

AGENDA
LEON VALLEY CITY COUNCIL MEETING
TUESDAY, DECEMBER 15, 2009
LEON VALLEY CITY COUNCIL CHAMBERS
6400 EL VERDE ROAD, LEON VALLEY, TEXAS 78238

REGULAR CITY COUNCIL MEETING - 7:00 P.M.

1. **Call to order and Pledge of Allegiance.**
2. **Presentation of Good Neighbor Awards to Friends of the Library (Mayor Riley).**
3. **Presentation of service awards to employees of the City of Leon Valley who have completed 5, 10 and 20 years of service (Mayor and Council).**
4. **Presentation for Employee of the Month Award (City Manager Lambert).**
5. **Presentation of status report by the Bandera Road Site - Community Advisory Group (Hoyt/Vick)**
6. **Citizens to be heard and time for objections to the Consent Agenda.**
"Citizens to be Heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to insure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council for which the subject was not posted on the agenda of that meeting, the Council may receive the information, but cannot act upon it at that meeting. They may direct staff to contact the requestor or request that the issue be placed on a future agenda for discussion by the Council.

Consent Agenda

All of the following items on the Consent Agenda are considered to be self-explanatory by the Council or have been previously discussed and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member so requests.

7. **Consider action to approve minutes of the Regular City Council Meeting of December 1, 2009 (Feutz).**
8. **Consider action on M&C # 12-05-09 with attached ordinance - a request to approve a budget adjustment for pay increase to be effective January 2, 2010 for City Manager, as approved by City Council on December 1, 2009 (Caldera).**
9. **Consider action on Ordinance appointing members to the Earthwise Living Committee (Mayor Riley)**

Action Agenda

10. **Discussion on a request from Bexar County to approve an Interlocal Agreement for Watershed Projects with Bexar County for the Bexar County Flood Control - Huebner Creek Enhanced Conveyance (LC-17) Project, and Council to consider any action as may be appropriate (City Attorney).**
11. **Public Hearing to consider action on Plat Case # 09-118, a request by Amerisurveyors, on behalf of C.P. Stewart, property owner, to replat approximately 0.269 acres of land being ½ of Lot 16 and all of Lot 17 to new Lot 49, Block F, CB 4446, Linkwood Additional Subdivision, in the 7500 block of Linkwood Drive. (Flores)**
 - A. **Public Hearing**

B. Council to Consider Action on case.

12. **Consider action on M&C # 12-07-09 with attached ordinance - a request for a budget adjustment to purchase taser equipment from the Police Forfeiture Fund (Chief Wallace).**
13. **Consider action on a Resolution of the City of Leon Valley, Texas supporting the 1st Amendment of the U.S. Constitution and the preservation of the Texas Open Meetings Act through its amendment to comply with the U.S. Constitution, and supporting and joining with the City of Alpine's Lawsuit to protect the rights granted to citizens pursuant to the 1st Amendment of the U.S. Constitution from the criminal provisions of the Texas Open Meetings Act (City Attorney McKamie).**

Discussion Agenda

14. **Discussion on staff findings in response to petition for closure of Hodges Drive to traffic from Evers Road (Lambert).**
15. **City Manager's report.**
 - A. **Monthly Reports for November 2009**
 - B. **Financial Report for November 2009**
 - C. **Report on findings from City Hall foundation inspection**
 - D. **Present list of contracts that will be reviewed for 2010**
 - E. **CPS Energy CIED Fund use update**
16. **Citizens to be heard.**
17. **Announcements.**

At this time, reports about items of community interest regarding which no action will be taken may be given to the public as per Chapter 551.0415 of the Government Code, such as: expressions of thanks, congratulations or condolence, information regarding holiday schedules, reminders of social, ceremonial, or community event events organized or sponsored by the governing body or that was or will be attended by a member of the Leon Valley Council or a City official.

 - A. **Report on Holiday Events - Lighting Ceremony, Concert, Trade & Market Days, and Breakfast with Santa**
 - B. **Report on JLUS Committee Meeting (CM Reyna)**
 - C. **Report on Career Day at Driggers Elementary (CM Nelson)**
 - D. **Report on Reading with Kindergartners at Driggers Elementary (Mayor Riley).**
 - E. **Report on MPO Meeting of December 7, 2009.**
 - F. **Holiday Wishes**
18. **Convene into executive session in accordance with the Texas Government Code, Section 551.072 "Deliberations about Real Property" to discuss land acquisition options.**
19. **Reconvene into open session and consider discussion and any actions as appropriate from executive session regarding "Deliberations about Real Property".**
20. **Adjourn.**

I hereby certify that the above City Council Agenda **NOTICE OF MEETING** was posted on the Bulletin Board at City Hall, 6400 El Verde Rd., Leon Valley, Texas, on the 11th day of December 2009 at 11:30 a.m. and remained so posted until after the meeting hereby posted. This notice was likewise posted on the City's website at www.leonvalleytexas.gov. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours ahead of the meeting. To make arrangements call (210) 684-1391. Ext. 216.

Marie Feutz, City Secretary