

RECEIVED  
CITY OF LEON VALLEY

2014 FEB -6 PM 4: 17

CITY SECRETARY

**NOTICE OF PUBLIC MEETING**

**LEON VALLEY CITY COUNCIL**

**MONDAY, FEBRUARY 10, 2014**

*CEREMONIAL ITEMS -6:45 P.M.*

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

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

**AGENDA**

---

**Ceremonial Items - 6:45 p.m.**

1. Proclamation in recognition of contributions to the City of Leon Valley by the Bethel Covenant Assembly of God

**Regular City Council Meeting Agenda - 7:00 p.m.**

2. **7:00 P.M.** Call to order, Determine a Quorum is Present, Pledge of Allegiance.
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 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. **Citizens must sign the appropriate sign-in sheet by 7:15 p.m.**

**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. Approval of the January 13, 2014, City Council Minutes. (Callanen)
5. Approval of a resolution ordering a General Election to be held May 10, 2014. **M&C 2014-02-10-05** (Callanen) [*Aprobación de resolución que ordena que se lleven a cabo Elecciones Generales el día 10 de mayo del 2014.*]

6. Approval of a Memorandum of Understanding with Bexar County Elections Department for the conduct of the May 10, 2014 General Election. **M&C 2014-02-10-06** (Callanen)
7. Tier II Board and Commission Appointments **M&C 2014-02-10-07** (Callanen):
  - a. Appointing Ms. Monica Alcocer to the Parks Commission.
  - b. Appointing Ms. Jackie Walton to the Parks Commission.
8. Tier III Board and Commission Appointments **M&C 2014-02-10-08** (Callanen):
  - a. Appointing Ms. Sylvia Stein to the Earthwise Living Committee.
  - b. Appointing Ms. Jackie Walton to the Community Events Committee.
  - c. Appointing Mr. Travis Nelson and Mrs. Cathy Nelson to serve on the Community Events Committee.
9. Approval of an ordinance authorizing a Budget Adjustment in the amount of \$52,400.00 for Detention Pond Construction at the Silo Property located on Huebner Road. **M&C 2014-02-10-09** (Moritz)
10. Approval of Quarterly Investment Report for the Quarter ending September 30, 2013. **M&C 2014-02-10-10** (V. Wallace)
11. Consideration of an amendment to Ordinance #99-01 adopting a prevailing wage for use on the Municipal Facilities Capital Project. **M&C 2014-02-10-11** (Longoria)

#### REGULAR AGENDA

12. Consideration of an ordinance determining the route configuration for the Huebner Creek Hike and Bike Trail. **M&C 2014-02-10-12** (Moritz)
13. Approval of the Comprehensive Annual Financial Report (CAFR) For Fiscal Year 2013. **M&C 2014-02-10-13** (V. Wallace)
14. Consideration of an ordinance approving an amendment to the Bartlett Cocke Construction Contract: Providing authorization for the City Manager to commit to a Guaranteed Maximum Price (GMP) for the Construction of the Municipal Offices, Police Station and Fire Station, in an amount not to exceed \$6,736,460. **M&C 2014-02-10-14** (Longoria)
15. Consideration of an ordinance accepting the lowest responsive bid and awarding a construction contract to R.L. Rohde General Contractors for the construction of the gateway monuments. **M&C 2014-02-10-15** (Flores)

16. Authorize The City Manager to enter into a Franchise Fee Agreement with CPS Energy.

**M&C 2014-02-10-16** (Longoria)

17. Consideration of a resolution establishing Guidelines for the Coffee with Mayor and Council events. **M&C 2014-02-10-17** (C. Zech)

18. Consideration of a resolution designating the City Council as the Crime Control & Prevention District Board. **M&C 2014-02-10-18** (R. Wallace)

19. Recess the Regular City Council Meeting and Convene a meeting of the Leon Valley Crime Control & Prevention District. **M&C 2014-02-10-19** (R. Wallace)

- a. Election of Officers and Establishment of the Fiscal Year for the District
- b. Adjourn
- c. Reconvene City Council Meeting

20. City Manager's Report

- a. Staff update on Feral Cat Pilot Program
- b. Staff update on DPS Traffic Improvements and Traffic Study
- c. Update on Huebner Creek LC-17 Project
- d. Monthly Departmental Reports
- e. Approved Minutes from Boards, Commission and Committees.
- f. City Employee news and update
- g. Future Agenda Items:
  - Resolution in support of the Greenway Park Mix-Use Development Project (Possible Special Meeting in February)
  - Payday Loans 90 Day Moratorium Status and Possible Action (March)
  - LVEDC Board Appointments
  - Regular City Council Meeting Schedule (March)

21. Citizens to be Heard.

22. 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.

23. 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).

24. 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](http://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

