

NOTICE OF PUBLIC MEETING

AGENDA

LEON VALLEY CITY COUNCIL MEETING

MONDAY, NOVEMBER 12, 2012, 9:00 A.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, 9:00 A.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 of the City of Leon Valley Will Convene in Executive Session, Pursuant to Section 551.074, Personnel Matters, to Deliberate the Duties and Responsibilities of Public Officers and to Discuss the Business Terms of the Contractual Agreement with the Prospective City Attorney Firm, Denton, Navarro, Rocha & Bernal, P.C. Related to Awarding the Contract for City Attorney Services, M&C # 11-10-12.
 - B. The City Council of the City of Leon Valley Will Reconvene into Open Session and Take Any Possible Actions Resulting from the Executive Session Including:
 - 1) Providing Direction to the City Manager Based on the City Council's Findings in and arising out of Executive Session
 - 2) Consider Action on an Ordinance Authorizing a Contractual Agreement for City Attorney Services with the Firm of Denton, Navarro, Rocha & Bernal, P.C., M&C 11-10-12.
 3. Discuss January 26, 2013 Town Hall Meeting Agenda Topic Timeline, M&C 11-11-12.
 4. Adjourn.
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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 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 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 CITY COUNCIL were posted on the Bulletin Board at City Hall, 6400 El Verde Road, Leon Valley, Texas, on Thursday, November 8, 2012, by 6:00 p.m. and remained 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.



Janie Willman

Janie Willman, City Secretary

Agenda Items 2.A. & 2.B.
Special Meeting, Executive Session

MAYOR AND COUNCIL COMMUNICATION

DATE: November 12, 2012
M&C # 11-10-12

TO: MAYOR AND CITY COUNCIL

SUBJECT: THE CITY COUNCIL OF THE CITY OF LEON VALLEY WILL CONVENE IN EXECUTIVE SESSION, PURSUANT TO SECTION 551.074, PERSONNEL MATTERS, TO DELIBERATE THE DUTIES AND RESPONSIBILITIES OF PUBLIC OFFICERS AND TO DISCUSS THE BUSINESS TERMS OF THE CONTRACTUAL AGREEMENT WITH THE PROSPECTIVE CITY ATTORNEY FIRM, DENTON, NAVARRO, ROCHA & BERNAL, P.C., RELATED TO AWARDING THE CONTRACT FOR CITY ATTORNEY SERVICES

PURPOSE

The City Council directed and authorized the City Manager on November 5, 2012 to negotiate with one of the three legal firm finalists that responded to the City's Request for Proposals arising out of the interviews conducted on October 16, 2012.

This agenda item will allow the City Council to:

1. Conduct an Executive Session to receive an update from City Manager Manuel Longoria, Jr., related to the negotiations and resulting business terms of the contractual agreement; and
2. Consider action on an ordinance authorizing the contractual agreement for City Attorney services with the firm of Denton, Navarro, Rocha & Bernal, P.C.
3. Provide any direction necessary to the City Manager based on the City Council's findings in and arising out of the Executive Session.

FISCAL IMPACT

As authorized in the current fiscal year budget.

RECOMMENDATION

Motion by Council Member _____ and second by Council Member _____ to approve and adopt the attached ordinance awarding the contract for City Attorney services to the firm of Denton, Navarro, Rocha & Bernal, P.C.

S.E.E. IMPACT

Social Equity – The process of open and responsive governance is inherent to the City of Leon Valley and its Mayor and City Council. In order to provide for the best city attorney, legal services and support, the City Council through an ad-hoc committee of its own members reviewed the Request for Proposals. The purpose of the city attorney contract is to ensure the practice of due diligence and compliance with the law in all of the City of Leon Valley’s municipal governance processes and documentation. The discharge of the ministerial duty in obtaining a qualified city attorney ensures optimal social equity for the City’s residents, businesses, and community stakeholders.

Economic Development – Responsible city governments that uphold the tradition of good governance do and will provide a diverse and versatile business environment that supports a healthy economy by attracting viable businesses.

Environmental Stewardship – N/A

APPROVED:_____ DISAPPROVED:_____

APPROVED WITH THE FOLLOWING COMMENTS: _____

ATTEST:

Janie Willman, City Secretary

AN ORDINANCE

AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH DENTON, NAVARRO, ROCHA & BERNAL, P.C., TO PROVIDE CITY ATTORNEY SERVICES FOR THE CITY OF LEON VALLEY

WHEREAS, the City of Leon Valley seeks to contract with a legal firm to provide City Attorney services; and,

WHEREAS, the City of Leon Valley sought Requests for Proposals for City Attorney Services in 2012; and,

WHEREAS, the City Council completed its processes to obtain City Attorney Services and authorized the City Manager to negotiate with the firm of Denton, Navarro, Rocha & Bernal, P.C.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LEON VALLEY, TEXAS, THAT:

1. That the City Manager is hereby authorized to execute a Contract for Professional Services with the firm of Denton, Navarro, Rocha & Bernal, P.C.
2. The authority and contract for professional services herein granted are effective as of the date of adoption of this ordinance and publication as may be required by law.

APPROVED AND ADOPTED this the 12th day of November 2012.

Mayor Chris Riley

ATTEST:

Janie Willman, City Secretary

**Agenda Item 3
Special Meeting**

MAYOR AND COUNCIL COMMUNICATION

**DATE: November 12, 2012
M&C # 11-11-12**

TO: MAYOR AND CITY COUNCIL

**SUBJECT: DISCUSS JANUARY 26, 2013 TOWN HALL MEETING AGENDA
TOPIC TIMELINE**

PURPOSE

The City Council will send suggested topics in preparation for the Annual Town Hall Meeting anticipated for Saturday, January 26, 2013 to the City Manager by November 28th for placement on the December 4 City Council Meeting for discussion.

FISCAL IMPACT

Not applicable.

RECOMMENDATION

That the City Council provide to the City Manager topics to be added to the January 26 Town Hall Meeting Agenda by no later than November 28 to allow staff time to add any agenda items necessary to the December 4, 2012 City Council Meeting in support thereof.

S.E.E. IMPACT

Social Equity – The process of open and responsive governance is inherent to the City of Leon Valley and its Mayor and City Council. In order to continue the City Council's practice of transparent, open, and collaborative government, preparations must be made in advance of the Annual Town Hall Meeting anticipated for Saturday, January 26, 2013.

Economic Development – Responsible city governments that uphold the tradition of transparency in governance attract and retain versatile and quality businesses.

Environmental Stewardship – N/A

APPROVED: _____

DISAPPROVED: _____

APPROVED WITH THE FOLLOWING COMMENTS: _____

ATTEST:

Janie Willman, City Secretary