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CITY SECRETARY

NOTICE OF PUBLIC MEETING

LEON VALLEY CITY COUNCIL
REGULAR MEETING -7:30 P.M.

MONDAY, DECEMBER 9, 2013

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

AGENDA

***TREE LIGHTING CEREMONY:** Mayor and Council may be in attendance at the annual tree lighting event, taking place at the Leon Valley Community Center, at 6:30 p.m. To accommodate attendance at this holiday event, the Regular Meeting of City Council will begin promptly at 7:30 p.m.*

Regular City Council Meeting Agenda

1. **7:30 P.M.** Call to order, Determine a Quorum is Present, Pledge of Allegiance.
2. Presentation and Consideration of the 2014 Parks and Open Space Master Plan as Recommended by the City of Leon Valley Parks Commission. (Bert Thomas) **M&C 2013-12-09-2**
3. The Leon Valley Economic Development Corporation (LVEDC) will provide a status report on current board activity and the proposed façade and signage program. (Stephen Ynostrosa/Herman Segovia) **M&C 2013-12-09-3**
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 at that meeting. Council 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

5. Approval of the November 18, 2013 Regular City Council Meeting Minutes. (Callanen)
6. Approval of the tax roll for the City of Leon Valley, Texas, for the 2013 tax year. (V. Wallace) **M&C 2013-12-09-6**

REGULAR AGENDA

7. Presentation of the Development Process for the Huebner Creek Hike and Bike Trail (Jess Swaim, P.E./Smith) **M&C 2013-12-09-7**
8. Report and Possible Action on Feral Cat/Spay-Neuter-Release Initiative (R. Wallace) **M&C 2013-12-09-8**
9. Presentation and discussion on Boards and Commissions Policy (Callanen/Longoria) **M&C 2013-12-09-9**
10. City Council will adjourn into Executive Session to discuss matters related to a proposed moratorium on non-chartered financial institutions, as authorized by the Texas Government Code, Sections 551.071 (consultation with attorney).
10. a. Re-adjourn into open session and take the following action (Flores) **M&C 2013-12-09-10a:**
 1. Public Hearing on Proposed Moratorium on Non-Chartered Financial Institutions
 2. Discuss and Consider action on an ordinance adopting moratorium on Non-Chartered Financial Institutions pursuant to Chapter 212 of the Texas Local Government Code.
 3. Conduct First Reading of the ordinance
11. Discuss and consider an ordinance adopting a moratorium on issuance of certificates of occupancy for Non-Chartered Financial Institutions pursuant to Chapter 51 of the Texas Local Government Code. (Flores) **M&C 2013-12-09-11**
12. City Manager's Report
 - a. Coffee with Mayor and Council, Saturday, December 14th at the Kinmann House, from 9-11 a.m.
 - b. Special City Council Meeting, Monday, December 16th
 - c. Annual Town Hall Meeting/Update of 2010 Strategic Plan (Saturday February 1, 2014)
 - d. Monthly Departmental Reports (Police, Fire)
 - e. Approved Minutes from Boards, Commission, Committees (Bond Oversight Committee, Community Events Committee, Parks Commission)
 - f. Future Agenda Items:

- Consideration of CPS Franchise Agreement
- Second Reading of an ordinance related to non-chartered financial institutions (December 16th)
- Meeting of Leon Valley Crime Control & Prevention District declaring that the City Council shall be the Crime Control and Prevention District (CCPD) Board of Directors (February)
- Resolution of City Council approving the City Council to serve as CCPD Board of Directors (February)

13. Citizens to be Heard.

14. 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.

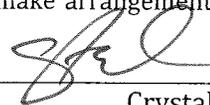
15. Executive Session. The City Council of the City of Leon Valley reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code, Sections 551.071 (consultation 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).

16. 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, 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, HR Director