

NOTICE OF PUBLIC MEETINGS

AGENDA

LEON VALLEY CITY COUNCIL MEETINGS

DECEMBER 4, 2012, 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 City of 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 Texas Government Code Section 551.074, Personnel Matters, to Conduct Interviews with Prospective Board Candidates, for the Economic Development Corporation, M&C # 12-01-12.
 - B. The City Council Will Reconvene into Open Session and Consider Action on an Ordinance Regarding the Appointment of a Member to the Leon Valley Economic Development Corporation (LVEDC), M&C # 12-02-12.
 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. Introduction of New City Attorney, Charles E. Zech, of Denton, Navarro, Rocha & Bernal, P.C., M&C # 12-03-12. (Mayor Riley & Longoria)
3. Volunteer Recognition of Those Persons Involved in the Huebner-Onion House 160th and the City of Leon Valley 60th Anniversary Commemoration Events. (Council Members Hill & Baldrige)
4. Texas State Senate Proclamation 1416 Issued by Senator Leticia Van de Putte Recognizing the Preservation of the Evers School Water Well and on the Placing of a Historical Plaque. (Mayor Riley)
5. Introduction of New City Staff, M&C # 12-04-12. (Police Chief Randall Wallace)
6. 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

7. **Consider Approval of the Meeting Minutes of the Special Joint City Council and Leon Valley Historical Society Meeting of November 2, 2012. (Willman)**
8. **Consider Approval of the Meeting Minutes of the Special and Regular City Council Meetings of November 5, 2012. (Willman)**
9. **Consider Approval of the Meeting Minutes of the Special City Council Meeting of November 12, 2012. (Willman)**
10. **Consider Action on Continuation of Agreement with the San Antonio Police Department for the (High Intensity Drug Trafficking Area) HIDTA Program, M&C # 12-05-12. This agenda item will allow the City Council to consider approving and continuing an agreement with the San Antonio Police Department (Police Chief Randall Wallace)**

Regular Agenda

11. **Discuss and Consider Action on an Ordinance Authorizing the City Manager to Execute a Municipal Maintenance Agreement with the Texas Department of Transportation, for Maintenance and Operation of State Highway 16, M&C # 12-06-12. This agenda item will allow the City Council to consider approving an ordinance authorizing a municipal maintenance agreement between the City of Leon Valley and the Texas Department of Transportation related to the maintenance and operation of State Highway 16 (Bandera Road) and authorizing the City Manager to execute the municipal maintenance agreement. (Longoria)**

Discussion Agenda

12. **Discuss Proposed CIED Fund Budget, M&C # 12-07-12. This agenda item will allow the City Council to discuss a proposed budget to determine projects for the CIED Fund. (Mayor Riley)**
13. **Discuss January 26, 2013 Town Hall Meeting Agenda Topics and Provide Direction to the City Manager, M&C # 12-08-12. This agenda item will allow the City Council to discuss agenda topics and details pertinent to the January 26, 2013 Town Hall Meeting. (Mayor Riley)**
14. **City Manager's Report. (Longoria)**
 - A. **Informational updates, as may be required.**
 - B. **Monthly Departmental Reports for Month of October 2012.**
 - C. **Approved Minutes of City-Affiliated Boards, Committees, and Commissions. This agenda item will allow the City Council to review the work of City-affiliated boards, committees, and commissions through the publication of approved meeting minutes on an ongoing basis.**

- (1) Leon Valley Economic Development Corporation, September 26, 2012 and October 24, 2012
- (2) Leon Valley Park Commission, September 10, 2012, and October 8, 2012
- (3) Leon Valley Public Library Board of Trustees, August 13, 2012, and October 8, 2012
- (4) Leon Valley Zoning Commission, August 28, 2012, September, No Meeting, and October 23, 2012

D. Future Agenda Items

- (1) Conduct the Second of Two Public Hearings and Readings and Consider Action on a Resolution Approving a Leon Valley Economic Development Corporation (LVEDC) Project Funding of Up to \$10,000 in a Grant and Up to \$37,500 in a Loan to Mauricio Romero and El Sol Bakery, Inc. for the Relocation of El Sol Bakery to Leon Valley and Improvements to the Kinman House at 6417 Evers Road, Leon Valley, TX, December - January
- (2) Consider Action on a Resolution Authorizing the City Manager to Execute a Lease with Mauricio Romero for the Kinman House at 6417 Evers Road, Leon Valley, TX, December - January
- (3) Consider Renewal of Support Services Contract with LVEDC, December 18, 2012.
- (4) Consider Approval of the Architectural Services Contract with OCO Architects for Professional Services Related to the Municipal Facilities Improvement Project as Authorized in the 2012 Municipal Bond Election, December 18, 2012.
- (5) Consider Approving the Solid Waste Contract, December 18, 2012.
- (6) Consider a Request to Allow a Light Emitting Diode (LED) Sign, Measuring 24 Square Feet at 6421 Bandera Road, December 18, 2012.
- (7) LVCC & LVEDC Quarterly Joint Meeting, January 2013.
- (8) Consideration of a Service Provider for Construction Manager at Risk for the Municipal Facilities Improvement Project, January, 2013.
- (9) Conduct Annual Town Hall Meeting, Saturday, January 26, 2013.
- (10) Texas Department of Transportation Presentation on Super Street Model.
- (11) Staff Update / Presentation on the Progress of the Sun Setting Process for the City of Leon Valley's Boards, Committees, and Commissions.

15. Citizens to be Heard.

16. 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.

Holiday Concert, December 9, 2:30 p.m. – 4:30 p.m., Beethoven Concert Band Performing, Leon Valley Community Center, 6427 Evers Road, Leon Valley, 78238

Executive Session

- 17.** 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).

18. 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 MEETINGS 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, November 30, 2012 by 2:45 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. 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

