

# NOTICE OF PUBLIC MEETING

## AGENDA

### LEON VALLEY CITY COUNCIL MEETING

TUESDAY, FEBRUARY 21, 2012

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

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#### REGULAR CITY COUNCIL MEETING – 7:00 P.M.

1. **Call to Order, Determine a Quorum is Present, and Pledge of Allegiance.**
2. **Good Neighbor Award to Dave Gannon Recognizing His Mentoring Service to School Age Youth.** *Mr. Gannon has been mentoring students at Leon Valley Elementary School for 22 years. He also mentors students at Helotes Elementary School, Driggers Elementary School, and Business Careers High School. He was named Adult Mentor-of-the-Year by the San Antonio Mentoring Forum and was honored by that organization.*
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.

#### Consent Agenda

4. **Consider Approval of the Meeting Minutes of the February 7, 2012 Special and Regular City Council Meetings. (Willman)** *This agenda item will allow the City Council to consider approval of the draft minutes of the special and regular City Council Meetings of February 7, 2012.*

#### Regular Agenda

5. **Consider Action on M&C # 02-06-12, a Request to Consider Extending the 200 Foot Notification Requirement Circle for a Specific Use Permit Application for a Department of Public Safety (DPS) License Mega Center Proposed for a Location at or Near the 7400 Block of Huebner Road to a Notification Distance to Include All Pavona Place Residents.** *This agenda item will allow the City Council to consider extending the notification requirements as stipulated in Chapter 14: Zoning, Division 12. Specific Use Permits and in the Local Government Code, §211.007(c) to include all*

*Pavona Place residents. (Flores)*

### Public Workshop

- 6.A. Conduct a Public Workshop to Receive Citizen Input on the Capital Facilities Needs Assessment Report and Proposed Public Safety & Support Services Facility, M&C # 02-07-12. Time Certain: 7:30 p.m.** *This agenda item will allow the City Council to continue receiving public input on the Capital Facilities Needs Assessment Report and Proposed Public Safety & Support Services Facility issued by the City Council ad-hoc Capital Facilities Committee regarding improvements to the City Fire, Police, and Support Services facilities. The City Council conducted a public workshop during its Regular Meeting on February 7, 2012 and during its Special Meeting on February 15, 2012 to receive citizen input. (Yarnell, Dean, Hill, Lanford, First Southwest)*
- 6.B. Discussion Regarding Calling a Special Bond Election, Review of Ballot Language, and Direction to Staff, M&C # 02-08-12.** *This agenda item will allow the City Council to discuss whether to call or order a Special Bond Election, to discuss the requirements involved in a Special Bond Election including the review of the ballot language, and to provide direction to staff. (Carey Troell, Senior Counsel, Fulbright & Jaworski, L.L.P., Bond Counsel)*

### Discussion Agenda

- 7. City Manager's Report. (Longoria)**
- A. Informational Issues.**
  - B. Financial Statement of January 2012.**
  - C. Monthly Financial Report.**
  - D. Future Agenda Items and City Manager Announcements.**
    - (1) Special City Council Meeting on Monday, February 27, 2012 to Consider Ordering the May 12, 2012 General Election, and to Consider Ordering a Special Bond Election to be Held on May 12, 2012.
    - (2) Special Joint Meeting of the City of Leon Valley City Council and the City of Leon Valley Economic Development Corporation Board of Directors on Tuesday, March 6.
    - (3) Municipal Facilities Open House, Saturday, February 25 from 9 a.m. to 1 p.m. Tour the Municipal Facilities located at 6400 El Verde Road, Leon Valley, 78238. This is an opportunity to tour the Municipal Facilities in anticipation of a plan to expand and renovate the Leon Valley Police, Fire/EMS, and Support Services facilities. Open House Tours are also scheduled for Saturday, March 24 and Saturday, April 28, both from 9 a.m. to 1 p.m.
    - (4) Waste Management has a Spring Brush Pickup scheduled for April 23 through May 4. Collections of materials to be disposed of are limited to 8 cubic yards. This represents a pile six foot high, side foot wide and six foot deep. The Fall collection is scheduled for September 10 through September 21.
- 8. Citizens to be Heard.**

9. **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.*

**Community Events:**

- 02-25-12      **23<sup>rd</sup> Anniversary Earthwise Living Day, 10 a.m. – 2 p.m., Leon Valley Community Center, 6427 Evers Road, Leon Valley, 78238.**
- 03-10-12      **Breakfast with the Police Department, Saturday, March 10 from 8:30 a.m. to 12:30 p.m.      RSVP before March 6 to [r.wallace@leonvalleytexas.gov](mailto:r.wallace@leonvalleytexas.gov) to call 684-3215 and ask for Chief Randall Wallace.**

**Executive Session**

10.      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).

11.      **Adjourn.**

I hereby certify that the above NOTICE OF PUBLIC MEETING AND AGENDA OF THE LEON VALLEY CITY COUNCIL MEETING were posted on the Bulletin Board at City Hall, 6400 El Verde Road, Leon Valley, Texas, on February 17, 2012 by 11:30 a.m. and remained posted until after the meetings hereby posted concluded. This notice was likewise posted on the City website at [www.leonvalleytexas.gov](http://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