

NOTICE OF PUBLIC MEETINGS

AGENDA

LEON VALLEY CITY COUNCIL MEETINGS

MONDAY, NOVEMBER 5, 2012, 5:30 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, 5:30 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 a City Attorney as Those Duties and Responsibilities Relate to the Upcoming Contract Negotiations for City Attorney Services, M&C # 11-01-12.
 - B. The City Council of the City of Leon Valley Will Convene in Executive Session, Pursuant to Section 551.071, Regarding the Solid Waste Management Contract Negotiations with Waste Management of Texas, Inc. M&C # 11-02-12.
 - C. The City Council of the City of Leon Valley Will Reconvene into Open Session and Take Any Possible Actions Resulting from the Executive Session 2.A. or 2.B. Including Providing Direction to the City Manager based on the City Council's findings in and arising out of Executive Session 2.A. or 2.B.
 3. Adjourn.
-

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. Arbor Day Proclamation. (Mayor Riley)
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 Special and Regular City Council Meetings of October 16, 2012. (Willman)**
5. **Consider Action on M&C # 11-03-12 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)*
6. **Consider Action on a Resolution Rescheduling City Council Meetings of January 1, 2013 to January 8, 2013, and from January 15, 2013 to January 22, 2013, M&C # 11-04-12.** *This agenda item will allow the City Council to consider re-scheduling the first City Council Meetings which will coincide with the New Year Holiday (January 1, 2013) and the second (January 15, 2013) regularly scheduled City Council Meetings to the second and fourth Tuesdays in January instead of the first and third Tuesdays in the month to allow the residents, City staff and City Council full enjoyment of the New Year holiday and to balance the City Council's meetings within the month. (Willman)*
7. **Consider Action on a Resolution Authorizing the Mayor to Sign an Interlocal Agreement Appointing and Designating Dr. Thomas Schlenker, M.D., Director of the San Antonio Metropolitan Health District, as the Local Health Authority for the City Of Leon Valley, M&C # 11-05-12.** *This agenda item will allow the City Council to consider approving a resolution authorizing the Mayor to sign an Interlocal Agreement and any other statutorily required documentation appointing and designating Dr. Thomas Schlenker, M.D., Director of the San Antonio Metropolitan Health District, as the Local Health Authority for the City Of Leon Valley. (Willman)*
8. **Consider Action Rejecting All Bids Submitted for the Leon Valley Public Library Children's Wing Capital Improvement Project, M&C # 11-06-12.** *This agenda item will allow the City Council to reject all bids submitted for the Leon Valley Public Library Children's Wing expansion based on the lowest bid submitted exceeding the anticipated cost of the Project. The project will be re-bid as soon as possible. (Longoria)*

Regular Agenda

9. **Conduct the First of Two Public Hearings and Readings, and Consider Action on a Resolution Approving a Leon Valley Economic Development Corporation (LVEDC) Project Funding of Up to \$10,000 in a Grant and Up to \$37,500 in a Loan to Mauricio Romero and El Sol Bakery, Inc., for the Relocation of El Sol Bakery to Leon Valley and Improvements to the Kinman House at 6417 Evers Road, Leon Valley, TX, M&C # 11-07-12.** *This agenda item will allow the City Council to conduct the first of two required public hearings, and two required readings, and consider action on a resolution approving an LVEDC Project Funding request of up to \$10,000 in a grant and up to \$37,500 in a loan to Mauricio Romero and El Sol Bakery, Inc., for the relocation of El Sol Bakery to Leon Valley and improvements to the Kinman House*

located at 6417 Evers Road in Leon Valley. (Mora)

- A. Open Public Hearing.
- B. Close Public Hearing.
- C. City Council to Consider Action.

10. **Consider Action on a Resolution of the City of Leon Valley Authorizing the Filing of an Application with the San Antonio – Bexar County Metropolitan Planning Organization (MPO) FY2013-2016 Transportation Enhancement Program (TEP); Authorizing the City Manager to Act on Behalf of the City of Leon Valley in All Matters Related to the Application; and Pledging That if a Grant is Received the City Of Leon Valley Will Comply with the Grant Requirements, M&C # 11-08-12.** *This agenda item will allow the City Council to consider action on a resolution authorizing the filing of an application with the San Antonio – Bexar County Metropolitan Planning Organization for Fiscal Years 2013-2016 for consideration in the Transportation Enhancement Program and authorizing the City Manager to act on behalf of the City of Leon Valley in all matters related to said grant application and making a pledge of compliance with all grant requirements should the City's grant request be selected for funding. (Mora)*
11. **Discuss and Consider Action on Delivery Methods for the Municipal Facilities Capital Improvement Project, M&C # 11-09-12.** *This agenda item will allow the City Council to receive a briefing on the types of project construction delivery methods for the Municipal Facilities Improvements Project. (Longoria)*

Discussion Agenda

12. **City Manager's Report. (Longoria)**
- A. **Informational updates, as may be required.**
 - B. **Children's Wing Project Update.**
 - C. **Monthly Departmental Reports for Month of October 2012.**
 - D. **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) Leon Valley Economic Development Corporation Board Meeting Minutes for the August 22, 2012 and September 18, 2012 Meetings.
 - E. **Future Agenda Items**
 - (1) Consider Approval of Contract with OCO Architects Related to the Municipal Facilities Improvement Project, December 4, 2012.
 - (2) Executive Session Interviews and Possible Appointment of LVEDC Board Member in Place 6, December 4, 2012.
 - (3) Consider Approval of Solid Waste Contract as Authorized by the City Council, December, 2012.
 - (4) Consider Proposed CIED Fund Budget, December, 2012.
 - (5) Consideration of a Service Provider for Construction Manager at Risk for the Municipal Facilities Improvement Project, January, 2013.
 - (6) Conduct Annual Town Hall Meeting, Saturday, January 26, 2013.

- (7) Texas Department of Transportation Presentation on Super Street Model.
- (8) Staff Update / Presentation on the Progress of the Sun Setting Process for the City of Leon Valley's Boards, Committees, and Commissions.

13. Citizens to be Heard.

14. 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.

Tuesday, November 6, Special and General Elections, Various Voting Sites throughout Leon Valley and Bexar County from 7 a.m. to 7 p.m.

Precinct 2049, Delores B. Linton Elementary School, 2103 Oakhill Road, 78238

Precinct 2050, Lawrence Powell Elementary School, 6003 Thunder Drive, 78238

Precincts 2061 & 2143, Leon Valley City Hall, 6400 El Verde Road, 78238

Precincts 2090 & 2140, Timberhill Villas Retirement Center, 5050 Timberhill, 78238

Precinct 2112, Leon Valley Elementary School, 7111 Huebner Road, 78240

Wednesday, November 7, City Staff Thanksgiving Luncheon, Leon Valley City Hall, City Council Chambers, 11:30 a.m. – 1 p.m. for City Staff and City Council. Entry through the Police Department doors; City Hall front doors are secured during the luncheon period.

Saturday, November 10, 4th Annual Arbor Day, 9 a.m. – 12 Noon, Leon Valley Conference Center, 6421 Evers Road

Monday, November 12, Veterans Day, City Offices closed.

Friday, November 16, 3rd Annual Leon Valley Food Drive for the San Antonio Food Bank ends

Saturday, December 1, 8 a.m. – 10:30 a.m., Breakfast with Santa, Leon Valley Community Center

Executive Session

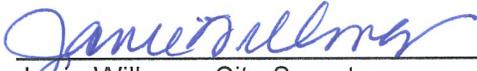
- 15.** The City Council of the City of Leon Valley reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code Sections 551.071 (consultation with attorney),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

- 16. 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, November 1, 2012 by 5:00 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

