

NOTICE OF PUBLIC MEETINGS

AGENDA

LEON VALLEY CITY COUNCIL MEETINGS

**TUESDAY, APRIL 17, 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 Sessions 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 551.071(1)(A)&(B), Consultation with Attorney, Regarding Pending or Contemplated Litigation, The Elijah Group v. the City of Leon Valley, Civil Action # SA-08-CV-0907 OG NN, M&C # **04-01-12**, and
 - B.** The City Council of the City of Leon Valley will Convene in Executive Session, Pursuant to Section 551.071(2), Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Regarding the Specific Use Permit Case # 2012-270, a Request by Barry Williamson, Applicant and Property Owner, for a Specific Use Permit to Construct and Operate an "Office" Specifically a Department of Public Safety Driver's License Mega-Center Adjacent to an R-1 (Single-Family Dwelling) Zoning District," on a B-2 (Retail) Zoned Property, in the 7400 Block of Huebner Road, Being 3.4 Acres of a 5.3 Acre Tract in the Sustainability Overlay, M&C # **04-02-12**.
 - C.** The City Council of the City of Leon Valley will Reconvene into Open Session.
 - D.** The City Council will Consider Any Possible Actions Resulting from the Executive Sessions.
 - 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 Regular City Council Meeting to Order, Determine a Quorum is Present, and Pledge of Allegiance. (Mayor Riley)**
- 2. Motorcycle Safety and Awareness Month Proclamation. (Mayor Riley)**
- 3. Briefing by Alamo Area Council of Governments (AACOG) Executive Director Dean J. Danos Regarding Programs and Activities Administered by the AACOG.**
- 4. Commemoration of the Sesquicentennial (150th) Anniversary of the Historic Huebner Homestead and the 60th Anniversary of the City of Leon Valley Proclamation. (Mayor Riley)**

5. **Employee Presentation Award for 25 Years of Service to Greg Linsten. (Mayor and City Council)**
6. **Presentation of the Annual Report by the Historical Society of Leon Valley, Darby Riley, President.** *This agenda item will allow the City Council to receive an annual report from the Leon Valley Historical Society (LVHS) by Darby Riley, LVHS President.*
7. **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.

8. **Consider Approval of the Meeting Minutes of the April 3, 2012 Leon Valley Regular City Council Meeting.** *This agenda item will allow the City Council to consider approval of the draft minutes of the Leon Valley Regular City Council Meeting of April 3, 2012. (Willman)*
9. **Consider Approval of Final Acceptance of Public Improvements, a Request by Diamond Shine, LLC, Property Owner, for an 8" Sanitary Sewer Main Extension, Being Along the Frontage of Lot 6, Block 2, North Valley Ryan Subdivision and of the Bandera Retail Subdivision, Being Lot 2, CB4446, at 7212 Bandera Road, M&C # 04-03-12.** *This agenda item will allow the City Council to consider final approval of the public improvements described as an 8 inch sanitary sewer main extension across easements along frontage of Lot 6, Block 2, North Valley Ryan Subdivision & Lot 2, Bandera Retail Subdivision, being Lot 2, CB4446, at the Diamond Shine Car Wash located at 7212 Bandera Road, by Diamond Shine, LLC, Applicant. (Flores)*
10. **Consider Action on M&C # 04-04-12, Approving Quarterly Investment Report for January 1, 2012 through March 31, 2012.** *This agenda item will allow the City Council to receive the Quarterly Investment Report for the Period of January 1 through March 31, 2012. (V. Wallace)*
11. **Consider Action on M&C # 04-05-12, Appointing a Member to the City's Boards, Committees, and Commissions: the Zoning Commission.** *This agenda item will allow the City Council to consider making appointments to the City's Boards, Committees, and Commissions by minute order. (Mayor Riley)*

Regular Agenda

12. **Consider Action on M&C # 04-06-12, Authorizing the City Manager to Negotiate and Enter into an Agreement with CPS Energy to Terminate the Community Infrastructure & Economic Development (CIED) Fund Program and Transfer Funds in the Amount of \$1,519,671.61 to the City of Leon Valley.** *This agenda item will allow the City Council to consider authorizing the City Manager to negotiate and enter into an agreement with CPS Energy to terminate the Community Infrastructure & Economic Development (CIED) Fund Program and transfer funds in the amount of \$1,519,671.61 to the City of Leon Valley.* (Longoria)
13. **Discuss and Consider Action on M&C # 04-07-12, Authorizing the City Manager to Renew Gallagher Benefit Services' Contract for Insurance Agent of Record for the City's Employee Group Insurance Plans.** *This agenda item will allow the City Council to consider authorizing the City Manager to renew the contract with the City's current Insurance Agent of Record, Gallagher Benefit Services, for the City's Employee Group Insurance Plans.* (Caldera)
14. **Consider Action on M&C # 04-08-12, Authorizing the City Manager to Negotiate and Execute an Engagement Contract with Thompson, Williams, Biediger, Kastor & Young, an External Independent Certified Public Accounting Firm to Provide Audit Services to the City of Leon Valley on an Annual Basis for Five Years Starting with the Fiscal Year that Ends on September 30, 2012.** *This agenda item will allow the City Council to consider authorizing the City Manager to negotiate and execute an Engagement Contract with Thompson, Williams, Biediger, Kastor & Young, an External Independent Certified Public Accounting Firm to Provide Audit Services to the City of Leon Valley on an annual basis for a five year period starting with the audit for the Fiscal Year ending on September 30, 2012.* (V. Wallace)

Discussion Agenda

15. **Discuss the Plan for the Operation of the City Swimming Pool for the 2012 Summer Season, M&C # 04-09-12.** *This agenda item will allow the City Council to receive an updated report and discuss the plan for the operation of the City Swimming Pool, located on Grass Valley, for the 2012 Summer Season.* (Vick)
16. **City Manager's Report.** (Longoria)
 - A. **Informational updates, as may be required**
 - B. **Monthly Departmental Reports.**
 - C. **Financial Statement for the Month of March 2012.** (V. Wallace)
 - D. **City Council/City Manager Retreat/Work Session, May 18, 2012 at 9 a.m. at the Kinman House, 6417 Evers Road, Leon Valley, 78238.**
 - E. **Town Hall Meeting, April 28, 2012 at 9 a.m. at City Hall, 6400 El Verde Road, Leon Valley, 78238, with City Hall Tours immediately following.**
 - F. **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) BOMA, Leon Valley Business Owners' and Managers' Association Meeting Minutes of March 13, 2012 Meeting.
 - G. **Future Agenda Items.**
 - (1) Update and Presentation on Architectural Design of the Children's Wing Expansion of the Leon Valley Public Library. (Richard Mogas, Architect),

May 1.

- (2) Canvass the Results of the May 12, 2012 General and Bond Elections, Friday, May 18, 2012, 9 a.m. Special City Council Meeting.

17. Citizens to be Heard.

18. 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.

Community Events:

May 19: Annual Pet Parade, 10 a.m. – 12 Noon, Leon Valley Conference Center, 6421 Evers Road, Leon Valley, Texas 78238.

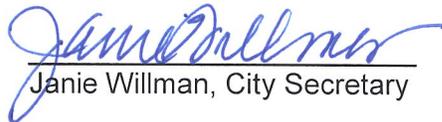
May 20: Taste of Leon Valley, 2 p.m. - 6 p.m., Leon Valley Community & Conference Centers, 6421 & 6427 Evers Road, Leon Valley, Texas 78238.

Executive Session

- 19.** 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).
- 20. 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 April 12, 2012 by 6:00 p.m. and remained posted until after the meeting 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