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CITY SECRETARY

NOTICE OF PUBLIC MEETING

LEON VALLEY CITY COUNCIL
SPECIAL MEETING -5:30 P.M.

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REGULAR MEETING -7:00 P.M.

MONDAY, OCTOBER 14, 2013

LEON VALLEY CITY COUNCIL CHAMBERS

6400 EL VERDE ROAD, LEON VALLEY, TEXAS 78238

AGENDA

1. **5:30 – EXECUTIVE SESSION:** In Accordance with the Texas Government Code, Section 551.071, Consultation with Attorney, the City of Leon Valley City Council will convene in Executive Session for the following matters:
 - a. Pursuant to Tex. Gov't Code Ann. Section 551.071 (1)(2), pending litigation consultation with attorney Larry Little v. LVEDC; Tex. Gov't Code Ann. Section 551.072 Deliberations Regarding Real Property. (Civil Cause No. 2011-CI-17823)
 - b. Pursuant to Tex. Gov't Code Ann. Section 551.071, Consultation with Attorney, in Accordance with the Texas Government Code, regarding litigation, Case No. 2013-CI-03399 WM RANCHER ESTATES JOINT VENTURE Et Al vs. City of Leon Valley Et Al.

Regular City Council Meeting Agenda

1. **7:00 P.M.** Call to order, Determine a Quorum is Present, Pledge of Allegiance.
2. **Ceremonial Items**
 - a. Proclamation Declaring October, 2013, as "Fire Prevention Month" In Leon Valley
 - b. Proclamation in Recognition of Arbor Day—2013
 - c. Proclamation in Appreciation of Service for Pamela Kroyer, Retired Library Employee
3. **Presentation**—Air Quality Update. Peter Bella, Natural Resources Director, Alamo Area Council of Governments (AACOG)
4. **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. Council 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

5. Consider the approval of the September 17, 2013 Regular City Council Meeting Minutes.
(Callanen)
6. Consideration of the appointment of Ms. Monica Alcocer to the Parks Commission, an advisory commission, effective immediately. **M&C 2013-10-14 -6**(Callanen)
7. Consideration of a resolution adopting Local Agency Management Procedures (LAM) for the Hike and Bike Project. **M&C 2013-10-14-7**(Smith)
8. Consideration of the purchase of property purchase of property known as P-7D, Abstract 432, CB 4430, in 6800 block of Poss Rd, for the purpose of future Huebner Creek bank stabilization. **M&C 2013-10-14-8** (Smith)
9. Approval of Quarterly Investment Report for the Quarter, which ended September 30, 2013. **M&C 2013-10-14-9** (V. Wallace)
10. Approval of Annual Investment Report for the Fiscal Year, which ended September 30, 2013. **M&C 2013-10-14-10** (V. Wallace)
11. Consideration of the Annual Review and Adoption of the Investment Policy. **M&C 2013-10-14-11** (V. Wallace)
12. Consideration of a Memorandum of Understanding (MOU) with the City of San Antonio Police Department for continuation of the High Intensity Drug Trafficking areas program. **M&C 2013-10-14-12** (R. Wallace)

REGULAR AGENDA

13. Consideration of an ordinance Amending The Leon Valley Code Of Ordinances Chapter 1, "General Provisions," Article 1.01, "Code Of Ordinances," To Add Section 1.11, "Memorial Naming/Renaming Of City Streets And Facilities," And Amending Appendix A, "Fee Schedule," And To Amend Article A.2.000, "Administrative Fees," To Add Sec. A2.012, "Memorial Naming/Renaming Application And Consideration Fee" To Establish A Policy And Procedure For Requesting Memorialization of City Streets and/or Facilities. **M&C 2013-10-14-13** (Longoria)
14. City Manager's Report
 - a. Staff Announcements
 - b. 2010 Strategic Plan Update -November 16, 2013
 - c. Annual Town Hall Meeting -January 25, 2013
 - d. Monthly Departmental Reports (Finance, Fire, Library, Police, Public Works)
 - e. Other announcements: City Council Agenda Format Changes
 - f. Future Agenda Items:
 - Code Amendment related to Panhandling/Solicitation
 - Canvass Votes for November 5th Special Election
 - Payday and other lending institutions process change (SUP)
 - Recycling Survey Update
 - Resolution Nominating Candidates for the Election of Bexar Appraisal District Board of Directors for 2013-2014
 - MPO Resolution
 - Grant for Earthwise Activities
15. Citizens to be Heard.
16. Announcements by the Mayor and Council Members. At this time, reports about items of community interest, 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 City Council or a City official.
17. Executive Session. 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).

18. Adjourn.

Attendance by Other Elected or Appointed Officials:

It is anticipated that members of other City boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of 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 other boards, commissions and/or committees of the City, whose members may be in attendance. The members of other City 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 City 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 MEETING(S) AND AGENDA OF THE LEON VALLEY CITY COUNCIL was posted on the Bulletin Board at City Hall, 6400 El Verde Road, Leon Valley, Texas, and remained posted until after the meeting(s) 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 in advance of the meeting. To make arrangements, call (210) 684-1391, Extension 216.


Leticia Callanen, Interim City
Secretary

