

# NOTICE OF PUBLIC MEETINGS

## AMENDED AGENDA

### LEON VALLEY CITY COUNCIL MEETINGS

TUESDAY, DECEMBER 21, 2010  
LEON VALLEY CITY COUNCIL CHAMBERS  
6400 EL VERDE ROAD, LEON VALLEY, TEXAS 78238

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#### SPECIAL CITY COUNCIL MEETING – 6:45 P.M.

1. Call to Order, and Determine a Quorum is Present.
  2. Executive Session in Accordance with the Texas Government Code:
    - A. The Leon Valley City Council will Convene in Executive Session Pursuant to Section 551.074, Personnel Matters, to Consider the Resignation of the City Manager, and to Discuss Contractual Terms Relating to the Appointment of an Interim City Manager, and Discuss the Appointment of an Interim City Manager.
    - B. The Leon Valley City Council will Reconvene into Open Session and Consider Possible Actions, as Appropriate, from Executive Session, Personnel Matters, the Resignation of the City Manager, the Appointment of an Interim City Manager, and the Approval of a Contract for the Interim City Manager.
  3. Adjourn.
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#### REGULAR CITY COUNCIL MEETING – 7:00 P.M.

1. Call to Order, Determine a Quorum is Present, and Pledge of Allegiance.  

Presentations Agenda
2.
  - A. Proclamation Honoring Aaron Joseph Schulze for Outstanding Achievement in Earning the Rank of Eagle Scout. (Mayor Riley)
  - B. Good Neighbor Award to Raymond Diaz for Collaboration in Graffiti Clean-Up.
  - C. Employee of the Month of December Award Presentation to Angela Trejo. (Lambert)
  - D. **Presentation of Service Awards to Employees of the City of Leon Valley.** (Mayor & Council)
  - E. Presentation of Status Report by the Bandera Road Site – Community Advisory Group. (Hoyt/Vick)
  - F. City Attorney Presents Results of AIA-SDAT Internal Investigation. (McKamie/Onion)
3. 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 ensure*

*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.*

4. **Consider Approval of the Minutes of the Special Workshop and Regular City Council Meetings of December 7, 2010. (Willman)**
5. **Consider Appointment to City Boards, Committees, and Commissions by Minute Order. (Mayor Riley)**
6. **Consider Action on M&C # 12-09-10 with Attached Ordinance to Amend City Manager Lanny Lambert's Contract In Compliance with Current Departing Employee Policy to Authorize Payment of Accrued Personal Leave and Related Budget Adjustments. (McKamie)**
7. **Consider Action on M&C # 12-10-10 Renewing the Economic Development Corporation Contract with the City of Leon Valley for Services. (Ryan/LVEDC)**

### **Regular Agenda**

8. **Consider Action on M&C # 12-11-10 a Request to Consider Personnel Matters Related to City Manager Lanny Lambert's Resignation, Authorize the Mayor to Execute a Contract with **Henry Brummett aka Hank Brummett** for Interim City Manager Services, Appoint **Henry Brummett aka Hank Brummett** Interim City Manager, and Officially Introduce and Welcome Mr. Brummett to the City of Leon Valley.**
9. **Consider Action on M&C # 12-12-10 with Attached Resolution Ordering a General Election in the City of Leon Valley, Texas, to be Held Jointly with Bexar County for the Joint, General and Other Elections on the 14th Day of May, 2011, for the Purpose of Electing Three Members of the City Council in Places 1, 3, and 5, by the Qualified Voters of the City of Leon Valley; Authorizing the City Manager to Sign a Joint Election Agreement with the Bexar County Elections Administrator for the Conduct of Said Election, and Providing Details Relating to the Conduct of Holding the Election, Authorizing the Use of the Leon Valley City Council Chambers on the 14th Day of May, 2011, For Election Day Voting, and the Use of the Leon Valley Conference Center, Located at 6421 Evers Road, Leon Valley, Texas, 78238, for Early Voting (May 2-7, and May 9 & 10, 2011). (Willman)**

*Tomar una decision sobre una Resolucion que ordena que se lleven acabo Elecciones Generales en la Ciudad de Leon Valley, Texas, junto con las del Condado de Bexar, el dia 14 de mayo del 2011, con el fin de que los electores calificados de la Ciudad de Leon Valley elijan tres miembros del Ayuntamiento encluyendo un Miembro de Ayuntamiento en el Lugar Numero Uno (No. 1), un Miembro del Ayuntamiento en el Lugar Numero Tres (No. 3), y un Miembro del Ayuntamiento en el Lugar Numero Cinco (No. 5) y la Autorización del Gerente de la Ciudad para Firmar un Acuerdo de Elección Conjunto con el Administrador de Elecciones de Condado Bexar para la Conducta de Elección Dicha, y Proporcionando*

*Detalles Acerca de la Conducta de Sostener la Elección, Autorizando el Uso de las Cámaras de Ayuntamiento de Leon Valley durante el Día 14 de mayo de 2011, Día de las Elecciones, y el Uso del Centro de Conferencia de Leon Valley, Localizado en 6421 Camino Evers, Leon Valley, Texas, 78238, para Votación Adelantada (en los días 2-7 de mayo, y días 9 y 10 de mayo de 2011).*

10. **Consider Action on M&C # 12-13-10 with Attached Resolution by Bexar County Flood Control to Consider a Waiver of the Building Permit Fees Associated with the Demolition and the Floodplain Development Permits of Homes Purchased and Vacated on El Verde Road and Jeff Loop Road. (Flores)**
11. **Consider Action on M&C # 12-14-10 with Attached Ordinance – a Request to Consider Amending the Fiscal Year 2011 Budget Authorizing Payment to the City Attorney for the AIA-SDAT internal Investigation. (Lambert)**

### Discussion Agenda

12. **City Manager's Report. (Lambert)**
  - A. **Contract Renewals / Expirations Within 2011.**
  - B. **Update of Meeting with CPS Energy regarding CIED Funds and Increase in Franchise Fees.**
  - C. **Status Report of City Projects to be Transitioned from City Manager to Interim City Manager.**
  - D. **Monthly Departmental Reports.**
  - E. **Financial Statement for November 2010.**
13. **Citizens to be Heard.**
14. **Executive Session in Accordance with the Texas Government Code.**

The City Council of the City of Leon Valley reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations, 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.087 (economic development).
15. **Announcements by the Mayor and Council Members.**

*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 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.*

**Community Events:**

  - A. **Town Hall Meeting at Leon Valley Conference Center on Saturday, January 29, 2011 from 8:30 a.m. to 12:30 p.m. to Discuss Upcoming Initiatives Related to the City's Strategic Plan (Mayor Riley)**
  - B. **22<sup>nd</sup> Annual Earthwise Living Day, February 26, 2011, Leon Valley Community Center at 6427 Evers Road (Mayor Riley)**
  - C. **Christmas Greetings from the City Council**
  - D. **City Hall Offices & Facilities closed December 23-24 & December 31.**

16. **Adjourn.**

I hereby certify that the above NOTICE OF PUBLIC MEETINGS AND **AMENDED** AGENDA OF THE LEON VALLEY REGULAR AND SPECIAL CITY COUNCIL MEETINGS were posted on the Bulletin Board at City Hall, 6400 El Verde Road, Leon Valley, Texas, on the 16<sup>TH</sup> day of December, 2010 by 7 p.m. and remained so posted until after the meetings hereby posted concluded. This notice was likewise posted on the city website at [www.leonvalleytexas.gov](http://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.

  
Janie Willman, City Secretary



I certify that the attached Notice of the Regular City Council Meeting and Agenda of items to be considered by the Leon Valley City Council was removed by me from the City Hall Bulletin Board on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_ at \_\_\_\_\_.

\_\_\_\_\_ Title: \_\_\_\_\_