

NOTICE OF PUBLIC MEETINGS

AGENDA

LEON VALLEY CITY COUNCIL MEETINGS

TUESDAY, AUGUST 7, 2012, 6:00 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, 6:00 P.M.

1. **Call the Special Meeting of the City of Leon Valley City Council to Order, and Determine a Quorum is Present. (Mayor Riley)**
 2. **Executive Session in Accordance with the Texas Government Code. The City Council of the City of Leon Valley will Convene in Executive Session Regarding the Fiesta Dodge Property, M&C # 08-01-12. (Longoria)**
 - A. Pursuant to Section 551.071, Consultation with Attorney, and
 - B. Pursuant to Section 551.087, Deliberation Regarding Economic Development Negotiations (1) to Discuss or Deliberate Regarding Commercial or Financial Information that the Governmental Body Has Received from a Business Prospect that the Governmental Body Seeks to Have Locate, Stay, or Expand in or Near the Territory of the Governmental Body and with Which the Governmental Body is Conducting Economic Development Negotiations.
 3. **The City Council of the City of Leon Valley Will Reconvene into Open Session and Will Take Any Possible Actions Arising Out of Executive Sessions 2.A. or 2.B.**
 4. **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 7, 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 July 7, 2012. (Willman)*
4. **Consider Action on an Ordinance, Appointing Members and Alternates to the Commemoration Committee, the Earthwise Living Committee, and the Leon Valley Public Library Board of Trustees, M&C # 08-02-12.** *This agenda item will allow the City Council to consider adopting an ordinance appointing members and alternate members to the City Council's Boards, Committees, and Commissions, following the May 2012 Elections; with such appointments to be effective immediately and the terms to be co-terminus with the Mayor's Term of Office. (Willman)*
5. **Consider Action on a Resolution Canceling the City Council Meeting(s) of November 20, 2012 to Allow the City Council, Community, and City Staff to Fully Observe the Thanksgiving Holidays. M&C # 08-03-12.** *This agenda item will allow the City Council to consider canceling the Tuesday, November 20, 2012 City Council Meeting(s) so the City Council, community, and City staff may fully observe the Thanksgiving holidays. (Willman)*
6. **Consider Action on M&C # 08-04-12 with Attached Ordinance Accepting Communications Equipment and Grant Funds in the Amount of \$6,122 from Southwest Texas Regional Advisory Council (STRAC) and Making Associated Budget Adjustments for the Leon Valley Fire Department EMS Supplies and Equipment Budget.** *This agenda item will allow the City Council to consider adopting an ordinance amending the Fiscal Year 2012 Budget to allow for the purchase of EMS supplies and equipment based on grant funding received. (Fire Chief Irwin)*

Regular Agenda

7. **Consider Action on M&C # 08-05-12, a Request by American Legion Post No. 336 for the City of Leon Valley to Co-Sponsor a Patriot Day Remembrance Ceremony on September 16, 2012 at the Leon Valley Community Center and Waive Any Applicable City Facility Use Fees.** *This agenda item will allow the City Council to consider co-sponsoring the Patriot Day Remembrance Ceremony commemorating the heroism on September 11, 2001 and consider the waiver of all or some charges and use fees. (Walter Geraghty, American Legion Post No. 336 Commander)*
8. **City Manager Presents Proposed Fiscal Year 2013 Budget, M&C # 08-06-12.** *The City Manager formally presents his Proposed Fiscal Year 2013 Budget Recommendations to the City Council. Following the City Manager's presentation, the Mayor and City Council will begin discussing and determining matters pertinent to the Fiscal Year 2013 Budget, including setting a timetable for budget workshops. (Longoria)*
 - A. **General Fund**
 - B. **Water and Sewer (Enterprise) fund**
 - C. **Community Center Fund**
 - D. **Street Maintenance Tax Fund**
 - E. **Grant Fund**
 - F. **CIED Fund**

- G. **Building Security Fund**
 - H. **Child Safety Fund**
 - I. **Municipal Court Technology Fund**
 - J. **Debt Service Fund**
 - K. **Capital Project Fund**
 - L. **Police Forfeiture Fund**
9. **Presentation of the Leon Valley Economic Development Corporation Proposed Fiscal Year 2013 Budget, M&C # 08-07-12.** *This agenda item will allow the City Council to hear a presentation on the Proposed Fiscal Year 2013 Budget. Following the presentation, the Mayor and City Council will begin discussing and determining matters pertinent to the Fiscal Year 2013 LVEDC Budget. (Mora)*
10. **Discuss and Consider Action on a Resolution Supporting Legislation to Permit Indefinite Renewal of the Street Maintenance Sales and Use Tax for Consideration in the 2013 State of Texas Legislative Session, M&C # 08-08-12.** *This agenda item will allow the City Council to discuss, consider, and determine matters pertinent to presenting a local bill for permitting the indefinite renewal of the Street Maintenance Sales and Use Tax to be considered in the 2013 State of Texas Legislative Session. The bill would allow the City of Leon Valley to leverage funding in order to maintain and reconstruct streets and roads in the City of Leon Valley. (Longoria)*

Discussion Agenda

11. **Discuss and Consider Resolutions for the 2012 Texas Municipal League (TML) Conference, M&C # 08-09-12.** *This agenda item will allow the City Council to discuss and consider submitting any legislation for consideration by the 2012 Texas Municipal League's Legislative Resolutions Committee. (Mayor Riley and Councilman Reyna)*
12. **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) **Community Events Committee Approved Meeting Minutes of June 13, 2012.**
 - (2) **Leon Valley Economic Development Corporation Board Approved Meeting Minutes of April 25, 2012, May 23, 2012, June 19, 2012, and June 27, 2012.**
 - C. **Future Agenda Items.**
 - (1) **Municipal Facility Design Services Contract.**
 - (2) **Fiscal Year 2013 Budget Workshops in August, 2012; specific dates to be announced.**
 - (3) **Texas Department of Transportation Presentation on Super Street Model.**
 - (4) **Fiscal Year 2013 Budget Public Hearing, Adoption, and FY2013 Tax Rate set on September 18, 2012.**
 - (5) **City Council Awards City Attorney Contract.**
 - (6) **Next Quarterly Special Joint Meeting with the Leon Valley Economic Development Corporation Board of Directors, September 18, 2012, 5:30 P.M.**
13. **Citizens to be heard.**
14. **Announcements by the Mayor and Council Members.**

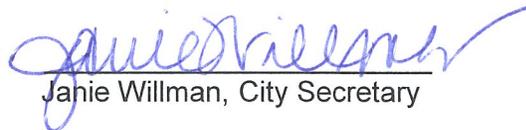
At this time, reports about items of community interest regarding which no action will be taken may be given to the public as per Chapter 551.0415 of the Government Code, such as: expressions of thanks, congratulations or condolence, information regarding holiday schedules, reminders of social, ceremonial, 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.

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.**

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 Friday, August 3, 2012 by 11:30 a.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