

NOTICE OF PUBLIC MEETINGS

AGENDA

LEON VALLEY CITY COUNCIL MEETINGS

TUESDAY, SEPTEMBER 18, 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 LEON VALLEY ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS, 5:30 P.M.

1. Call the City of Leon Valley Special City Council 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 President Abraham Diaz)
 3. 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# 09-09-12. (Mora)
 4. 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 Special City Council Meeting to Order, Determine a Quorum is Present, and Pledge of Allegiance. (Mayor Riley)
2. Report on Stephen Siller Run by Participating City of Leon Valley Firefighters, M&C # 09-10-12. *This agenda item will allow the City Council to receive a report on the Stephen Siller Run by participating City of Leon Valley Firefighters.* (Fire Chief Robert Lee/Fire Marshall Luis Valdez)
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

4. **Consider Approval of the Meeting Minutes of the following City Council Meetings:**
- A. **Special City Council Meeting of August 15, 2012**
 - B. **Regular City Council Meeting of September 4, 2012**
 - C. **Special City Council Meeting of September 11, 2012**
- This agenda item will allow the City Council to consider the draft minutes of the above enumerated meetings.*

Regular Agenda

5. **Consider Approval of a Resolution Authorizing the Placement of a Plaque on the Well Located in the Leon Valley Conference Center Complex During the 60th Anniversary Commemoration Activities of the City of Leon Valley, M&C # 09-11-12.** *This agenda item will allow the City Council to consider a resolution authorizing the installation of a plaque by members of the LVHS and the Commemoration Committee documenting that this well once occupied the site of the first school in Leon Valley. The well was subsequently moved from Huebner Road in 2001 as part of an Eagle Scout Project. (Councilwoman Baldrige/Mrs. Carol Poss)*
6. **Conduct a Public Hearing and Consider Action on Attached Ordinance Approving and Adopting Fiscal Year 2012-2013 Budgets and Associated Capital Acquisition Plans including the General Fund, the Water and Sewer (Enterprise) Fund, the Debt Service Fund, the Community Center Fund, the Building Security Fund, the Child Safety Fund, the Street Maintenance Tax Fund, the Municipal Court Technology Fund, the Police Forfeiture Fund, the CIED Fund, the Grant Fund and Capital Project Fund, M&C # 09-12-12.** *This agenda item will allow the City Council to conduct a public hearing on the Fiscal Year 2012-2013 Budgets and Associated Capital Acquisition Plans and to consider taking action on an ordinance approving and adopting the Fiscal Year 2012-2013 Budgets and Associated Capital Acquisition Plans. (Longoria)*
- A. **Open Public Hearing.**
 - B. **Close Public Hearing.**
 - C. **City Council to Consider Action.**
7. **Vote to Ratify the General Fund Fiscal Year 2013 Budget That Will Raise More Total Property Taxes Than Last Year's Budget by \$29,155 or .9690% and of That Amount \$37,725 is Tax Revenue to be Raised from New Property Added to the Roll This Year, M&C # 09-13-12.** *This agenda item will allow the City Council to ratify the General Fund Fiscal Year 2013 Budget that will raise more total property taxes than last year's budget by \$29,155 or .9690% and of that amount \$37,725 is tax revenue to be raised from new property added to the roll this year. (Longoria)*
8. **Consider Action on an Ordinance Setting the 2012 Tax Rate for the Maintenance and Operation Fund at \$.476752 and Interest and Sinking Fund at \$.097530 for a Total Tax Rate of \$.574282, Which is 6.776812 Percent Higher Than the Effective Tax Rate of \$.537834, M&C # 09-14-12.** *This agenda item will allow the City Council to consider action on an ordinance setting the 2012 tax rate for the Maintenance and Operation Fund at \$.476752 and Interest and Sinking Fund at \$.097530 for a total tax rate of \$.574282, which is 6.776812 percent higher than the effective tax rate of*

\$.537834. (By Record Vote) (Longoria)

9. **Consider Action on an Ordinance Repealing and Replacing Appendix A Fee Schedule, Schedule Article A11.000 Water and Sewer Fees Section A11.001 and Providing a Conflicts Provision, a Request to Approve the Water and Sanitary Sewer Rate Increases for Fiscal Year 2013 (FY13) by 3 Percent Effective with the November 2012 Billings, M&C # 09-15-12.** *This agenda item will allow the City Council to consider taking action on an ordinance repealing and replacing Appendix A Fee Schedule, Schedule Article A11.000 Water and Sewer Fees Section A11.001 and providing a conflicts provision, a request to approve the water and sanitary sewer rate increases for FY13 by 3 percent effective with the November 2012 billings.* (Marisa Flores)
10. **Consider Amending the Leon Valley Code of Ordinances Appendix A, "Fee Schedule," Article A.8000, "Building And Construction Related Fees" to Add Section A8.022, "Contractor Registration Fee", M&C # 09-16-12.** *This agenda item will allow the City Council to consider amending the Leon Valley Code of Ordinances Appendix A "Fee Schedule," Article A.8000, "Building and Construction Related Fees" to add Section A.8.021. "Registration Fee."* (Flores)
11. **Consider Action on Resolution with Attached M&C # 09-17-12, a Request to Approve and Adopt the City of Leon Valley Economic Development Corporation's (LVEDC) Proposed Budget for Fiscal Year 2013.** *This agenda item will allow the City Council to consider taking action on a resolution approving and adopting the LVEDC's Proposed Budget for Fiscal Year 2013.* (Mora)
12. **Consider a Request By Dave Ferguson D.D.S, of Celebrate Dental, for a Variance to Article 3.04, "Signs," Subsection d., "Multi-Tenant Signs," Subsection 2.B, "Number And Location," to Allow a Wall Sign Measuring 98.8 Square Feet on the Back Wall of Their Business Lease Space at 6810 Bandera Road, M&C # 09-18-12.** *This Agenda Item is a request by a new tenant for a variance to allow wall signage on the back of a business although they are not an endcap lease space user and do not have a storefront along the rear of the building.* (Flores)

Discussion Agenda

13. **Code Enforcement Presentation/Report, M&C # 09-19-12.** *This agenda item will allow the City Council to receive a presentation/report on Code Enforcement issues for the last three calendar years.* (Flores)
14. **City Manager's Report. (Longoria)**
 - A. Informational updates, as may be required.
 - B. Finance Report for the Month of August, 2012. (Wallace)
 - C. Monthly Departmental Reports.
 - D. Future Agenda Items
 - (1) Municipal Facility Design Services Contract, October 1, 2012.
 - (2) Executive Session to Interview Prospective Candidates for the City of Leon Valley Economic Development Corporation Board of Directors, October 1, 2012.
 - (3) Texas Department of Transportation Presentation on Super Street Model.
 - (4) City Council Conducts Executive Session to Interview Prospective City Attorney Candidates and Considers Awarding City Attorney

- Contract, October 16, 2012.
- (5) First Regular City Council Meeting has been moved to Monday, October 1, 2012, to allow for the participation and observance of National Night Out.
 - (6) National Night Out City Council Meeting, Tuesday, October 2, 2012, 6:45 p.m. to Approximately 10 p.m. Neighborhoods interested in participating in the Leon Valley National Night Out should contact Police Lt. Victor Reyes at 210-684-3215 or by emailing v.reyes@leonvalleytexas.gov.
 - (7) Consider Ordinance Granting Waivers for the City of Leon Valley Related to Food Trucks and Alcoholic Beverages in City of Leon Valley Raymond Rimkus Park for the City of Leon Valley 60th Anniversary Commemoration Events on October 19-20, October 1, 2012.
 - (8) Consider Ordinance Designating Official Newspapers for the City of Leon Valley, for Fiscal Year 2013, October 1, 2012.
 - (9) Staff Update/Presentation on the Progress of the Sunsetting Process for the City of Leon Valley's Boards, Committees, and Commissions, October 16, 2012.

15. Citizens to be Heard.

16. 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.

- A. **9-1-1 Remembrance (Patriot Day) Event**, Sunday, September 16, 2012, with the American Legion Post No. 336, 5 p.m. – 8 p.m. Leon Valley Community Center, 6427 Evers Road. Event co-sponsored by the City of Leon Valley.

Executive Session

17. 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).

18. Adjourn.

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 Friday, September 14, 2012, by 12 Noon 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