

NOTICE OF PUBLIC MEETING

AGENDA

RECEIVED
CITY OF LEON VALLEY

2013 NOV -7 AM 11:52

CITY OF LEON VALLEY

LEON VALLEY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

CITY SECRETARY

MONDAY, NOVEMBER 11, 2013, 7:00 P.M.

LEON VALLEY PUBLIC LIBRARY

6425 EVERS ROAD, LEON VALLEY, TEXAS, 78238

Regular Agenda

1. Call to Order, and Determine a Quorum is Present. (Bellows)
2. Citizens to be Heard
3. Consider Approval of Previous Meeting Draft Minutes.

Discussion Agenda

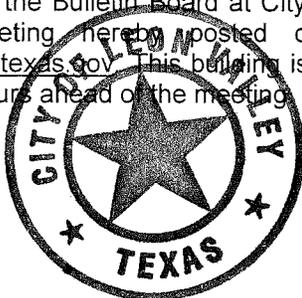
4. Children's Wing & Renovation Update(Trent)
Planning for Official Grand Opening Ceremony
5. Library Director's Report (Trent)
 - A. October 2013 Statistical Report
 - B. Programming Update
 - C. Grant and Award Updates
6. Friends of the Library Report (Poss)
 - A. Friends Fall Book Sale & First Saturday Sale
 - B. Breakfast With Santa: December 7, 2013
7. Future Agenda Items
 - A. Children's Wing Grand Opening Evaluation
 - B. Friends Fundraising and Grant Activities
 - C. Library Board Membership
8. Announcements by Chairperson, Board Members, and Library Director
9. Adjourn

Agenda developed and approved for posting by Joyce Miller Trent, Library Director and Liaison to the Library Board of Trustees

Attendance by Other Elected or Appointed Officials:

It is anticipated that members of city council and other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the 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 the city council and other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the city council and other boards, commissions and/or committees may not participate in discussions on the same 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 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 and agenda of the Leon Valley Public Library Board of Trustees was posted on the Bulletin Board at City Hall, 6400 El Verde Road, Leon Valley, Texas.. and remained so posted until after the meeting 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.



Leticia Callanen
Leticia Callanen, Interim City Secretary

RECEIVED
CITY OF LEON VALLEY

NOTICE OF PUBLIC MEETING
MEETING AGENDA

2013 NOV -7 AM 11:00 CITY OF LEON VALLEY PARK COMMISSION MEETING

CITY SECRETARY

NOVEMBER 12, 2013, 7:00 P.M.

6400 EL VERDE ROAD, LEON VALLEY, TEXAS 78238

1. Call to Order and Determine via Roll Call if Quorum is Present.
2. Review and consider Approval of the October 15, 2013 Meeting Minutes.
3. Citizens to be Heard.
4. Reports: Activities that impact the Park or Access to the Park.
 - A. Guest: Mr. Swaim with the IDS Engineering Group contracted with the City of Leon Valley for the Hike & Bike Trail and to scope the work to rehabilitate Raymond Rimkus Park.
5. Discuss:
 - A. Review the current Park Rules.
 - B. Grant Programs. Items we want to consider for grants. Volunteer to work with Scott Baird in writing Grants.
 - C. Set date for work session in the Park.
 - (1). What do we want to accomplish?
 - (2). What plants, seeds, etc. do we need?
6. Commissioners' and Staff's Comments:
7. Announcements: The next City of Leon Valley Park Commission Meeting will be in the City Council Chambers, at the Leon Valley City Hall on Tuesday, December 10, 2013.

Meeting Agenda Approved by Bert Thomas, Chairman, Leon Valley Park Commission.

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 was posted on the Bulletin Board at City Hall, 6400 El Verde Road, Leon Valley, Texas, and remained posted until after the meeting(s) hereby posted concluded. This notice is 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.




Leticia Callanen, Interim City Secretary