

NOTICE OF PUBLIC MEETINGS

AGENDA

LEON VALLEY CITY COUNCIL MEETINGS

JUNE 4, 2013, 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 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 will convene in Executive Session pursuant to Section 551.074, Personnel Matters – To Conduct Interviews with Prospective Board Candidates for the Leon Valley Economic Development Corporation (LVEDC), M&C # 06-01-13.
 - B. The City Council will reconvene into Open Session and consider any possible actions resulting from the Executive Session;
 - 1) Action on an Ordinance Regarding the Appointment of a Member to the LVEDC, M&C # 06-01-13.1.
 - 2) Authorize the staff to take action as directed in the Executive Session.
 - 3) Take no action at this time.
 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. Firewise Communities USA Designation and Presentation. (Interim Fire Chief Valdez / Patrick Allen, Firewise Coordinator, Texas A&M University Forest Service)
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 Special and Regular City Council Meeting Minutes of May 21, 2013. (Willman)**
 - A. Special City Council Meeting of May 21, 2013, 5:30 p.m.
 - B. Special City Council Meeting of May 21, 2013, 6:15 p.m.
 - C. Regular City Council Meeting of May 21, 2013, 7:00 p.m.
5. **Consider Action on City Board, Commission, and Committee Appointments, M&C # 06-02-13. (Willman)**
6. **Consider Action Approving an Ordinance Adopting the Texas Department of Transportation's (TxDOT) Quality Assurance Program for Consideration (QAP) for the Purpose of Obtaining Future Transportation Related Grant Funds from TxDOT, M&C # 06-03-13. (Longoria)**

Regular Agenda

7. **Election of the Mayor Pro Tem, M&C # 06-04-13. (Mayor and City Council)**
8. **Consider Action Amending Ordinance No. 12-008 that Established the 2012 Bond Program Oversight Committee, Amending the Committee Structure and Membership, Appointing Two City Council Liaisons to the Bond Oversight Committee, and Appointing a Chairperson to the Bond Oversight Committee, M&C # 06-05-13. (Longoria)**

Discussion Agenda

9. **City Manager's Report. (Longoria)**
 - A. **Presentation Reporting on the Weekend Flooding in the City of Leon Valley and Discussion of Drainage Problems. (Vick/Valdez/Wallace)**
 - B. **Report on Upcoming Training Opportunities.**
 - C. **Report on City Branding.**
 - D. **Future Agenda Items.**
 - (1) Next Quarterly Update and Dialogue between the City Council and the Leon Valley Economic Development Board of Directors, June.
 - (2) Bandera Road Site – CAG Presentation, June 18.
 - (3) Appointments to the 2012 Bond Oversight Committee and the Leon Valley Economic Development Corporation Board of Directors, June.
 - (4) Report on the Pilot Recycling Project from The Ridge Homeowners Association, June – July.
11. **Citizens to be Heard.**
12. **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

13. 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).
14. **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 MEETING(S) 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, May 31, 2013, by 11:45 a.m. and remained posted until after the meeting(s) 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