

AMENDED NOTICE OF PUBLIC MEETINGS

AMENDED AGENDA

LEON VALLEY CITY COUNCIL MEETINGS

MONDAY, OCTOBER 1, 2012, 5:00 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, 5:00 P.M.

1. **Call the City of Leon Valley Special City Council Meeting to Order, and Determine a Quorum is Present. (Mayor Riley)**
 2. **Executive Session in Accordance with the Texas Government Code.**
 - A. **The City Council of the City of Leon Valley Will Convene in Executive Session, Pursuant to Section 551.074, Personnel Matters, to Deliberate the Duties and Responsibilities of Public Officers and to Conduct Interviews with Prospective Board Applicants/Candidates, the City of Leon Valley Economic Development Corporation Board Members, Related to the Upcoming Appointments to the Board of the City of Leon Valley Economic Development Corporation, M&C # 10-01-12.**
 - B. **The City Council of the City of Leon Valley Will Reconvene into Open Session and Take Any Possible Actions Resulting from the Executive Sessions.**
 - C. **Consider Action on Ordinance of the Council of the City of Leon Valley Providing for the Appointment of Members to the Board of Directors of the Leon Valley Economic Development Corporation (LVEDC), M&C # 10-02-12.**
 3. **Adjourn.**
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REGULAR MEETING OF THE CITY OF LEON VALLEY CITY COUNCIL, 7 P.M.

1. **Call the City of Leon Valley Special City Council Meeting to Order, Determine a Quorum is Present, and Pledge of Allegiance. (Mayor Riley)**
2. **Proclamation: Fire Prevention Week, October 7 – 13, 2012. (Assistant Fire Chief Robert Lee / Deputy Fire Marshall Luis Valdez)**
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 following City Council Meetings:**
 - A. **Special City Council Meeting of September 13, 2012**
 - B. **Special and Regular City Council Meetings of September 18, 2012**

This agenda item will allow the City Council to consider the draft minutes of the above enumerated meetings.
5. **Consider Action on M&C # 10-03-12 with Attached Ordinance, a Request to Amend the Leon Valley Code of Ordinances, Chapter 2, “General Provisions,” Section 2.401 “Official Newspaper” by Designating the Daily Commercial Record and the San Antonio Express News as the Official Newspapers to Publish Required Legal Notices for the City of Leon Valley for Fiscal Year 2013 Pursuant to Local Government Code §52.04.** *This agenda item will allow the City Council to consider renewing its designation of the Daily Commercial Recorder and the San Antonio Express News for publication of the City of Leon Valley’s required legal notices for the Fiscal Year 2013. (Willman)*
6. **Consider Action on M&C # 10-04-12 Appointing Members to the City’s Boards, Committees, and Commissions.** *This agenda item will allow the City Council to consider making appointments to the City’s Boards, Committees, and Commissions by minute order. (Willman)*

Regular Agenda

7. **Consider Adopting by Attached Resolution, the NeighborWoods Program as Designed by the Tree Advisory Board for the City of Leon Valley to Further the Goal of Being *El Verde* by 2020 and the Leon Valley Tree Challenge of Planting 10,000 trees by 2020, M&C # 10-05-12.** *This agenda item will allow the City Council to consider a program designed to allow neighborhoods, businesses and other organizations to plant large volumes of trees (as available) on properties within the City to further the goal of planting 10,000 trees by 2020. (Kristie Flores)*
8. **Consider Action Granting Waivers for the City of Leon Valley Related to **Vendors** in the City of Leon Valley Raymond Rimkus Park for the City of Leon Valley’s 60th Anniversary Commemoration Events on October 19-20, 2012, M&C # 10-06-12.** *This agenda item will allow the City Council to consider action granting waivers for the City of Leon Valley Related to **Vendors** in the City of Leon Valley Raymond Rimkus Park for the City of Leon Valley’s 60th Anniversary Commemoration Events on October 19-20, 2012. (Marisa Flores)*

Discussion Agenda

9. **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.*

- (1) **Tree Advisory Board Meeting Minutes of March 21, 2012.** *The Tree Advisory Board did not meet in May, June, or July 2012. The August Meeting Minutes are pending completion and approval.*

C. Future Agenda Items

- (1) **City Council Conducts Executive Session to Interview Prospective City Attorney Candidates and Considers Awarding City Attorney Contract, October 16, 2012.**
- (2) **Municipal Facility Design Services Contract to Provide Architectural Services for Projects Identified in the May 2012 Bond Election, October 16, 2012.**
- (3) **SRS Approval of Development Agreement, October 16, 2012.**
- (4) **Consider Ordinance Amending the Leon Valley Code of Ordinances, Appendix A, "Fee Schedule," Article A2.000, "Administrative Fees," Section A2.004(c), "Community Center Fees-Cleaning Fee," and Section A2.005(a), "Conference Center Rental Fees-Rental, Cleaning and Security Service Fees Chart," to Amend the Cleaning Fee for Both Centers, October 16, 2012.**
- (5) **Staff Update/Presentation on the Progress of the Sun setting Process for the City of Leon Valley's Boards, Committees, and Commissions, October 16, 2012.**
- (6) **Consideration of Bid Award to Crownhill Builders for the Leon Valley Public Library Children's Wing.**
- (7) **Texas Department of Transportation Presentation on Super Street Model.**

10. Citizens to be Heard.

11. 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.

October 2, 2012, 6:45 p.m., City Council gathers on the City Hall Steps to be assigned vehicles by the Leon Valley Police Department to attend the various National Night Out events as posted on the National Night Out Meeting Agenda with an anticipated return time to City Hall by 10 p.m.

October 19, 2012, 6 – 10 p.m., Leon Valley Historical Society 2012 Pioneer Gala, Leon Valley Community Center, General Admission Charged. Call 210-684-8586 or 210-595-8099 for information on ticketing, tables and sponsorships.

October 20, 2012, 2-7 p.m., Founders Day Family Festival, Raymond Rimkus Park and Huebner-Onion Homestead & Stagecoach Stop. Visit www.LeonValleyDays.com for more information.

Executive Session

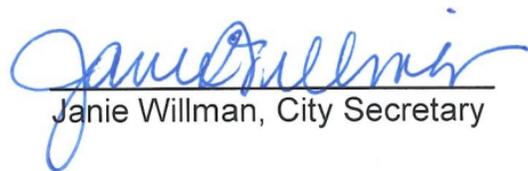
- 12.** The City Council of the City of Leon Valley reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code Sections 551.071 (consultation with attorney), 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).

13. Adjourn.

I hereby certify that the above **AMENDED** NOTICE OF PUBLIC MEETINGS AND **AMENDED** AGENDA OF THE LEON VALLEY CITY COUNCIL were posted on the Bulletin Board at City Hall, 6400 El Verde Road, Leon Valley, Texas, on Friday, September 28, 2012, by 1:00 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