

# NOTICE OF PUBLIC MEETINGS

## AGENDA

### LEON VALLEY CITY COUNCIL MEETINGS

TUESDAY, JANUARY 24, 2012

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

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#### SPECIAL CITY COUNCIL MEETING – 5:15 P.M.

1. Call to Order, and Determine a Quorum is Present.
  2. Executive Sessions 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, the City of Leon Valley Economic Development Corporation Board Members, Related to the Upcoming Appointments to the Board of the City of Leon Valley Economic Development Corporation, M&C # 01-08-12.
    - 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.
  3. Preview and Discuss New City Website. *This agenda item will allow the City Council to preview and discuss details related to the City of Leon Valley's new website format M&C # 01-09-12. (Caldera)*
  4. Adjourn.
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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. Presentation of Service Awards to Employees of the City of Leon Valley, M&C # 01-10-12. *This agenda item will allow the Mayor and City Council to formally recognize two City of Leon Valley City employees who are receiving their twenty-five year service recognition awards. (Mayor and City Council)*
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

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.

4. **Consider Approval of the Meeting Minutes of the January 10, 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 January 10, 2012.*
5. **Consider Action on M&C # 01-11-12 Approving Quarterly Investment Report for October 1, 2011 through December 31, 2011.** *This agenda item will allow the City Council to receive the Quarterly Investment Report for the Period of October 1 through December 31, 2011 and to approve it. (V. Wallace)*

### Regular Agenda

6. **Consider Action on M&C # 01-12-12 Approving the Comprehensive Annual Financial Report for Fiscal Year 2011.** *This agenda item will allow the City Council to receive the results of the Comprehensive Annual Financial Report (Audit) for Fiscal Year 2011 and approve it. (Patricia Wagner)*
7. **Consider Action on M&C # 01-13-12 with attached Ordinance Appointing Members to the City of Leon Valley Economic Development Corporation Board in Places 1, 3, 5, and 7 with Terms to Expire on September 30, 2013.** *This agenda item will allow the City Council to consider action on an ordinance appointing members to the City of Leon Valley's Economic Development Corporation Board in Places 1, 3, 5, and 7 with terms to expire September 30, 2013.*

### Public Hearing Agenda

8. **Conduct A Public Hearing to Receive Citizen Input on the Proposed Property Maintenance Code Ordinance, Amending Chapter 6, Health and Sanitation, to Adopt New Article 6.06, "Property Maintenance Code," and Providing a Penalty of Up to Two Thousand Dollars (\$2,000), M&C # 01-14-12.** *This agenda item will allow the City Council to conduct the first of two public hearings on a proposed Property Maintenance Code. The second public hearing is scheduled for February 7, 2012. The City Council discussed the original draft ordinance language proposed to amend and strengthen the City of Leon Valley's Code of Ordinances related to property maintenance on December 20, 2011. (Flores)*
9. **City Manager's Report. (Longoria)**
  - A. Informational Issues.
  - B. Monthly Departmental Reports.
  - C. Financial Statement Report for December 2011.
  - E. **Future Agenda Items.**
    - (1) Consider Ordering the May 12, 2012 General Officers Election, January – March 5, 2012.
    - (2) Second Public Hearing to Consider Ordinance Amending Chapter 6, Health and Sanitation, to Adopt New Article 6.06, "Property Maintenance Code," and Providing a Penalty of Up to Two Thousand Dollars (\$2,000). February 7, 2012.

- (3) Consider Action on Ordinance Amending Chapter 6, Health and Sanitation, to Adopt New Article 6.06, "Property Maintenance Code," and Providing a Penalty of Up to Two Thousand Dollars (\$2,000). February 21, 2012.
- (4) Public Workshop to Receive Citizen Input on Capital Facilities Needs Assessment Report and Proposed Public Safety & Administration Support Facility. Time Certain – 7:30 p.m. February 07, 2012.
- (5) Second Public Workshop to Receive Citizen Input on Capital Facilities Needs Assessment Report and Proposed Public Safety & Administration Support Facility. Time Certain – 7:30 p.m. February 21, 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:**

- 01-28-12** Town Hall Meeting, 9 a.m. – 12:30 p.m., Leon Valley Conference Center, 6421 Evers Road, Leon Valley, 78238.
- 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.
- 03-24-12** Pet Rabies Vaccination Clinic, 10 a.m. – 12 Noon, at the Leon Valley Conference Center at 6421 Evers Road, Leon Valley, 78238.

**Executive Session**

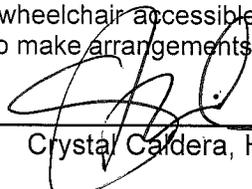
**12. Executive Session in Accordance with the Texas Government Code.**

- A. Pursuant to Section 551.071, Consultation with Attorney, M&C # 01-15-12, Negotiations Concerning an Interlocal Agreement with CPS Energy with Reference to the Community & Economic Investment Development Fund (CEID).**
- B. The City Council of the City of Leon Valley will Reconvene into Open Session and Take Any Possible Actions Resulting from the Executive Session.**

**13.** 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).

**14. Adjourn.**

I hereby certify that the above NOTICE OF PUBLIC MEETING AND AGENDA OF THE LEON VALLEY CITY COUNCIL MEETING was posted on the Bulletin Board at City Hall, 6400 El Verde Road, Leon Valley, Texas, on January 19, 2012 by 5:00 p.m. and remained posted until after the meeting 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.

  
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 Crystal Caldera, HR Director