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CITY SECRETARY

NOTICE OF PUBLIC MEETING

**LEON VALLEY CITY COUNCIL
WORK SESSION -6:00 P.M.**

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REGULAR MEETING -7:00 P.M.

MONDAY, NOVEMBER 18, 2013

**LEON VALLEY CITY COUNCIL CHAMBERS
6400 EL VERDE ROAD, LEON VALLEY, TEXAS 78238**

AGENDA

1. **6:00 – WORK SESSION:** Discussion and direction on proposed enhanced Fourth of July event and 2014 Fall Jazz Festival as recommended by the City Council Festival Subcommittee. (Biever/Ruiz)
 2. **6:45 – CEREMONIAL ITEMS**
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Regular City Council Meeting Agenda

1. **7:00 P.M.** Call to order, Determine a Quorum is Present, Pledge of Allegiance.
2. Consideration of a resolution canvassing election returns for the November 5th Special Election. **M&C 2013-11-18-02** (Callanen)
3. Presentation of the Final Architectural Design for the Fire Station, Police Station and City Hall Improvements, and related discussion on the budget for the Project. **M&C 2013-11-18-03** (Longoria)
4. **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. Council may direct staff to contact the requestor or request that the issue be placed on a future agenda for discussion by the Council.

Note: City Council may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time; however City Council may present any factual response to items brought up by citizens. [Attorney General Opinion – JC 0169]

CONSENT AGENDA

5. Approval of the minutes from the September 21st and November 2nd Coffee with the Mayor and the City Council. (Callanen)
6. Approval of the October 14, 2013 Regular City Council Meeting Minutes. (Callanen)
7. Approval of a Resolution Casting the City Leon Valley's (9) nine votes in the Election of Bexar Appraisal District Board of Directors for 2014-2015. **M&C 2013R-11-18-07** (Callanen)
8. Approval of Sign Variance relocate a Light Emitting Diode (LED) sign from 5783 Wurzbach to 6111 Bandera Road. **M&C 2013-11-18-08** (Flores)
9. Approval of Sign Variance to utilize an existing pole sign at 6430 Bandera Road. **M&C 2013-11-18-09** (Flores)
10. Approval of the annual Services Agreement between the Leon Valley Economic Development Corporation (LVEDC) and the City of Leon Valley. **M&C 2013-11-18-10** (Mora)

REGULAR AGENDA

11. Consideration of proposed Panhandling Regulations for the City of Leon Valley. **M&C 2013-11-18-12** (R. Wallace)
12. Consideration of a Resolution authorizing the City Manager to submit a grant application in the amount of \$1,500,000 to the Metropolitan Planning Organization (MPO) for the Evers Road Street Reconstruction Project. **M&C 2013R-11-18-13** (D. Dimaline)
13. Discussion and consider action regarding survey results related to the Recycling Pilot Program at the Ridge related contractual provisions in the Solid Waste Agreement **M&C 2013-11-18-14** (Caldera/Longoria)
14. Consideration of an ordinance authorizing the use of Community Center Funds (Hotel Motel Revenue) for the Earthwise Living Day and related activities. **M&C 2013-11-18-11** (Smith)
15. Consideration of a Resolution authorizing the City Manager to purchase (5) five parcels of land from Bexar County for the purpose of the Fire Department expansion project. **M&C 2013-11-18-15** (Longoria)

16. City Manager's Report

- a. Annual Town Hall Meeting/Update of 2010 Strategic Plan (Saturday February 1, 2013)
- b. Monthly Departmental Reports
- c. Approved Minutes from Boards, Commission, Committees
- d. Future Agenda Items:
 - Presentation on Preliminary Design of the Huebner Creek Hike and Bike Trail (December)
 - Payday and other lending institutions process change (December)
 - Follow-up Report on Feral Cat/Spay-Neuter-Release Initiative (December)
 - Boards and Commissions Policy Review and Recommendations (December)
 - *Pending Appointments*
 - Leon Valley Economic Development Corporation
 - Parks Commission
 - Earthwise Living Committee
 - Community Events Committee
 - Meeting of Leon Valley Crime Control & Prevention District declaring that the City Council shall be the Crime Control and Prevention District (CCPD) Board of Directors (February)
 - Resolution of City Council approving the City Council to serve as CCPD Board of Directors (February)
 - Review Proposed Park Master Plan (December)

17. Citizens to be Heard.

18. Announcements by the Mayor and Council Members. At this time, reports about items of community interest, 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 City Council or a City official.

19. Executive Session. 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).

20. Adjourn.

Attendance by Other Elected or Appointed Officials:

It is anticipated that members of other City boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of other City boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of other boards, commissions and/or committees of the City, whose members may be in attendance. The members of other City boards, commissions, and/or committees may not participate in discussions on the items listed on the agenda, which occur at the meeting, and no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that City board, commission or committee subject to the Texas Open Meetings Act. [Attorney General Opinion – No. GA-0957 (2012)].

I hereby certify that the above NOTICE OF PUBLIC MEETING(S) AND AGENDA OF THE LEON VALLEY CITY COUNCIL was posted on the Bulletin Board at City Hall, 6400 El Verde Road, Leon Valley, Texas, and remained posted until after the meeting(s) hereby posted concluded. This notice is posted on the City website at www.leonvalleytexas.gov. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours in advance of the meeting. To make arrangements, call (210) 684-1391, Extension 216.



Leticia Callanen
Leticia Callanen, Interim City
Secretary