

NOTICE OF PUBLIC MEETINGS

AGENDA

LEON VALLEY CITY COUNCIL MEETINGS

**TUESDAY, JUNE 19, 2012, 5:30 P.M.
LEON VALLEY CITY HALL, CITY COUNCIL CHAMBERS
6400 EL VERDE ROAD, LEON VALLEY, TEXAS 78238**

SPECIAL JOINT MEETING OF THE CITY OF LEON VALLEY CITY COUNCIL AND THE CITY OF LEON VALLEY ECONOMIC DEVELOPMENT CORPORATION BOARD, 5:30 P.M.

- 1. Call the City of Leon Valley City Council Special Joint Meeting to Order, and Determine a Quorum is Present. (Mayor Riley)**
- 2. Call the City of Leon Valley Economic Development Corporation (LVEDC) Board of Directors Special Joint Meeting to Order, and Determine a Quorum is Present. (LVEDC Board President Abraham Diaz)**
- 3. Joint Executive Session in Accordance with the Texas Government Code Regarding the Town Center Project, and Pending Litigation, Larry Little v. City of Leon Valley Economic Development Corporation, Civil Cause No. 2011-CI-17823, M&C # 06-11-12.**
 - A. The City Council of the City of Leon Valley and the City of Leon Valley Economic Development Corporation Board Will Convene in Joint Executive Session Pursuant to Section 551.071(1)(A), Consultation with Attorneys, on Pending Litigation. (Mayor Riley; LVEDC President Abraham Diaz).**
- 4. Joint Executive Session in Accordance with the Texas Government Code Regarding the Town Center Project, M&C # 06-12-12.**
 - A. The City Council of the City of Leon Valley and the City of Leon Valley Economic Development Corporation Board Will Convene in Joint Executive Session Pursuant to Section 551.071, Consultation with Attorneys, Other Pending Litigation-Demand Letter from Larry Little Counsel. (Mayor Riley; LVEDC President Abraham Diaz).**
- 5. The City of Leon Valley Economic Development Corporation Board of Directors Will Reconvene into Open Session. (LVEDC President Abraham Diaz).**
- 6. The City of Leon Valley Economic Development Corporation Board of Directors Will Take Any Possible Actions Arising Out of Executive Session 3.A. or 4.A.**
- 7. The City Council of the City of Leon Valley Will Reconvene into Open Session. (Mayor Riley).**
- 8. The City Council of the City of Leon Valley Will Take Any Possible Actions Arising Out of Executive Session 3.A. or 4.A.**
- 9. Presentation on International Council of Shopping Centers RECON Business Trip, M&C # 06-13-12. (Mayor Riley, LVEDC Board President Abraham Diaz, Economic Development Director Mora)**
- 10. Quarterly Update and Dialogue Between the City of Leon Valley City Council and the City of Leon Valley Economic Development Corporation Board of Directors, M&C # 06-14-12.**

11. **Adjourn.**
 - A. **The City of Leon Valley Economic Development Corporation Board of Directors will adjourn its meeting.**
 - B. **The City of Leon Valley City Council will adjourn its meeting.**
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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. **Special Presentation by Justin Bustos, Boy Scout, of a Proposed Eagle Scout Project in Raymond Rimkus Park, M&C # 06-15-12.** *The City Council will view a PowerPoint Presentation by Justin Bustos, Boy Scout, of a proposed Eagle Scout Project in Raymond Rimkus Park. (Vick, Justin Bustos, Boy Scout)*
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

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 June 5, 2012 Leon Valley Regular City Council Meeting.** *This agenda item will allow the City Council to consider approval of the draft minutes of the Leon Valley Regular City Council Meeting of June 5, 2012. (Willman)*
5. **Consider Action on an Ordinance Establishing the Authority and Rights, Structure and Membership, Duties and Responsibilities, and Sunset Provision for a Committee to Oversee the 2012 Bond Project, M&C # 06-16-12.** *The City Council will discuss establishing a Bond Capital Facility Oversight Committee, by Ordinance, to carry on with the next phase of the work started by the Capital Facilities Committee following the Bond Election Approval. The City Council was briefed and discussed the formation on said committee at their June 5, 2012 Regular City Council Meeting. (Longoria)*
6. **Consider Action on Ordinance Appointing a City Prosecutor and Judges for the Leon Valley Municipal Court, M&C # 06-17-12.** *The City Council will consider*

- appointing a City Prosecutor and two Leon Valley Municipal Court Judges, by ordinance, with terms co-terminous with the election of the Mayor. (V. Wallace)*
7. **Consider Adoption of Resolution for Regional Hazardous Mitigation Program, M&C # 06-18-12.** *The City Council will consider a Resolution Adopting the Alamo Area Council of Governments Regional Multi-Hazard Plan Update to allow the City of Leon Valley to be eligible for FEMA mitigation grant funding. (Chief Stan Irwin)*
 8. **Consider Action on Ordinance Approving Fiscal Year 2012 Budget Adjustment to the Enterprise Fund to Increase the Amount to be Paid for the Edwards Aquifer Authority Management Fee, M&C # 06-19-12.** *The City Council will consider amending the Fiscal Year 2012 Budget to Increase the Amount to be Paid to the Edwards Aquifer Authority (EAA) for the EAA Mandated Management Fee as Authorized by the City Council on March 20, 2012 with the adoption of Ordinance 12-003. (Stolz)*
 9. **Consider Plat Case #2011-121, With Attached Ordinance, a Request By Rosin Group, Inc., Agent For The Estate of Virginia L. Murchison, Applicant, to Plat Approximately 5.341 Acres Of Land, Being Parcel 114 And Parcel 114B, Abstract 741, CB 4445, Ginger Subdivision Unit #1, To Lots 3 And 4, Block 1, CD 4445, DPS Subdivision, M&C # 06-20-12.** *This agenda item will allow the City Council to consider taking two parcels of land and creating two separate lots by ordinance. (Flores)*
 10. **Consider Action on Specific Use Permit Case #2012-270, with Attached Ordinance, a Request by Barry Williamson, Applicant and Property Owner, for a Specific Use Permit to Construct and Operate an "Office" Specifically a Department of Public Safety Driver's License Center Adjacent to an R-1 (Single-Family Dwelling) Zoning District, on a B-2 (Retail) Zoned Property, in the 7400 Block of Huebner Road, Being 3.4 Acres of a 5.3 Acre Tract in the Sustainability Overlay, M&C # 06-21-12.** *This agenda item will allow the City Council to consider action approving a Specific Use Permit, in order to remain in conformance with the Zoning Code requirement to obtain a Specific Use Permit prior to issuance of a building permit. The City Council approval is being sought with the adoption of an ordinance. (Flores)*

Regular Agenda

11. **Consider Action on an Ordinance Appointing Members and a Chairperson to the 2012 Bond Program Oversight Committee, M&C # 06-22-12.** *The City Council will discuss establishing a Bond Capital Facility Oversight Committee, by Ordinance, to carry on with the next phase of the work started by the Capital Facilities Committee following the Bond Election Approval. The City Council was briefed and discussed the formation of said committee, including membership appointments, at their June 5, 2012 Regular City Council Meeting. This item will allow the City Council to make appointments and name a chairperson for the Committee. (Longoria)*
12. **Discuss and Consider Action Concerning the City of Leon Valley's 60th Anniversary Celebration and Provide Direction to City Staff to Identify Funding in an Amount of \$10,000 in the Fiscal Year 2012-2013 Budget to Fund Activities Related to the Event, M&C # 06-23-12.** *The City Council will consider a request for \$10,000 with the source of funding to be identified in the Fiscal Year 2012-2013 Budget to pay for and support the October 20, 2012 community festival in recognition and celebration of the City of Leon Valley's 60th Anniversary of Incorporation and to provide direction to City Staff in accordance with the City Council's determination. (Council Member Hill)*

Discussion Agenda

13. City Manager's Report. (Longoria)

- A. Informational updates, as may be required.
- B. Monthly Departmental Reports.
- C. Financial Statement for the Month of May 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) BOMA Meeting Minutes of April 10, 2012.
 - (2) Community Event Committee Meeting Minutes of March 21, 2012
 - (3) Community Event Committee Meeting Minutes of April 16, 2012
 - (4) Park Commission Meeting Minutes of March 12, 2012.

E. Future Agenda Items.

- (1) June 26, 2012, 12 Noon, Special Meeting of the Leon Valley City Council to Consider Action on Ordinance Accepting or Rejecting the Bids Received for Bond Series 2012.
- (2) Reminder that July 3, 2012 City Council Meeting is cancelled.
- (3) July 4th Parade on Wednesday, 9 a.m. City Council Parade participants should be at the Leon Valley Conference Center to line up in the parade between 9 a.m. and 9:30 a.m.
- (4) Presentation of the City Manager's Fiscal Year (FY) 2013 Budget Recommendations, August 7.
- (5) Fiscal Year 2013 Budget Workshops in August, 2012; specific dates to be announced.
- (6) Fiscal Year 2013 Budget Public Hearing, Adoption, and FY2013 Tax Rate set on September 18, 2012.
- (7) City Council Awards City Attorney Contract, September 4, 2012.
- (8) City Council Decision/Selection on Solid Waste Management Services, September 18, 2012.
- (9) City Council Decision/Selection on City Engineering Services Contracts, November 6, 2012.
- (10) Leon Valley Historical Society Requests & Executive Session, July 17, 2012.

14. Citizens to be heard.

15. 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.

- (1) Ribbon Cutting Ceremony on Saturday, June 16 at Terra Bella Fashion, 6814 Huebner, at 9:45 a.m.
- (2) Reminder - July 3, 2012 City Council Meeting is cancelled.
- (3) July 4th Parade on Wednesday, 10 a.m. Parade route is from the Car-Vel

Skate Center headed East on Poss Road, parallel to Raymond Rimkus Park, right onto Evers Road to the entry point between the Leon Valley Public Library and the Kinman House.

Executive Session

16. 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).
17. **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 Friday, June 15, 2012 by 5:30 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