

NOTICE OF PUBLIC MEETINGS

AGENDA

LEON VALLEY CITY COUNCIL MEETINGS

JULY 9, 2013, 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 City of Leon Valley Special City Council Meeting to Order, and Determine a Quorum is Present. (Mayor Riley)**
 2. **Executive Session Under the Texas Local Government Code, Pursuant to Section 551.071, Consultation with Attorney, the City Attorney will consult with the City Council on Legal Issues Associated with the Lease Agreement Between the City of Leon Valley and the Leon Valley Historical Society, M&C # 07-01-13.**
 3. **The City Council will Reconvene into Open Session to Consider Any Possible Recommended Actions Arising Out of the Executive Session:**
 - a. **No action to be taken.**
 - b. **Authorizing the staff to take direction as discussed and recommended in the Executive Session.**
 4. **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.**
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

3. Consider Approval of the June 18, 2013 City Council Meeting Minutes. (Willman)
4. Consider Approval of Waiver for Related Fees for the Use of the Leon Valley Conference Center for the Region 7 TML Dinner on July 12, 2013, Co-sponsored by the City of Leon Valley, M&C # 07-02-13. (Flores, Longoria)
5. Consider Approval of Waiver for Related Fees for the Use of the Leon Valley Conference Center by the Leon Valley Area Chamber of Commerce on July 17, 2013, Co-sponsored by the City of Leon Valley, M&C # 07-03-13. (Mora, Longoria)
6. Consider Approval of a Budget Adjustment and Related Ordinance for the Community Center Fund for the Leon Valley Conference Center Repairs and Improvements, M&C # 07-04-13. (Flores, Longoria)

Regular Agenda

7. Consider Action on a Resolution Adopting or Providing Direction on the New City Logo for Purposes of Developing a New City Brand and City Identity, M&C # 07-05-13. (Mora, Mike De La Garza)
8. Consider Action on an Ordinance Authorizing the City Manager to Negotiate, Enter Into and Execute a Lease Agreement with El Sol Bakery, Inc., for the Kinman House at 6417 Evers Road, Leon Valley, Texas, M&C # 07-06-13. (Mora)
9. Consider Action on an Ordinance Approving the Waiver for Development Fees for the Remodeling of the Kinman House at 6417 Evers Road for Use as a Bakery and Bistro by El Sol Bakery, Inc., M&C # 07-07-13. (Mora)
10. Consider Action on a Resolution Authorizing the City Manager to Execute an Interlocal Agreement By and Between the City of Leon Valley, Texas, and the Texas Department of Transportation for the Installation and Construction of Two Gateway Monument Signs on State Highway 16 (Bandera Road), M&C # 07-08-13. (Flores)
11. Consider Action on a Resolution Establishing the City's Intent to Create a Crime Control and Prevention District, as Authorized by Chapter 363, Local Government Code, M&C # 07-09-13. (Longoria)
12. Consider Action on a Resolution Appointing a Temporary Board of Directors for a Crime Control and Prevention District, as Authorized by Chapter 363, Local Government Code, M&C # 07-10-13. (Longoria)

Discussion Agenda

13. **City Manager's Report (Longoria)**
 - A. **Library Capital Project Report.**
 - B. **Pilot Recycling Program at The Ridge Report.**
 - C. **Status/Update on the Evers/Huebner Road Traffic Improvements.**
 - D. **Resolutions for the 2013 TML Annual Conference.**
 - E. **Approved Minutes of the City-Affiliated Boards, Committees, and Commissions:**
 - 1) Leon Valley 2012 Bond Program Oversight Committee Meeting Minutes of March 28, May 3, and May 17, 2013 Meetings.
 - F. **Future Agenda Items:**
 - 1) Report on the Pilot Recycling Program at The Ridge, August 16.
14. **Citizens to be Heard.**
15. **Announcements by the Mayor and City 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 City Council or a City official.
 - **July 6th Walk & Talk with the Mayor**, meet at the Leon Valley Public Library Porch at 8:30 a.m. for a walk to the Silo Property located on Huebner Road. Bring water to counter the heat and wear comfortable shoes for the walk.

Executive Session

16. 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).
17. Adjourn.

Attendance by Other Elected or Appointed Officials:

It is anticipated that members of other City boards, 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 was posted on the Bulletin Board at City Hall, 6400 El Verde Road, Leon Valley, Texas, on Friday, July 5, 2013, by 5:30 p.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 in advance of the meeting. To make arrangements, call (210) 684-1391, Extension 216.




Jamie Willman, City Secretary