

## NOTICE OF PUBLIC MEETINGS

### AGENDA

#### LEON VALLEY CITY COUNCIL MEETINGS

JANUARY 22, 2013, 5:30 P.M.

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

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#### SPECIAL JOINT MEETING OF THE CITY OF LEON VALLEY CITY COUNCIL AND THE LEON VALLEY ECONOMIC DEVELOPMENT CORPORATION (LVEDC) BOARD, 5:30 P.M.

1. Call the Leon Valley Special City Council Meeting to Order, and Determine a Quorum is Present. (Mayor Riley)
  2. Call the Leon Valley Economic Development Corporation Board Special Meeting to Order, and Determine a Quorum is Present. (LVEDC President Abraham Diaz)
  3. Quarterly Update and Dialogue Between the City Council and the LVEDC Board of Directors, M&C # 01-03-13. (Mora)
  4. Adjourn.
    - A. The LVEDC Board of Directors will adjourn its meeting.
    - B. The City Council will adjourn its meeting.
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#### REGULAR MEETING OF THE CITY OF LEON VALLEY CITY COUNCIL, 7 P.M.

1. Call the City of Leon Valley Regular City Council Meeting to Order, Determine a Quorum is Present, and Pledge of Allegiance. (Mayor Riley)
2. Presentation on Feral Cats: Trap-Neuter-Return, M&C # 01-04-12.
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.*

**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

4. Consider Approval of the Meeting Minutes of the Regular City Council Meeting of January 8, 2013. (Willman)

5. **Consider Approval of the Quarterly Investment Report for October – December, 2012, M&C # 01-05-13. (Vickie Wallace)**
6. **Consider Action on an Ordinance Approving a Police Department Budget Adjustment from the Police Forfeiture Fund, M&C # 01-06-13. (Police Chief Randall Wallace)**

**Regular Agenda**

7. **Consider Approval of the Comprehensive Annual Financial Report for Fiscal Year 2012, M&C # 01-07-13. (Vickie Wallace, City Auditors – Thompson, Williams, Biedger, Castor & Young)**

**Discussion Agenda**

8. **Presentation and Discussion of the Huebner and Grass Hill Water Well Conditions, M&C # 01-08-13. (Vick)**
9. **Presentation and Discussion on the City's Tree Preservation Policy M&C # 01-09-13. (Flores)**
10. **City Manager's Report. (Longoria)**
  - A. **Proposed Spring Brush Collection Schedule.**
  - B. **Pilot Solid Waste Program at the Ridge Subdivision.**
  - C. **Update on City Council/City Manager 2012-2013 Goals.**
  - D. **Monthly Departmental Reports.**
  - E. **Financial Statement for the Month of December, 2012. (Vickie Wallace)**
  - F. **Future Agenda Items**
    - (1) Consider Action on a Resolution Authorizing the City Manager to Execute a Lease with Mauricio Romero for the Kinman House at 6417 Evers Road, Leon Valley, TX., February.
    - (2) Consider Renewal of Support Services Contract with Leon Valley Economic Development Corporation (LVEDC). February.
    - (3) Introduction of Special Project Manager, February 5.
    - (4) Consider Approving Memorandum of Understanding with Bexar County Elections Department to Conduct the Joint, General, and Special Elections of May 11, 2013, February.
    - (5) Call the May 11, 2013 General Election, February – March 1.
    - (6) Consideration of a Service Provider for Construction Manager at Risk for the Municipal Facilities Improvement Project.
    - (7) Texas Department of Transportation Presentation on Super Street Model.

11. **Citizens to be Heard.**

12. **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.*

**Annual Town Hall Meeting, Saturday, January 26, 2013**  
**Earthwise Living Day, Saturday, February 23, 2013**

**Executive Session**

13. **The City Council will Convene in Executive Session Pursuant to Section 551.072, Deliberations about Real Property, to Deliberate the Purchase, Exchange, Lease, or Value of Real Property, and reconvene in open session to take any necessary action, M&C # 01-10-13. (Longoria)**
  
14. 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. **Adjourn.**

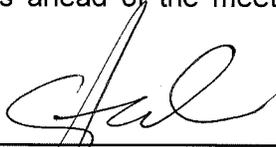
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**Attendance by Other Elected or Appointed Officials:**

It is anticipated that members of other city board, 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 were posted on the Bulletin Board at City Hall, 6400 El Verde Road, Leon Valley, Texas, on Thursday, January 17, 2013, by 5:30 p.m. and remained 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.



  
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Crystal Caldera,  
Human Resources Director