

NOTICE OF PUBLIC MEETINGS

AGENDA

LEON VALLEY CITY COUNCIL MEETINGS

TUESDAY, OCTOBER 16, 2012, 4:00 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, 4:00 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 Deliberate the Duties and Responsibilities of Public Officers and to Conduct Interviews with Prospective City Attorney Candidates Related to Awarding the Contract for City Attorney and Legal Services, M&C # 10-07-12.
 - 1) Akers & Bouleware-Wells, LLP, Attorneys at Law
 - 2) Denton, Navarro, Rocha & Bernal, P.C.
 - 3) McKamie-Krueger, LLP.
 - B. The City Council of the City of Leon Valley Will Reconvene into Open Session and Take Any Possible Actions Resulting from the Executive Sessions Including Providing Direction to the City Manager Based on the City Council's Findings in and arising out of Executive Session.
 3. Adjourn.
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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. 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

3. **Consider Approval of the Meeting Minutes of the following City Council Meetings:**
 - A. **Special City Council Meeting of September 27, 2012**
 - B. **Special and Regular City Council Meetings of October 1, 2012**
 - C. **Special City Council Meeting of October 2, 2012 (National Night Out Events)**

This agenda item will allow the City Council to consider the draft minutes of the above enumerated meetings.
4. **Consider Approval of Annual Investment Report for the Fiscal Year Ended September 30, 2012, M&C # 10-08-12.** *This agenda item will allow the City Council to formally receive and approve the Annual Investment Report for the Fiscal Year Ended September 30, 2012 in keeping with City of Leon Valley's currently adopted Investment Policy. (Vickie Wallace)*
5. **Consider Approval of the Annual Review and Adoption of the City of Leon Valley's Investment Policy, as Presented, Without Revisions to the Current Policy, M&C # 10-09-12.** *This agenda item will allow the City Council to review and adopt the City of Leon Valley's Investment Policy which is being presented without revisions as there have been no legislative or investment strategy changes and is in keeping with the Public Funds Investment Act of 1987 (PFIA), which established the rules and regulations for governmental entities to follow for the proper investment of public monies. (Vickie Wallace)*
6. **Consider Action on M&C # 10-10-12, Approving Quarterly Investment Report for the Period of July 1, 2012 through September 30, 2012.** *This agenda item will allow the City Council to formally receive and approve the Quarterly Investment Report for the period of July 1, 2012 through September 30, 2012. (Vickie Wallace)*
7. **Consider Action on an Ordinance Amending the Leon Valley Code of Ordinances, Appendix A, "Fee Schedule," Article A2.000, "Administrative Fees," Section A2.004(c), "Community Center Fees-Cleaning Fee," and Section A2.005(a), "Conference Center Rental Fees-Rental, Cleaning and Security Service Fees Chart," to Amend the Cleaning Fee for Both Centers, M&C # 10-11-12.** *This agenda item will allow the City Council to consider action on an ordinance which would amend the Leon Valley Code of Ordinances by amending the fee schedule reflecting the increases for cleaning and security services related to rentals of the Conference and Community Centers to allow the City of Leon Valley to pass along increases required and formulated into the adopted current fiscal year budget. (Flores)*

Regular Agenda

8. **Consider Authorizing the City Manager, by Ordinance, to Select and to Negotiate the Municipal Facility Design Service Contract with the Architecture Firm of O'Neill Conrad Oppelt Architects, Inc. (OCO Architects), to Provide Services for Projects Identified in the May 2012 Bond Election, M&C # 10-12-12.** *This agenda item will allow the City Council to consider taking action on an ordinance authorizing the City Manager to select and to negotiate the municipal facility design service contract with an architecture firm, O'Neill Conrad Oppelt Architects, Inc. (OCO Architects), to provide services for the projects identified in the May 2012 Bond Election in ranking order as recommended by the Selection Review Committee, dependent on the outcome of optimal services offered at most advantageous pricing as determined during the negotiation process. (Longoria)*

9. **Consider Authorizing the City Manager, by Ordinance, to Enter into a Development Agreement with SRS Real Estate Partners for the Development of Approximately 13.3 Acres Located at 6300 and 6320 Bandera Road, the Former Fiesta Dodge Property, M&C # 10-13-12.** *This agenda item will allow the City Council to consider taking action on an ordinance authorizing the City Manager to enter into a development agreement with SRS Real Estate Partners for approximately 13.3 acres located at 6300 and 6320 Bandera Road, the former Fiesta Dodge Property. (Mora)*
10. **Consider Authorizing the City Manager, by Ordinance, to Amend the Contract for Services with Halff Associates Related to the Enhancement of the Bandera Road Corridor to Include Additional Funding Not to Exceed \$49,850 from the Community Infrastructure and Economic Development (CIED) Funds Awarded to the City of Leon Valley by CPS Energy, M&C # 10-14-12.** *This agenda item will allow the City Council to consider taking action on an ordinance authorizing the City Manager to amend the contract for services with Halff Associates related to the enhancement of the Bandera Road Corridor in the City of Leon Valley to include additional funding not to exceed \$49,850 from the CIED Funds awarded to the City of Leon Valley by CPS Energy. (Flores & Longoria)*

Discussion Agenda

11. **City Manager's Report. (Longoria)**
 - A. **Informational updates, as may be required.**
 - B. **Attorney General Opinion No. GA-0957 (2012), discussion and update.** *This agenda item will allow the City Council to discuss and receive an update based on the recently-issued Attorney General's Opinion about city council and other city board, commissions, and/or committees attending meetings in numbers that may constitute quorums without a separate or duplicate agenda posting subject to the Texas Open Meetings Act.*
 - C. **Monthly Departmental Reports.**
 - D. **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) **Leon Valley 2012 Bond Oversight Committee Meeting Minutes** of July 26, 2012, August 30, 2012 and September 13, 2012.
 - (2) **Leon Valley Park Commission Meeting Minutes** of May 14, 2012, June 11, 2012, July 9, 2012, and August 13, 2012.
 - E. **Future Agenda Items**
 - (1) Special Joint City Council / Leon Valley Historical Society Meeting, Discussion of City Policy Regarding the Natural Area, Friday, November 2, 2012, at 9:00 a.m., City Council Chambers.
 - (2) Consideration of Bid Award to Crownhill Builders for the Leon Valley Public Library Children's Wing, November 5, 2012.
 - (3) Consider Resolution to Reschedule City Council Meetings in January 2013 from 1st and 3rd Tuesdays to 2nd and 4th Tuesdays due to New Year Holiday and holiday transition, November 5, 2012.

- (4) Consider Approval of Solid Waste Contract as Authorized by the City Council, December, 2012.
- (5) Executive Session Interviews and Possible Appointment of LVEDC Board Member in Place 6, November - December, 2012.
- (6) Consideration of a Service Provider for Construction Manager at Risk for the Municipal Facilities Improvement Project, January, 2013.
- (7) Texas Department of Transportation Presentation on Super Street Model.
- (8) Staff Update / Presentation on the Progress of the Sun Setting Process for the City of Leon Valley's Boards, Committees, and Commissions.
- (9) Economic Development Project Related to El Sol & The Kinman House; Lease Agreement and Consideration of Approving Financial Incentives in Excess of \$10,000.

12. Citizens to be Heard.

13. 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.

October 19, 2012, 6 – 10 p.m., Leon Valley Historical Society 2012 Pioneer Gala, Leon Valley Community Center, General Admission Charged. Call 210-684-8586 or 210-595-8099 for information on ticketing, tables and sponsorships.

October 20, 2012, 2-7 p.m., Founders Day Family Festival, Raymond Rimkus Park and Huebner-Onion Homestead & Stagecoach Stop. Visit www.LeonValleyDays.com for more information.

October 31, 2012, 10-11 a.m. Ceremony dedicating a plaque that tells the story of the Evers Road School Well; the well that was relocated and restored from the first school in Leon Valley. Refreshments will be provided following the plaque dedication at Leon Valley Conference Center.

Executive Session

- 14.** 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).
- 15. Adjourn.**

Attendance by Other Elected or Appointed Officials:

It is anticipated that members of other city board, commissions and/or committees may attend

the meeting in numbers that may constitute a quorum of the 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 the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the other 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 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 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 Friday, October 12, 2012, by 1:30 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