NOTICE OF PUBLIC MEETINGS

AGENDA

LEON VALLEY CITY COUNCIL MEETINGS

TUESDAY, MAY 15, 2012, 5:30 P.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, 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. **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 discuss and conduct an annual performance evaluation of City Manager Manuel Longoria, Jr., as required by the City of Leon Valley's Employment Contract, M&C # 05-07-12.**
   - **B. The City Council of the City of Leon Valley will Reconvene into Open Session.**
   - **C. The City Council will Consider Any Possible Actions Resulting from the Executive Session.**
3. **Adjourn.**

REGULAR MEETING OF THE CITY OF LEON VALLEY CITY COUNCIL, 7 P.M.

1. **Call the City of Leon Valley Regular City Council Meeting to Order, Determine a Quorum is Present, and Pledge of Allegiance. (Mayor Riley)**

2. **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

All of the following items on the Consent Agenda are considered to be self-explanatory by the Council or have been previously discussed in Open Session and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member so requests.

3. **Consider Approval of the Meeting Minutes of the Special City Council Meeting [City Council Candidates Forum] of April 26, 2012.** *This agenda item will allow the City Council to consider approval of the minutes taken at the City Council Candidate's Forum.* **(Willman)**

4. **Consider Approval of the Meeting Minutes of the April 28, 2012 Leon Valley Special City Council Meeting.** *This agenda item will allow the City Council to consider approval of the draft minutes of the Leon Valley Special City Council Meeting of April 28, 2012.* **(Willman)**

5. **Consider Approval of the Meeting Minutes of the May 1, 2012 Leon Valley Special and Regular City Council Meetings.** *This agenda item will allow the City Council to consider approval of the draft minutes of the Leon Valley Special and Regular City Council Meetings of May 1, 2012.* **(Willman)**

Regular Agenda

6. **Consider Action on M&C # 05-08-12 with Ordinance Authorizing the City Manager to Negotiate and Execute a Contract with Chandra Wickham DBA Leon Valley Family Pool for the Operation of the City's Swimming Pool for the 2012 Summer Season.** *This agenda item will allow the City Council to consider authorizing the City Manager to negotiate and execute a contract for the operation of the City's swimming pool for the 2012 Summer Season.* **(Vick)**
7. **Consider Action on M&C # 05-09-12 with Ordinance Awarding the Bid Received for the 2012 Sanitary and Sewer Improvement Projects to M & C Fonseca Construction Co., Inc., and Authorizing the City Manager to Execute the Bid Award Documents in the Amount of $303,045.10 and Authorizing up to 25 Percent Increase, as Permitted by Law, and Found to Be Necessary.** *This agenda item will allow the City Council to consider awarding a bid for sanitary and sewer improvement projects and authorizing the City Manager to execute the bid award documents with funding provided in the Fiscal Year 2012 Budget.* **(Stolz)**
8. **Discuss, Consider Action, and Provide Direction to City Staff on the Leon Valley Historical Society 's (LVHS) Requests Presented at the April 17, 2012 City Council, as detailed in Agenda Items 8.A., 8.B., and 8.C., M&C # 05-10-12.** *This agenda item will allow the City Council to consider the request of the Leon Valley Historical Society as presented at the April 17, 2012 Regular City Council Meeting.*
    - **A. Extend the Termination Date of the Lease Dated April 15, 2005 From April 15, 2015 to April 15, 2025;**
    - **B. Deed to the Leon Valley Historical Society Additional Land from the Bandera Road Frontage of the Huebner-Onion Natural Area, Not to Exceed 1/3 Acre, Adjacent to the Existing .567 acres Owned by the LVHS, to Encompass the Outbuildings; and**

C. **Award a $2,400 Matching Grant to the LVHS for Payment of a Portion of Architectural Costs and Staff Fees Associated with Fulfilling Best Practices Requirements for the Dismantling of the Collapsed Farm Shed on Bandera Road Frontage.**

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 agenda item as authorized by the Texas Government Code Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property).

Discussion Agenda

9. **City Manager's Report. (Longoria)**
   - A. **Informational updates, as may be required**
   - B. **Monthly Departmental Reports.**
   - C. **Financial Statement for the Month of April 2012. (V. Wallace)**
   - D. **City Council/City Manager Retreat/Work Session, May 18, 2012 at 9 a.m., immediately following the Canvass of the Elections Results, at the Kinman House, 6417 Evers Road, Leon Valley, 78238.**
   - E. **Approved Minutes of City-Affiliated Boards, Committees, and Commissions.** *This agenda item will allow the City Council to review the work of City-affiliated boards, committees, and commissions through the publication of approved meeting minutes on an ongoing basis.*
     (1) Earthwise Living Committee Meeting of March 13, 2012.
     (2) Leon Valley Economic Development Corporation Meetings of January 25, 2012 and March 28, 2012.
     (3) Leon Valley Zoning Commission Meeting of March 27, 2012.
   - F. **Future Agenda Items.**
     (1) Canvass the Results of the May 12, 2012 General and Bond Elections, Friday, May 18, 2012, 8:30 a.m. Special City Council Meeting, The Kinman House, 6417 Evers Road, Leon Valley, 78238.
     (2) Bandera Road Beautification Project, June 3, 2012.

10. **Citizens to be Heard.**

11. **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:
May 19: **Annual Pet Parade, 10 a.m. – 12 Noon, Leon Valley Conference Center, 6421 Evers Road, Leon Valley, Texas 78238.**
May 20: **Taste of Leon Valley, 2 p.m. - 6 p.m., Leon Valley Community & Conference Centers, 6421 & 6427 Evers Road, Leon Valley, Texas 78238.**

12. **Adjourn.**

I hereby certify that the above NOTICE OF PUBLIC MEETINGS 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 May 11, 2012 by 2:00 p.m. 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