

**NOTICE OF PUBLIC MEETING**

**LEON VALLEY CITY COUNCIL  
REGULAR MEETING**

**TUESDAY, SEPTEMBER 17, 2013  
7:00 P.M.**

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

**AGENDA**

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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 at that meeting. Council 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]

3. **PRESENTATION:** MPO's Pedestrian Safety Action Plan Update by Allison Blazosky, Bicycle/Pedestrian Transportation Planner. **M&C 2013-09-17-3**

**CONSENT AGENDA**

4. Consideration of the following board appointments **M&C 2013-09-17-4** (Callanen):
  - a. The appointment of Mr. John Cervantes to serve on the Board of Adjustment and the 2012 Bond Oversight Committee
  - b. The appointment of Mrs. Irene Baldrige to the Tree Advisory Committee
5. Consider the approval of the September 3, 2013 Regular City Council Meeting Minutes. (Callanen)

6. Consider approval of a budget adjustment and related ordinance in the amount of \$15,000 from the Library Reserve Fund to the General Fund for the purpose of finalizing the Library Children's Wing Expansion Project. **M&C 2013-09-17-6**(Smith)
7. Consider a request by Los Leones Student Arts Festival Planning Team for a fee waiver to pay only half the amount required for Temporary Food Permits this year and every year thereafter that the event is held. **M&C 2013-09-17-7** (Flores)

### REGULAR AGENDA

8. Consider the reappointments of Herman Segovia (Place 1), Claude Guerra (Place 3) Mike McCarley (Place 5), and Georgia Zannaras (Place 7) to the Leon Valley Economic Development Corporation Board, for a two-year term. **M&C 2013-09-17-8** (Mora)
9. Presentation of the City of Leon Valley Economic Development Corporation (LVEDC) proposed Fiscal Year 2014 Budget, and Consideration of a resolution of the City Council of the City of Leon Valley approving and adopting the budget for the City of Leon Valley Economic Development Budget Year 2014 to support the City Of Leon Valley Economic Development Corporation's operation, programs and projects. **M&C 2013-09-17-9** (Mora)
10. Public Hearing and Consideration of an action to amend the frequency of the City Council Regular Meetings. **M&C 2013-09-17-10** (Longoria)
  - a. Open Public Hearing for Comment
  - b. Close Public Hearing
  - c. Consider an ordinance amending Chapter 1, Section 1.04.001, entitled "Meetings" modifying the Regular City Council Meeting schedule by holding one meeting per month, on every second Monday.
11. Consider an ordinance authorizing the execution of a contract with the Bexar County Elections Administrator for election services for the November 5, 2013 special election, for an estimated amount of \$5,489.66. **M&C 2013-09-17-11** (Callanen)
12. Public Hearing and Consideration of an ordinance adopting Fiscal Year 2013-2014 Budgets and associated Capital Acquisition Plans. **M&C 2013-09-17-12** (Longoria)
13. Vote to ratify the General Fund Fiscal Year 2014 Budget that will raise more total property taxes than last year's Budget by \$150,812 Or 4.9639% and of that amount \$31,021 is tax revenue to be raised from new property added to the roll this year. **M&C 2013-09-17-13** (V. Wallace)

14. Consider an ordinance setting The 2013 Tax Rate for the Maintenance and Operation Fund at \$0.476752 and Interest and Sinking Fund at \$0.106163 for a total Tax Rate of \$0.582915 which is 4.567560 percent higher than the Effective Tax Rate Of \$0.557453. This Tax Rate will support the FY 2014 Budget. **M&C 2013-09-17-14** (V. Wallace)

### **DISCUSSION AGENDA**

15. City Manager's Report

- a. Update on the Library Expansion Project
- b. Report on the 911 Memorial Tower Climb
- c. National Night Out, October 1, 2013
- d. First Coffee with the Mayor and City Council to be held September 21, 2013
- e. Monthly Departmental Reports
- f. Future City Council Agenda Items:
  - October—Panhandling Ordinance
  - October—Consider the adoption of Street and Facility Naming Policy for the City of Leon Valley
  - November—Payday Loan Regulations
- g. Other announcements related to community events

16. Citizens to be Heard.

17. 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.

18. 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).

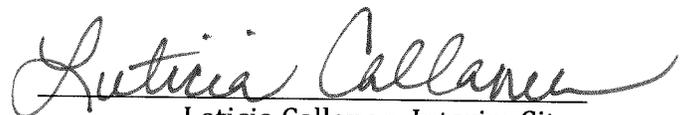
19. Adjourn.

**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, August 30, 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](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