

NOTICE OF PUBLIC MEETINGS
AGENDA
LEON VALLEY CITY COUNCIL MEETINGS
AUGUST 6, 2013, 6:30 P.M.
LEON VALLEY CITY HALL, CITY COUNCIL CHAMBERS
6400 EL VERDE ROAD, LEON VALLEY, TEXAS 78238

Special Meeting of the City of Leon Valley City Council, 6:30 p.m.

1. **Call the Leon Valley Special City Council Meeting to Order, and Determine a Quorum is Present.**
 2. **Proclamation Recognizing City Secretary, Janie Willman on Her Three Years of Services to the City of Leon Valley.**
 3. **Adjourn**
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There will be a short reception honoring City Secretary, Janie Willman in the Leon Valley City Hall Foyer from 6:35 p.m. to 6:55p.m. The public is cordially invited.

REGULAR MEETING OF THE CITY OF LEON VALLEY CITY COUNCIL, 7 P.M.

4. **Call the City of Leon Valley Regular City Council Meeting to Order, Determine a Quorum is Present, and Pledge of Allegiance.**
5. **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.

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

6. **Consider Approval of the July 9, 2013 City Council Special and Regular Meetings Minutes. (City Secretary)**

Regular Agenda

7. **Consider Action on a Resolution Adopting or Providing Direction on the New City Logo for Purposes of Developing a New City Brand and City Identity, M&C # 08-01-13. (Mora, Mike De La Garza)**
8. **Consider action on Ordinance Allowing the City Manger to Negotiate a Contract with IDS Engineering for Consulting Services on the Leon Valley Hike and Bike Trail Project, M& C # 08-02-13. (Smith)**
9. **Presentation of Proposed Fiscal Year 2014 Budget, M&C # 08-03-13. (Wallace, Longoria)**

Discussion Agenda

10. **City Manager's Report (Longoria)**
 - A. **Discussion on Initiating "Coffee with Mayor & City Council" Sessions to Allow Residents Access to the Mayor & City Council Members.**
 - B. **Strategic Planning Update**
 - C. **Monthly Departmental Reports-Fire Department May and June**
 - D. **Future Agenda Items:**
 - 1) Report on the Pilot Recycling Program at The Ridge, August 20.
 - 2) Special Joint Meeting with LVEDC, August 20.
 - 3) Budget Hearings
 - a. August 20, 2013 City Council Budget Workshop
 - b. September 3, 2013 If needed, City Council Budget Workshop & First Public Hearing on Proposed Tax Rate
 - c. September 10, 2013 Second Public Hearing On Proposed Tax Rate
 - d. September 17, 2013 Public Hearing & Adoption of the Budget & Formal Adoption of the Tax Rate
 - 4) A Request by Manuel Rubio, applicant, to rezone approximately 4.26 acres of land from the Sustainability Overlay (SO) to the Commercial/Industrial Overlay (CIO) at 6217 Grissom, 6645 and 6655 Poss Road. The underlying zoning will remain B-3 (Commercial), August 20.
11. **Citizens to be Heard.**
12. **Announcements by the Mayor and City 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.

Executive Session

13. 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).
14. 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, on Thursday, August 1, 2013, by 5:30 p.m., and remained posted until after the meeting(s) hereby posted concluded. This notice was likewise 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, Interim City Secretary