

NOTICE OF PUBLIC MEETING

AGENDA

LEON VALLEY CITY COUNCIL MEETING

JANUARY 8, 2013, 7:00 P.M.

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

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. **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

3. **Consider Approval of the Meeting Minutes of the Regular City Council Meeting of December 18, 2012. (Willman)**

Regular Agenda

4. **Conduct a Public Hearing and Consider Replat Case #2012-123, with Attached Ordinance, to Replat Approximately 0.94 Acre Tract of Land in The Monte Robles-Newman Subdivision, M&C # 01-01-13.** *To allow the City Council to Conduct Public Hearing and Consider Replat Case #2012-123, With Attached Ordinance, a Request by Crossbranch Surveying, Agent For Melanie Newman, Applicant and Property Owner, To Replat Approximately 0.94 Acre Tract of Land, Being Lot 7, Block H, CB 5907, Monte Robles Park to Lot 11, Block H, CB 5907, of The Monte Robles-Newman Subdivision (Flores)*
 - A. **Open Public Hearing.**
 - B. **Close Public Hearing.**
 - C. **City Council to Consider Action.**

Discussion Agenda

5. **Presentation and Discussion on the City's Tree Preservation Policy, M&C # 01-02-13.** *This agenda item will allow the City Council to receive a staff presentation on the City's Tree Preservation Policy and to discuss the Policy. (Flores)*

6. **City Manager's Report. (Longoria)**

A. **Informational updates, as may be required.**

B. **Future Agenda Items**

- (1) Consider Renewal of Support Services Contract with Leon Valley Economic Development Corporation (LVEDC). January – February.
- (2) 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, January – February.
- (3) LVCC & LVEDC Quarterly Joint Meeting, January.
- (4) Consideration of a Service Provider for Construction Manager at Risk for the Municipal Facilities Improvement Project.
- (5) Consider Approval of a Contract for the Construction of the Leon Valley Public Library Children's Wing, January 22.
- (6) Consider Approval of the Comprehensive Annual Financial Report for Fiscal Year 2012, January 22.
- (7) Consider Approval of the Quarterly Investment Report for October – December, 2012, January 22.
- (8) Consider Approval of Police Department Budget Adjustment from the Police Forfeiture Fund, January 22.
- (9) Conduct Annual Town Hall Meeting, Saturday, January 26, 2013.
- (10) Consider Approving Memorandum of Understanding with Bexar County Elections Department to Conduct the Joint, General, and Special Elections of May 11, 2013, February.
- (11) Call the May 11, 2013 General Election, February – March 1.
- (12) Texas Department of Transportation Presentation on Super Street Model.
- (13) Staff Update / Presentation on the Progress of the Sun Setting Process for the City of Leon Valley's Boards, Committees, and Commissions.

7. **Citizens to be Heard.**

8. **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

9. **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, M&C # 01-03-13. (Longoria)**
10. 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).
11. **Adjourn.**

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 MEETINGS 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 3, 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. 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

