

NOTICE OF PUBLIC MEETINGS

AGENDA

LEON VALLEY CITY COUNCIL MEETINGS

TUESDAY, JULY 17, 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 Special Meeting of the City of Leon Valley City Council to Order, and Determine a Quorum is Present. (Mayor Riley)**
 2. **Executive Session in Accordance with the Texas Government Code. The City Council of the City of Leon Valley will Convene in Executive Session Regarding the Fiesta Dodge Property, M&C # 07-01-12. (Longoria)**
 - A. Pursuant to Section 551.071, Consultation with Attorney, and
 - B. 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.
 3. **Executive Session in Accordance with the Texas Government Code. The City Council of the City of Leon Valley will Convene in Executive Session Regarding the Solid Waste Management Contractual Agreement with Waste Management of Texas, Inc., M&C # 07-02-12. (Longoria)**
 - A. Pursuant to Section 551.071, Consultation with Attorney.
 4. **The City Council of the City of Leon Valley Will Reconvene into Open Session and Will Take Any Possible Actions Arising Out of Executive Sessions 2.A., 2.B., or 3.A.**
 5. **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. **Presentation of Service Awards to Employees of the City of Leon Valley, M&C # 07-03-12.** *This agenda item will allow the Mayor and City Council to formally recognize three City of Leon Valley Employees who are receiving their twenty-five year recognition awards; Wade Clapper, David Ricks, and Jan Schulz. (Mayor and City Council)*
3. **Presentation of Good Neighbor Award to the Community Events Committee in Recognition of the July 4, 2012 Independence Day Parade and Celebration, M&C # 07-04-12.** *This agenda item will allow the Mayor and City Council to present a Good Neighbor Award to the Community Events Committee expressing appreciation and thanks for their efforts and work on the City of Leon Valley July 4, 2012 Independence Day Parade and community celebration. (Mayor Riley)*

4. **Presentation of the Huebner-Onion Homestead Preliminary Design and Renovation Plan by Architects Sue Ann Pemberton, Mainstreet Architects, Inc., and Allison Chambers, Ford, Powell & Carson, Architects and Planners, Inc., M&C # 07-05-12.** *This agenda item will allow the architects working with the Leon Valley Historical Society to present to the Leon Valley City Council the preliminary design and renovation plan for the Historic Huebner-Onion Homestead. (Mr. Darby Riley, President, Leon Valley Historical Society, Sue Ann Pemberton, Allison Chambers)*
5. **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

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.

6. **Consider Approval of the Meeting Minutes of the June 19, 2012 Leon Valley Special and Regular City Council Meetings.** *This agenda item will allow the City Council to consider approval of the draft minutes of the Leon Valley Special and Regular City Council Meetings of June 19, 2012. (Willman)*
7. **Consider Approval of the Meeting Minutes of the June 27, 2012 Leon Valley Special City Council Meeting.** *This agenda item will allow the City Council to consider the approval of the draft minutes of the Leon Valley Special City Council Meeting of June 27, 2012. (Willman)*
8. **Consider Action on M&C # 07-06-12, Approving Quarterly Investment Report for April 1, 2012 through June 30, 2012.** *This agenda item will allow the City Council to receive the Quarterly Investment Report for the period of April 1, 2012 through June 30, 2012. (V.Wallace)*
9. **Consider Action on an Ordinance, Appointing Members and Alternates to the Bandera Road Site – Community Advisory Group (CAG), The Board of Adjustment, The Commemoration Committee, The Community Events Committee, The Earthwise Living Committee, The Leon Valley Public Library Board of Trustees, The Park Commission, The Storm Water Management Program, The Tree Advisory Board, and The Zoning Commission, M&C # 07-07-12.** *This agenda item will allow the City Council to consider adopting an ordinance appointing members and alternate members to the City Council's Boards, Committees, and Commissions, following the May 2012 Elections; with such appointments to be effective immediately and the terms to be co-terminus with the Mayor's Term of Office. (Willman)*
10. **Consider Action on a Resolution Rescheduling the City Council Meeting of October 2, 2012 to October 1, 2012, to Allow the City Council, Community, and City Staff to Participate in National Night Out, M&C # 07-08-12.** *This agenda item*

will allow the City Council to consider rescheduling the Tuesday, October 1, 2012 City Council Meeting to Monday, October 1, 2012 to allow for full community participation in National Night Out in the City of Leon Valley on Tuesday, October 2, 2012. (Willman)

Regular Agenda

11. **Consider Action on an Ordinance Appointing a Member and a Chairperson to the 2012 Bond Program Oversight Committee, M&C # 07-09-12.** *The City Council established a 2012 Bond Program Oversight Committee, by Ordinance, at its June 19, 2012 meeting to carry on with the next phase of the work started by the Capital Facilities Committee following the Bond Election Approval. The City Council made all but two appointments at its June 19, 2012 meeting; one member and the chairman appointment. This item will allow the City Council to make the one remaining membership appointment and to appoint a chairperson for the Committee. (Longoria)*
12. **Consider a Request by Kevin Smotherman of WALLCO Retaining Walls, Incorporated, Applicant on Behalf of Tarantino Properties, Incorporated, Property Owner, with Attached Ordinance, to Grant a Variance Allowing a Retaining Wall to Remain in the City's Right-of-Way at 6300 Rue Marielyne and Authorize the City Manager to Sign an Agreement, M&C # 07-10-12.** *This agenda item will allow the City Council to consider a request for a variance to allow a retaining wall to remain in the City's right-of-way and to authorize the City Manager to sign an Agreement. (Flores)*

Discussion Agenda

13. **Discuss the Need, Criteria, and Process for Sunsetting City Council Boards, Committees, and Commissions and Provide Staff Direction, M&C # 07-11-12.** *This agenda item will allow the City Council to begin the discussion process regarding the need for, identifying criteria, and identifying processes for Sunsetting City Council Boards, Committees, and Commissions. (Longoria)*
14. **Discuss the Texas Municipal League 100th Annual Conference and Exhibition in Grapevine, Texas, November 13-16, 2012; Anticipated Attendance by Mayor and City Council; and Provide Direction to Staff Regarding City Council Meeting of November 20, 2012, Tuesday, Preceding Thanksgiving Holidays, M&C # 07-12-12.** *This agenda item will allow the City Council to provide direction to staff regarding anticipated attendance at the 100th Annual Conference and Exhibition of the Texas Municipal League in Grapevine, Texas, Tuesday through Friday, November 13-16, and provide direction to staff regarding the normally scheduled 2nd City Council Meeting the 3rd week of November, November 20th, the Tuesday preceding the Thanksgiving Holidays. (Longoria)*
15. **City Manager's Report. (Longoria)**
 - A. **Informational updates, as may be required.**
 - B. **Monthly Departmental Reports.**
 - C. **Financial Statement for the Month of June 2012. (V. Wallace)**
 - D. **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 Public Library Board of Trustees Approved Meeting Minutes for September 12, 2011, October 10, 2011, November 14, 2011, January 9, 2012, March 12, 2012, April 9, 2012, May 14, 2012; quorum not met. No meeting in December, 2011, due to Breakfast with Santa Event.**
 - E. **Future Agenda Items.**

- (1) Presentation of the City Manager's Fiscal Year (FY) 2013 Budget Recommendations, August 7.
- (2) Review Request for Qualifications for Municipal Facility Design Services Related to the \$7 Million Bond Program, August 21.
- (3) Fiscal Year 2013 Budget Workshops in August, 2012; specific dates to be announced.
- (4) Fiscal Year 2013 Budget Public Hearing, Adoption, and FY2013 Tax Rate set on September 18, 2012.
- (5) City Council Awards City Attorney Contract, September 4, 2012.
- (6) City Council Decision/Selection on Solid Waste Management Services, September 18, 2012.
- (7) City Council Decision/Selection on City Engineering Services Contracts, November 6, 2012.

16. Citizens to be heard.

17. **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.

Executive Session

18. 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.**

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 Thursday, July 12, 2012 at 5:45 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