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CITY SECRETARY

NOTICE OF PUBLIC MEETING

LEON VALLEY CITY COUNCIL

MONDAY, MARCH 10, 2014

CEREMONIAL ITEMS –6:45 P.M.

REGULAR MEETING OF THE CITY COUNCIL–7:00 P.M.

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

AGENDA

Ceremonial Items – 6:45 p.m.

1. Proclamation to the Tree Advisory Board for being recognized and Re-Certified as a Tree City USA community. (Flores)
2. Good Neighbor Award to Walter Geraghty for being selected for the 2014 Allied Mission to Israel.

Regular City Council Meeting Agenda – 7:00 p.m.

3. **7:00 P.M.** Call to order, Determine a Quorum is Present, Pledge of Allegiance.
4. **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 during the meeting. Council may direct staff to contact the requestor or ask that the issue be placed on a future agenda for discussion by the Council. **Citizens must sign the appropriate sign-in sheet by 7:15 p.m.**

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

5. Approval of the February 10, 2014, City Council Minutes. (Caldera)
6. Approval of **Ordinance No. 2014-03-10-01** and **M & C# 2014-03-10-01** Amending the City Fiscal Year 2013-2014 Budget as to the Community Center Fund in the Amount of \$15,000 for improvements to the floor and sound system in the

Community Center building and the Police Forfeiture Fund in the Amount of \$41,055 for Tasers. (R. Wallace & Flores)

7. Approval of Amending Plat#2014-001 **M & C # 2014-03-10-02** – Amending lot line and acreage between Lots 3 and 4, Block 1, CB 4429F, Ancira Subdivision Units 3 and 4, and to add a water easement. (Flores)
8. Approval of Amending Plat# 2014- **M & C # 2014-03-10-03** - Removing the lot lines between lots 54, 55, 56 and 57 and assigning a new legal description being lot 105, CB 5955, Leon Valley Ranches Subdivision. (Flores)
9. Accepting the Resignation of City Prosecutor, Michelle S. Lanfear **M & C # 2014-03-10-04**.

REGULAR AGENDA

10. Approval of **Ordinance No. 2014-03-10-02** and **M & C # 2014-03-10-05** Appointing the law firm of Denton, Navarro, Rocha, Bernal, Hyde & Zech, P.C. as the City of Leon Valley Prosecutor's Office and their attorneys as prosecutor's for Leon Valley municipal court.
11. Approval of **Resolution No. 2014-03-10-01R** and **M & C # 2014-03-10-06**, Authorizing the City Manager to enter into a local project advance funding agreement with the Texas Department of Transportation for the purpose of obtaining transportation related funds for construction of a hike and bike trail. (Moritz)

DISCUSSION AGENDA

12. Staff presentation, discussion and directions to proceed with regard to the Leon Valley Community Pool **M & C # 2014-03-10-07**. (Dimaline)
13. City Manager's Report
 - a. Monthly Departmental Reports
 - b. Approved Minutes from Boards, Commission and Committees
 - c. Municipal Facility Project Recognition
 - d. City Employee news and update
 - e. Update on \$100,000 Park Improvement Fund
 - f. Follow-up on the Coffee with Mayor & City Council Agenda items
 - g. LC 17 Project Meeting with Bexar County Staff
 - h. Future Agenda Items:
 - LVEDC Board Appointments
 - Moratorium on predatory lending businesses

- Six month review of one Regular City Council meeting a month trial period
- Capital Facilities Monthly report of Municipal Facilities Bond Budget
- Report on Compensation Study
- Regulations pertaining to home boarding and limiting the number of commercial vehicles parking in residential areas

14. Citizens to be Heard.

15. Announcements by the Mayor and Council Members. At this time, reports about items of community interest, 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.

16. Executive Session. 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.

Attendance by Other Elected or Appointed Officials:

It is anticipated that members other City boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These members of other City boards, commissions, and/or committees may not deliberate or take action on items listed on the agenda. [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, 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.




 Crystal Caldera, Interim City Secretary