

THE CITY OF LEON VALLEY
NOTICE OF PUBLIC MEETING

RECEIVED
CITY OF LEON VALLEY

AGENDA

2014 JAN 15 PM 2:31 LEON VALLEY TREE ADVISORY BOARD (TAB) MEETING

CITY SECRETARY

Wednesday, January 22, 2014, at 6:00 PM
Leon Valley City CONFERENCE ROOM
6400 El Verde Road, Leon Valley, Texas

- I. Poll for Attendance and Determination of a Quorum
- II. Approval of Minutes Not Required – November 19, 2013 (no Quorum/no meeting)
- III. Update and Discussion on the Zoning Amendment which Led to the Creation of Stand-Along Chapter 15, "Tree Preservation" and the Variance Process for Tree Variance Requests
- IV. Presentation by Rhonda Wise, Forestry Student, Oregon State University and Mark Kroeze, Alamo Region Urban Forester, Texas Forest Service, Regarding 10% Tree Inventory Sampling Completed in December 2013
- V. Discussion of TAB Participation in 2014 Earthwise Living Day Activities – Saturday, March 1, 2014
- VI. Discussion of Potential Tree Planting Project in Raymond Rimkus Park
- VII. Update of Tree Adoption Count and/or Grant/Financial Information for Trees
- VIII. **Executive Session in Accordance with the Texas Government Code.**
The City of Leon Valley Tree Advisory Board 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).
- IX. **Adjourn**

Attendance by Other Elected or Appointed Officials:

It is anticipated that members of City Council or any other City boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of City Council and any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These City Council members and members of other City boards, commissions, and/or committees may not deliberate or take action on items listed on the agenda. [Attorney General Opinion – No. GA-0957 (2012)].

I hereby certify that the above NOTICE OF PUBLIC MEETING(S) AND AGENDA OF THE TREE ADVISORY BOARD 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 is 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.



Leticia Callanen

Title: Interim City Secretary

