

**NOTICE OF PUBLIC MEETING
AGENDA**

LEON VALLEY CITY COUNCIL MEETING

JUNE 18, 2013, 7:00 P.M.

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

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. Bandera Road Superfund Site Community Advisory Group (CAG) Presentation, M&C # 06-06-13. (John Hoyt, CAG Chair)**
- 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.

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. Consider Approval of the City Council Meeting Minutes:**
 - a. Special City Council Meeting of May 31, 2013 (City Council – City Manager Work Session Retreat)**
 - b. Special City Council Meeting of June 4, 2013, 5:30 p.m.**
 - c. Regular City Council Meeting of June 4, 2013, 7:00 p.m.**
- 5. Consider Action on Plat Case # 2012-124, to Plat Approximately 2.418 Acres of Land Out of Parcel 29G, Abstract 741, CB 4445, to Lot 7, CB 4445, Dirt V-Murchison-Huebner Subdivision, M&C # 06-07-13. (Flores)**
- 6. Consider Action on an Ordinance Appointing a Committee Member to the Bond Oversight Committee, M&C # 06-08-13. (Willman)**
- 7. Consider Action on an Ordinance Amending Ordinance No. 13-009, Related to Changes on City Council Subcommittees on Communication, and Festivals, M&C # 06-09-13. (Longoria)**

8. **Consider Action on an Ordinance Setting the Schedule of City Council Meetings for the Remainder of the Fiscal Year Ending September 30, 2013, including Cancelling the July 2, 2013 City Council Meeting, M&C # 06-10-13. (Longoria)**

Regular Agenda

9. **Report and Discussion on City Branding, M&C # 06-11-13. (Mora, Mike De La Garza, Consultant)**
10. **Report and Discussion Related to City Phone System Improvements, M&C # 06-12-13. (Jose Medina, City Staff)**
11. **Presentation of Financial Statement for the Month of May, 2013. (Wallace)**
12. **Discussion on the City's Emergency Management Plan and Report Related to the Flood Event that Occurred on May 25, 2013, M&C # 06-13-13. (Longoria)**
13. **Report and Discussion Related to 2013-2014 City Council / City Manager Goal Setting Retreat, M&C # 06-14-13. (Longoria)**
14. **Consider Action Approving a Policy for the Handling of Found Personal Property, M&C # 06-15-13. (Wallace)**
15. **Presentation and Discussion Related to the Creation of a Crime Control and Prevention District as Authorized by Chapter 363, Local Government Code, with Possible Direction to Staff, M&C # 06-16-13. (City Attorney Zech)**

Discussion Agenda

16. **City Manager's Report (Longoria)**
 - a. **Status/Update on the Evers/Huebner Road Traffic Improvements.**
 - b. **Report on the July 4th Parade and Celebration.** Event information: Leon Valley Community Center, 6427 Evers Road, from 10 a.m. to 2 p.m. Texas State Senator Leticia Van de Putte and State Representative Justin Rodriguez are the Grand Marshals for the Leon Valley July 4th Parade.
 - c. **Monthly Departmental Meeting Reports.**
 - d. **Future Agenda Items.**
 - 1) **Report on the Pilot Recycling Project from The Ridge Homeowners Association, July 16.**
 - 2) **Schedule of Fiscal Year 2014 Budget Workshop Meetings, July 16.**
 - 3) **Order Special Elections to be Held on Next Uniform Election Date - November 5, 2013, August.**
17. **Citizens to be Heard.**
18. **Announcements by the Mayor and City 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 City Council or a City official.

- **July 4th Parade and Celebration**, Leon Valley Community Center, 6427 Evers Road, from 10 a.m. to 2 p.m. Texas State Senator Leticia Van de Putte and State Representative Justin Rodriguez are the Grand Marshals for the Leon Valley July 4th Parade.
- **July 6th Walk & Talk with the Mayor**, meet at the Leon Valley Public Library Porch at 8:30 a.m. for a walk to the Silo Property located on Huebner Road. Bring water to counter the heat and wear comfortable shoes for the walk.

Executive Session

19. 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).
20. 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, June 14, 2013, by 11:30 a.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. 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.



Janie Willman

 Janie Willman, City Secretary