

NOTICE OF PUBLIC MEETING

AGENDA

LEON VALLEY CITY COUNCIL MEETING

TUESDAY, JUNE 5, 2012, 6:30 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, 6:30 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. **Issue Certificates of Election to Mayor Riley and Council Members Reyna and Dean following the May 12, 2012 General Election, M&C # 06-01-12.** *This agenda item will allow Mayor Pro Tem Dean to issue a Certificate of Election to Mayor-Elect Riley. Then Mayor Riley will issue Certificates of Election to Council Members-Elect Reyna and Dean. (Mayor Pro Tem Dean and Mayor Riley)*
 3. **Installation of Officers; Mayor Riley, Council Member Reyna, and Council Member Dean, M&C # 06-02-12.** *The Honorable Judge Larry Noll will administer the Statement of Appointed Officers and Oath of Office to Mayor Riley and Council Members Reyna and Dean. Mayor Riley and Council Members Reyna and Dean will officially take their seats at the dais and begin conducting business in their respective new terms of office.*
-

There will be a short reception honoring Mayor-elect Riley and City Council Members-elect Reyna and Dean at 6:30 p.m. in the City Hall Foyer. The public is cordially invited. The regular meeting will reconvene after the reception.

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. 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

All of the following items on the Consent Agenda are considered to be self-explanatory by the Council or have been previously discussed in Open Session and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member so requests.

5. **Consider Approval of the Meeting Minutes of the May 15, 2012 Leon Valley Special and Regular City Council Meetings.** *This agenda item will allow the City Council to consider approval of the draft minutes of the Leon Valley Special and Regular City Council Meetings of May 15, 2012. (Willman)*
6. **Consider Approval of the Meeting Minutes of the May 18, 2012 Leon Valley Special City Council Meeting to Canvass the Returns and Declare the Results of the May 12, 2012 Bond Election.** *This agenda item will allow the City Council to consider approval of the draft minutes of the Leon Valley Special City Council Meeting of May 18, 2012 to conduct the canvass of the May 12, 2012 Bond Election. (Willman)*
7. **Consider Approval of the Meeting Minutes of the May 18, 2012 Leon Valley Special City Council Planning Work Session.** *This agenda item will allow the City Council to consider approval of the draft minutes of the Leon Valley Special City Council Planning Work Session of May 18, 2012. (Willman)*
8. **Consider Approval of the Meeting Minutes of the May 22, 2012 Leon Valley Special City Council Meeting to Canvass the Returns and Declare the Results of the May 12, 2012 General Election.** *This agenda item will allow the City Council to consider approval of the draft minutes of the Leon Valley Special City Council Meeting of May 22, 2012 to conduct the canvass of the May 12, 2012 General Election for the purpose of electing a Mayor and Council Members in Places 2 and 4. (Willman)*
9. **Consideration and Approval of a Resolution Granting Authorization to Participate with Bexar County and Have Its Population Included As Part of the County's Population for Its Designation as an Urban County for the Community Development Block Grant Program and Authorizing the Mayor to Execute the Community Development Block Grant Program Cooperative Agreement, M & C # 06-03-12.** *This agenda item will allow the City Council to consider approving a Resolution which will grant authorization to participate with Bexar County and for the City of Leon Valley to have its population included as part of Bexar County's population for Bexar County's Designation as an Urban County for the Community Development Block Grant Program and to authorize the Mayor to execute the Community Development Block Grant Program Cooperative Agreement. (Stolz)*
10. **Consideration and Approval of an Ordinance for Budget Adjustments for the Fiscal Year 2012 for the Police Forfeiture Trust Fund for the Purchase of a Digital Video Recorder for a Police Vehicle, M & C # 06-04-12.** *This agenda item will allow the City Council to consider approving an Ordinance which will authorize Budget Adjustments for Fiscal Year 2012 for the Police Forfeiture Trust Fund for the Purchase of a digital video recorder for a police vehicle. (Chief R. Wallace)*

Regular Agenda

11. **Consideration and Approval of a Resolution by the City Council of the City of Leon Valley, Texas Approving the City's Preliminary Official Statement Pertaining to the Sale of Obligations Designated as "City of Leon Valley, Texas General Obligation Bonds, Series 2012" by Competitive Bid; Complying with the Requirements Contained in the United States Securities and Exchange Commission's Rule 15c2-12; and other Matters in Connection Therewith, M&C # 06-05-12.** *This agenda item will the City Council to consider approving a Resolution approving the City's Preliminary Official Statement pertaining to the Sale of General Obligation Bonds by competitive bid and to meet all requirements as stipulated by the U.S. Securities and and Exchange Commission's Rule 15c2-12 and other matters in connection therewith. (V.Wallace)*
12. **Consider An Amendment – with Attached Ordinance – To Chapter 14, "Zoning," Appendix 2, "Overlay Boundaries," and Appendix 2A, "Sustainability Overlay," Map Revisions to Remove 7325 Reindeer Trail, Being Lot 6, Block 2, CB 4446EE, North Valley Subdivision Unit # 3, and 7302 through 7372 Reindeer Trail, Being Lot 7, Block 1, CB 4446EE, North Valley Subdivision Unit # 3, B-3 (Commercial) Zoned Properties from the Sustainability Overlay, M&C # 06-06-12.** *The purpose of this agenda item is to remove specific commercially zoned property from the Sustainability Overlay. (Flores)*
13. **Election of Mayor Pro Tem, M&C # 06-07-12.** *This agenda item will allow the City Council to elect a Mayor Pro Tem to serve for a one year period or until his or her successor is elected from amongst the City Council. (Mayor Riley)*
14. **Consider Approval of a Resolution to Cancel the July 3, 2012 Regular City Council Meeting, M&C # 06-08-12.** *This agenda item will allow the City Council to consider approving a Resolution which will cancel the first regularly scheduled City Council Meeting scheduled for July 3, 2012 as it is immediately prior to the July 4, 2012 national Independence Day Holiday.*

Discussion Agenda

15. **Discuss the Authority and Rights, Structure and Membership, Duties and Responsibilities, and Sunset Provision for a Committee to Oversee the 2012 Bond Project.** *The City Council will discuss establishing, by ordinance, a Bond Capital Facility Oversight Committee to carry on with the next phase of the work started by the Capital Facilities Committee following the Bond Election Approval, including the appointment of members, detailing its charge from the City Council, and setting a sunset provision for the Committee upon the completion of its work and final report to the City Council. M&C # 06-09-12. (Mayor Riley)*
16. **Presentation of the Bandera Road Beautification Project, M&C # 06-10-12.** *The City Council will receive a staff presentation on the Bandera Road Beautification Project, which includes establishing periodic mowing and maintenance, the preview of City boundary monument signs, and a timeline in which the project work will be done. (Flores)*
17. **City Manager's Report. (Longoria)**
 - A. **Informational updates, as may be required.**
 - B. **Approved Minutes of City-Affiliated Boards, Committees, and Commissions.** *This agenda item will allow the City Council to review the work of City-affiliated boards, committees, and commissions through the publication of approved meeting minutes on an ongoing basis.*

C. Future Agenda Items.

- (1) Appointment of Municipal Court Judges and Municipal Court Prosecutor, June 19.
- (2) Re-appointment of Board, Committee, and Commission Members Following City Council Elections, June 19.
- (3) DPS Facility Plat, June 19.
- (4) DPS SUP, June 19.
- (5) Special Joint Meeting, Including Executive Session, with LVEDC Board of Directors, June 19, 5:30 p.m.
- (6) Consider the Leon Valley Historical Society request, June 19.

18. Citizens to be heard.

19. 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.

Executive Session

20. 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).

21. Adjourn.

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 June 1, 2012 by 12 Noon. 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