

# NOTICE OF PUBLIC MEETINGS

## AGENDA

### LEON VALLEY CITY COUNCIL MEETINGS

TUESDAY, AUGUST 21, 2012, 5:30 P.M.  
LEON VALLEY CITY HALL, CITY COUNCIL CHAMBERS  
6400 EL VERDE ROAD, LEON VALLEY, TEXAS 78238

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#### CITY COUNCIL BUDGET WORKSHOP MEETING OF THE CITY OF LEON VALLEY CITY COUNCIL, 5:30 P.M.

##### Budget Workshop Agenda

1. **Call the City of Leon Valley Budget Workshop Meeting to Order and Determine a Quorum is Present. (Mayor Riley)**
2. **Workshop on the Proposed Fiscal Year 2013 Budgets, M&C # 08-10-12.** *The City Council will conduct the first workshop on the Proposed Fiscal Year 2013 Budgets, consisting of discussing and determining matters pertinent to the Fiscal Year 2013 Budgets: (Longoria)*
  - General Fund
  - Water and Sewer (Enterprise) Fund
  - Community Center Fund
  - Street Maintenance Tax Fund
  - Grant Fund
  - CIED Fund
  - Building Security Fund
  - Child Safety Fund
  - Municipal Court Technology Fund
  - Debt Service Fund
  - Capital Project Fund
  - Police Forfeiture Fund
3. **Consider Vote for the Placement of a Proposal to Adopt the City's 2012 Tax Rate on the Agenda of September 18, 2012, Council Meeting at a Rate of \$.574282/\$100 Valuation, Which is \$.038772 Higher Than Last Year's Tax Rate of \$.535510 and 6.776812% Higher Than the Effective Tax Rate of \$.537834, M&C # 08-11-12.** *The City is proposing to adopt a tax rate of \$.574282 per \$100 of property valuation for tax year 2012, which is \$.038772 higher than last year's tax rate of \$.535510. When a proposed tax rate exceeds the rollback rate or the effective rate, whichever is lower, Chapter 26 of the Texas Property Tax Code requires the City to vote to place a proposal to adopt the rate on the agenda of a future meeting as an action item. For the 2012 tax year, the proposed tax rate of \$.574282 exceeds the effective tax rate of \$.537834 by 6.776812%. (V. Wallace)*
4. **Consider Action on a Call for Two Public Hearings on the Proposed 2012 Tax Rate of \$.574282 per \$100 Valuation, which is \$.38772 Higher Than Last Year's Tax Rate**

of \$.535510 and 6.776812% Higher Than the Effective Tax Rate of \$.537834. The First Public Hearing will be on September 4, 2012 and the Second Public Hearing Will be on September 11, 2012, at 7:00 P.M. in the City Council Chambers, M&C # 08-12-12. The City Council will consider placing a proposal on the September 18, 2012 City Council Agenda as an action item in keeping with Chapter 26 of the Texas Tax Code which requires such an action based the tax rate being higher than the effective or the rollback, two public hearings are required. (V. Wallace)

5. **Future Agenda Items Related to the Fiscal Year 2013 Budget Process**  
**Fiscal Year 2013 Budget Workshops in September, 2012:**  
First Public Hearing, September 4<sup>th</sup>  
Second Public Hearing, September 11<sup>th</sup>  
Meeting to Vote on Proposed Tax Rate, September 18<sup>th</sup> - Fiscal Year 2013 Budget  
Public Hearing, Adoption, and FY2013 Tax Rate set on September 18, 2012.
  6. **Adjourn.**
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#### **REGULAR MEETING OF THE CITY OF LEON VALLEY CITY COUNCIL, 7:00 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**

*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.*

3. **Consider Approval of the Meeting Minutes of the July 17, 2012 Leon Valley Special and Regular City Council Meetings.** *This agenda item will allow the City Council to consider approval of the minutes of the Leon Valley Special and Regular City Council Meetings of July 17, 2012. This agenda item will allow the City Council to ratify its action approving the July 17, 2012 Meeting Minutes on August 7, 2012, which were erroneously listed on the August 7 agenda as July 7, 2012. (Willman)*
4. **Consider Approval of the Meeting Minutes of the August 7, 2012 Leon Valley Special and Regular City Council Meetings.** *This agenda item will allow the City*

- Council to consider approval of the minutes of the Leon Valley Special and Regular City Council Meetings of August 7, 2012. (Willman)*
5. **Consider Action on an Ordinance Appointing a Member to the Leon Valley Zoning Commission, M&C # 08-13-12.** *This agenda item will allow the City Council to consider adopting an Ordinance appointing a Member to the Leon Valley Zoning Commission. (Willman)*
  6. **Consider Action on M&C # 08-14-12, Authorizing Continuation of Agreement with the United States Department of Justice, Drug Enforcement Administration.** *This agenda item will allow the City Council to consider authorizing the continuation of an agreement with the United States Department of Justice, Drug Enforcement Administration (DEA). This cooperative agreement with the San Antonio District Office of the DEA places a Leon Valley police officer in the State and Local Task Force of the DEA, which is involved in the investigation of national and international illegal narcotics distribution organizations. (Police Chief Wallace)*
  7. **Consider Approval of Budget Adjustments and Related Ordinance for the Capital Project Fund to Accurately Record the Issuance Cost and Proceeds for the General Obligation Bonds, Series 2012, M&C # 08-15-12.** *This agenda item will allow the City Council to consider approval of an Ordinance recording the bond issuance cost and proceeds following budget adjustments needed for the Capital Project Fund from the General Obligation Bonds, Series 2012. (V. Wallace)*

#### Public Hearing and Sign Variance Case Agenda

8. **Conduct Public Hearing to Consider Replat Case # 2012-122, with Attached Ordinance, a Request by Sinclair Land Surveying, Inc., Agent for the Elisabeth Calderon-Urdiales, Applicant and Property Owner, to Replat Approximately 1.208 Acres of Land, Being Lots 6 and 7, Block 4, to New Lot 27, Block 4, CB 4429, Rollingwood Estates Subdivision Unit #1, at 5320 Blackberry Drive, for Construction of a Single-Family Dwelling, M&C # 08-16-12.** *This agenda item will allow the City Council to consider replatting two lots to allow the applicant and property owner to build a home on a location which would otherwise include building on a property line. (Flores)*
9. **Consider a Request by Herman Murray, General Manager of Ancira Winton-Chevrolet, for a Variance to Chapter 14, "Zoning," Section 14.02.305, Regulations for All Districts" Subsection (m), "Overlay Districts," Appendix C, Section G.2(j.), "Prohibited Signs, to Allow for a Light Emitting Diode (LED) Sign, Measuring 149-Square Feet at 6111 Bandera Road, M&C # 08-17-12.** *This agenda item will allow the City Council to consider a variance to the Sign standards as prescribed in the Sustainability Overlay District. (Flores)*

#### Regular Agenda

10. **Consider Action on M&C # 08-18-12, a Request to Award the Fiscal Year 2013 Group Health Insurance Bid for Employee Medical, Dental, and Life Insurances and to Authorize the City Manager to Execute the Insurance Contract.** *This agenda item will allow the City Council to consider action awarding the 2013 Fiscal Year Group Health Insurances Contract for Employee Medical, Dental, and Life Insurance and authorizing the City Manager to Execute the Insurance Contract. (Caldera and Matt Stedman of Gallagher Benefit Services, Inc.)*

## Discussion Agenda

11. **City Manager's Report. (Longoria)**
- A. **Informational updates, as may be required.**
  - B. **Monthly Departmental Reports.**
  - C. **Financial Statement of City of Leon Valley for July 2012. (V. Wallace)**
  - 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) **June 18, 2012 Leon Valley Public Library Board of Trustees Meeting Minutes**
  - E. **Future Agenda Items.**
    - (1) **Municipal Facility Design Services Contract.**
    - (2) **Texas Department of Transportation Presentation on Super Street Model.**
    - (3) **City Council Awards City Attorney Contract.**
    - (4) **Next Quarterly Special Joint Meeting with the Leon Valley Economic Development Corporation Board of Directors, September 18, 2012, 5:30 P.M.**
    - (5) **Appointment of Members in Places 2, 4, and 6, to the Board of Directors to the Leon Valley Economic Development Corporation, September 18, 2012, for Position Appointments Expiring September 30, 2012.**
12. **Citizens to be Heard.**
13. **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

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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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, August 16, 2012 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.



  
Janie Willman, City Secretary