

# NOTICE OF PUBLIC MEETINGS

## AGENDA

### LEON VALLEY CITY COUNCIL MEETINGS

TUESDAY, FEBRUARY 7, 2012  
LEON VALLEY CITY COUNCIL CHAMBERS  
6400 EL VERDE ROAD, LEON VALLEY, TEXAS 78238

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#### SPECIAL CITY COUNCIL MEETING – 5:15 P.M.

1. Call or Order, and Determine a Quorum is Present.
2. Executive Session in Accordance with the Texas Government Code.
  - A. The City Council of the City of Leon Valley Will Convene in Executive Session, Pursuant to Section 551.087, Deliberation Regarding Economic Development Negotiations (1) to Discuss or Deliberate Regarding Commercial or Financial Information that the Governmental Body Seeks to Have Locate, Stay, or Expand in or Near the Territory of the Governmental Body and with Which the Governmental Body is Conducting Economic Development Negotiations; or (2) to Deliberate the Offer of a Financial or Other Incentive to a Business Prospect Described by Subdivision (1), Regarding the Town Center Project, M&C # 02-01-12.
  - B. The City Council of the City of Leon Valley Will Convene in Executive Session, Pursuant to Section 551.074, Personnel Matters, to Deliberate the Duties and Responsibilities of Public Officers, the City of Leon Valley Economic Development Corporation Board Members, Related to the Upcoming Appointments to the Board of the Leon Valley Economic Development Corporation, M&C # 02-02-12.
  - C. The City Council of the City of Leon Valley Will Reconvene into Open Session and Take Any Possible Actions Resulting from the Executive Sessions.
  - D. Consider Action on M&C # 02-03-12 with attached Ordinance Appointing Members to the City of Leon Valley Economic Development Corporation Board in Places 1, 3, 5, and 7 with Terms to Expire on September 30, 2013. *This agenda item will allow the City Council to consider action on an ordinance appointing members to the City of Leon Valley's Economic Development Corporation Board in Places 1, 3, 5, and 7 with terms to expire September 30, 2013.*
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.*

#### Consent Agenda

*All of the following items on the Consent Agenda are considered to be self-explanatory by the Council or have been previously discussed in Open Session and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member so requests.*

4. Consider Approval of the Meeting Minutes of the January 24, 2012 Special and Regular

**City Council Meetings. (Willman)** *This agenda item will allow the City Council to consider approval of the draft minutes of the special and regular City Council Meetings of January 24, 2012.*

5. **Consider Approval of the Meeting Minutes of the January 28, 2012 Special City Council Town Hall Meeting. (Willman)** *This agenda item will allow the City Council to consider approval of the draft minutes of the special City Council Town Hall Meeting of January 28, 2012.*

#### Discussion Agenda

6. **City Manager's Report. (Longoria)**

**A. Informational Issues.**

**B. Future Agenda Items.**

- (1) Consider Ordering the May 12, 2012 General Officers Election, February – March 5, 2012.
- (2) Municipal Facilities Open House, Saturday, February 11 from 10 a.m. to 2 p.m., Tour the Municipal Facilities located at 6400 El Verde Road, Leon Valley, 78238. This is an opportunity to tour the Municipal Facilities in anticipation of a plan to expand and renovate the Leon Valley Police, Fire/EMS, and Support Services facilities. This event will be the first of several open house events. The times and dates for other open house events will be announced later.
- (3) Second Public Workshop to Receive Citizen Input on Capital Facilities Needs Assessment Report and Proposed Public Safety & Administration Support Facility. Time Certain – 7:30 p.m. February 21, 2012.
- (4) Municipal Facilities Open House, Saturday, February 25 from 10 a.m. to 2 p.m., Tour the Municipal Facilities located at 6400 El Verde Road, Leon Valley, 78238. This is an opportunity to tour the Municipal Facilities in anticipation of a plan to expand and renovate the Leon Valley Police, Fire/EMS, and Support Services facilities. This event will be the first of several open house events. The times and dates for other open house events will be announced later.

7. **Citizens to be Heard.**

8. **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.*

**Community Events:**

- 02-13-12      **MPO Public Meeting for Transportation Improvement Program, February 13<sup>th</sup>, 6 p.m. to 8 p.m., Leon Valley Conference Center, 6421 Evers Road, Leon Valley, 78238.**
- 02-25-12      **23<sup>rd</sup> Anniversary Earthwise Living Day, 10 a.m. – 2 p.m., Leon Valley Community Center, 6427 Evers Road, Leon Valley, 78238.**
- 03-24-12      **Pet Rabies Vaccination Clinic, 10 a.m. – 12 Noon, at the Leon Valley Conference Center at 6421 Evers Road, Leon Valley, 78238.**

### Executive Session

9. 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).
10. **Adjourn.**

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### REGULAR CITY COUNCIL MEETING – 7:00 P.M.

1. **Call to Order, Determine a Quorum is Present, and Pledge of Allegiance.**
2. **Citizens to be Heard.**

### Public Workshop

3. **Conduct a Public Workshop to Receive Citizen Input on the Capital Facilities Needs Assessment Report and Proposed Public Safety & Support Services Facility, M&C # 02-04-12. Time Certain – 7:00 p.m.** *This agenda item will allow the City Council to receive citizen input on the Capital Facilities Needs Assessment Report issued by the City Council ad-hoc Capital Facilities Committee regarding improvements to the City Fire, Police, and Administration facilities. (Yarnell, Dean, Hill, Lanford)*

### Public Hearing Agenda

4. **Conduct a Second Public Hearing to Receive Citizen Input on the Proposed Property Maintenance Code Ordinance, M&C # 02-05-12.** *This agenda item will allow the City Council to conduct the second of two public hearings on a proposed Property Maintenance Code. The first public hearing was conducted on January 24, 2012. The City Council discussed the original draft ordinance language proposed to amend and strengthen the City of Leon Valley's Code of Ordinances related to property maintenance on December 20, 2011. (Flores)*
5. **Citizens to be Heard.**

### Executive Session

6. 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).
7. **Adjourn.**

I hereby certify that the above NOTICE OF PUBLIC MEETINGS AND AGENDA OF THE LEON VALLEY CITY COUNCIL MEETINGS were posted on the Bulletin Board at City Hall, 6400 El Verde Road, Leon Valley, Texas, on February 2, 2012 by 7:00 p.m. and remained posted until after the meetings 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 ahead of the meeting. To make arrangements call (210) 684-1391, Ext. 216.



*Janie Willman*  
Janie Willman, City Secretary