

NOTICE OF PUBLIC MEETING

LEON VALLEY CITY COUNCIL

MONDAY, JANUARY 13, 2014

RECEIVED
CITY OF LEON VALLEY

2014 JAN 10 PM 12:21

CITY SECRETARY

REGULAR MEETING OF THE CITY COUNCIL-7:00 P.M.

**LEON VALLEY CITY COUNCIL CHAMBERS
6400 EL VERDE ROAD, LEON VALLEY, TEXAS 78238**

AGENDA

Regular City Council Meeting Agenda

1. **7:00 P.M.** Call to order, Determine a Quorum is Present, Pledge of Allegiance.
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 during the meeting. Council may direct staff to contact the requestor or ask 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

3. Approval of the December 9, 2013 and December 16, 2013 Regular & Special City Council Meeting Minutes, and Minutes from the December 14, 2013 Coffee with Mayor and Council. (Callanen)
4. An ordinance designating the Commercial Recorder, the San Antonio Express News, and The Echo as the Official Newspapers to publish required legal notices for the City of Leon Valley for FY 2014, pursuant to Local Government Code section 52.04. (Callanen)

REGULAR AGENDA

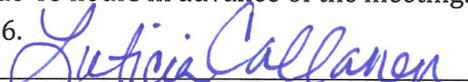
5. Report by Mr. Jess Swaim, P.E., VP of IDS Engineering Group, on the public input meeting held January 9, 2014, for the Proposed Huebner Creek Hike and Bike Trail, and any appropriate action arising out of citizen input. (Moritz)
6. An ordinance adopting revisions to the Boards and Commissions Appointment Process and Procedure Policy. (Callanen)
7. Public Hearing and possible action on an Amendment to the City Zoning regulations moving Section 14.02.501, "Landscaping," Subsection (j), "Tree Preservation", from the zoning regulations to a new Chapter 15 titled "Tree Preservation." (Flores)
8. An ordinance amending the City Code of Ordinances Chapter 15 Tree Preservation to provide a variance process for political subdivisions of the state to serve a public purpose. (Longoria)
9. Discussion regarding the Open Meetings Act application to the monthly Coffee with the Mayor and Council and possible direction to the City Attorney for a legal opinion. (Requested by Mayor Chris Riley)
10. Discussion and possible action on amendment to Resolution No. 10-016 related to the rules of conduct for the City Council and rules of parliamentary procedures for City Council meetings. (Requested by Councilmember Art Reyna and Councilmember Abraham Diaz)
11. City Manager's Report
 - a. Annual Town Hall Meeting/Update of 2010 Strategic Plan, scheduled Saturday, February 1, 2014, at the Leon Valley Conference Center. (8:30 a.m.- 12:30 p.m.)
 - b. Monthly Departmental Reports.
 - c. Approved Minutes from Boards, Commission and Committees.
 - d. Future Agenda Items:
 - City Council Decision on Final Huebner Creek Hike & Bike Trail Route (February)
 - Consideration of CPS Franchise Agreement.
 - Meeting of Leon Valley Crime Control & Prevention District declaring that the City Council shall be the Crime Control and Prevention District (CCPD) Board of Directors. (February)
 - Resolution of City Council approving the City Council to serve as CCPD Board of Directors. (February)
 - Approval of Maximum Price Guarantee with Bartlett-Cocke General Contractors for the Municipal Facilities Project. (February)
 - Call for General Election. (February/March)
12. Citizens to be Heard.

13. Announcements by the Mayor and Council Members. At this time, reports about items of community interest, 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 City Council or a City official.
14. Executive Session. 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.

Attendance by Other Elected or Appointed Officials:

It is anticipated that members other City boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These members of other City boards, commissions, and/or committees may not deliberate or take action on items listed on the agenda. [Attorney General Opinion - No. GA-0957 (2012)].

I hereby certify that the above NOTICE OF PUBLIC MEETING(S) AND AGENDA OF THE LEON VALLEY CITY COUNCIL was posted on the Bulletin Board at City Hall, 6400 El Verde Road, Leon Valley, Texas, and remained posted until after the meeting(s) hereby posted concluded. This notice is 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 in advance of the meeting. To make arrangements, call (210) 684-1391, Extension 216.


Leticia Callanen, Interim City Secretary

