

## **NOTICE OF PUBLIC MEETINGS**

### **AGENDA**

#### **LEON VALLEY CITY COUNCIL MEETINGS**

**TUESDAY, MARCH 6, 2012, 6 P.M.**

**LEON VALLEY CITY COUNCIL CHAMBERS**

**6400 EL VERDE ROAD, LEON VALLEY, TEXAS 78238**

---

#### **SPECIAL JOINT MEETING OF THE CITY OF LEON VALLEY CITY COUNCIL AND THE CITY OF LEON VALLEY ECONOMIC DEVELOPMENT CORPORATION BOARD (LVEDC) AT 6 P.M.**

1. **Call the City of Leon Valley City Council Special Joint 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. (Abraham Diaz, LVEDC Board Vice-President)**
3. **Joint Executive Session in Accordance with the Texas Government Code Regarding the Town Center Project, and Pending Litigation, Larry Little v. City of Leon Valley Economic Development Corporation, Civil Cause No. 2011-CI-17823, M&C # 03-01-12.**
  - A. **The City Council of the City of Leon Valley and the City of Leon Valley Economic Development Corporation Board Will Convene in Joint Executive Session, Pursuant to Section 551.071 (1)(A), Consultation with Attorneys, McKamie-Krueger, and Steven Peña, Davidson Troilo Ream & Garza, on Pending Litigation. (Mayor Riley; Abraham Diaz)**
  - B. **The City Council of the City of Leon Valley Will Reconvene into Joint Open Session and Take Any Possible Actions Resulting from the Executive Session.**
  - C. **The City of Leon Valley Economic Development Corporation Board of Directors Will Reconvene into Joint Open Session and Take Any Possible Actions Resulting from the Executive Session.**
4. **A. Introduction of New LVEDC Board Members and City Staff.**  
**B. Discussion on Joint Initiatives Between the City of Leon Valley and the LVEDC.**
5. **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.**

---

#### **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 February 15, 2012 Special City Council Meeting. (Willman)** *This agenda item will allow the City Council to consider approval of the draft minutes of the special City Council Meeting of February 15, 2012.*
4. **Consider Approval of the Meeting Minutes of the February 21, 2012 Regular City Council Meeting. (Willman)** *This agenda item will allow the City Council to consider approval of the draft minutes of the regular City Council Meeting of February 21, 2012.*
5. **Consider Approval of the Meeting Minutes of the February 27, 2012 Special City Council Meeting. (Willman)** *This agenda item will allow the City Council to consider approval of the draft minutes of the special City Council Meeting of February 27, 2012.*

### **Public Hearing Agenda**

6. **Conduct a Public Hearing to Consider Replat #2011-120 – with Attached M&C # 03-02-12, a Request by Michelle Debs of Crossbranch Surveying on Behalf of Manuel Rubio, Applicant, to Replat Approximately 58.04 Feet of Lot 65, Being Added to Lot 63, Block 3, CB 5784, Leon Valley-Greenway Park Subdivision at the Corner of Grissom Road and Poss Road.** *This agenda item will allow the City Council to consider a request to replat approximately 58.04 feet of Lot 65 being added to Lot 63, located in Block 3, CB 5784, Leon Valley Addition-Greenway Park Subdivision at the corner of Grissom Road and Poss Road, in the City of Leon Valley, Bexar County, Texas. (Flores)*
  - A. Discussion by the City Council.
  - B. Open Public Hearing.
  - C. Close Public Hearing.
  - D. City Council to Consider Action.

### **Regular Agenda**

7. **Discuss The Taste of Leon Valley and Provide Staff with Any Required Input, M&C 03-03-12.** *This agenda item will allow the City Council to Receive a Staff Report on the*

*Progress of The Taste of Leon Valley scheduled for Sunday, May 20, 2012 at the Leon Valley Community and Conference Centers, 6421 & 6427 Evers Road, Leon Valley, 78238. (Flores)*

8. **Discuss the Proposed 2012 Street Maintenance Program funded by the Sales and Use Tax and Provide Staff with Any Required Input, M&C 03-04-12.** *This agenda item will allow the City Council to Receive a Staff Report on the Street Maintenance Sales and Use Tax reauthorized by City of Leon Valley voters on the November 8, 2011 General Election Ballot and a plan of work using the revenues generated by the re-authorized sales and use tax for street and sidewalk maintenance. (Vick)*
9. **Discuss the Plan for the Operation of the City Swimming Pool for the 2012 Summer Season and Provide Staff with Any Required Input, M&C 03-05-12.** *This agenda item will allow the City Council to Receive a Staff Report on the Grass Valley (City) Community Pool for the operation year of 2012-2013. (Longoria)*

### Discussion Agenda

10. **City Manager's Report. (Longoria)**
  - A. **Informational Issues, including:**
    - (1) **Virtual Open House Tour of City Hall Facilities.**
    - (2) **Change in Date for Conduct of Spring Clean-Up to March 26 – April 6. Collection starts on March 26. Residents can start setting out items on March 19.**
    - (3) **Los Leones, March 31**
    - (4) **City of Leon Valley Fire Department Participation in the Tower Run**
    - (5) **Discuss Possibility of Partnering with Campus Life Students from John Marshall High School and Pat Neff Middle School to help clean-up or fix-up homes in Leon Valley. The City has been approached by a Campus Life representative.**
    - (6) **Other informational updates, as may be required**
  - B. **Approved Minutes of the City-Affiliated Boards, Committees, and Commissions.**

*This agenda item will allow the City Council to review the work of its boards, committees, commissions, and affiliated City boards through the publication of approved meeting minutes on an ongoing basis.*

    - (1) **Leon Valley Economic Development Corporation Board Meeting Minutes of November 30, 2011.**
    - (2) **Leon Valley Park Commission Meeting Minutes of September 12, 2011.**
    - (3) **Earthwise Living Committee Meeting Minutes of January 11, 2012.**
  - C. **Future Agenda Items.**
    - (1) **Agreement with CPS Energy regarding use of the Community Improvement Economic Development (CIED) Funds.**
    - (2) **Towing Contract.**
11. **Citizens to be Heard.**
12. **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:**

- March 10:** Breakfast with the Leon Valley Police Department, 8:30 a.m. - 12:30 p.m.  
Contact is Police Chief Randall Wallace, (210) 684-3215.
- March 15:** Forest Oaks Garden Club, 6222 Forest Grove (FOCA Clubhouse), Leon Valley, 78240, 8:30 a.m.-4:00 p.m.
- March 24:** Public Safety and Support Services Open House Tour, 6400 El Verde Road, Leon Valley, 78238, 9:00 a.m.-1:00 p.m.
- March 31:** 17<sup>th</sup> Annual Los Leones Student Arts Festival, Leon Valley Community & Conference Centers, 6427 Evers Road, Leon Valley, 78238, 8:30 a.m.-2:00 p.m.
- April 7:** Next Quarterly Walk with the Mayor, re-scheduled from March 31 due to conflict with Los Leones. Meet at Tellez, 6501 Bandera Road, at 8:30 a.m. The walk will wind through Seneca Estates (Seneca I).
- April 14:** Pet Vaccination Clinic, 10 a.m. – 12 Noon, Leon Valley Conference Center, 6421 Evers Road, Leon Valley, Texas 78238.

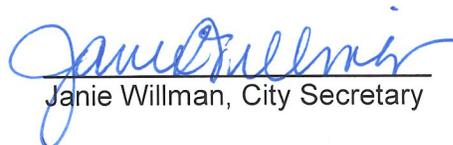
**Executive Session**

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 MEETINGS AND AGENDA OF THE LEON VALLEY CITY COUNCIL and the CITY OF LEON VALLEY ECONOMIC DEVELOPMENT CORPORATION BOARD SPECIAL JOINT MEETINGS were posted on the Bulletin Board at City Hall, 6400 El Verde Road, Leon Valley, Texas, on March 1, 2012 by 7:15 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](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