



**CITY OF LEON VALLEY
CITY COUNCIL SPECIAL MEETING**
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Monday, October 1, 2018

AGENDA

1. **6:00 PM** Call to Order Pledge of Allegiance and Determine a Quorum is Present.
2. **City Manager's Report**
 1. Committee Minutes
 2. Upcoming Important Events:
 - Next Regular City Council Meeting Tuesday, October 16, 2018, at 6:00 p.m.
 - Coffee with the Mayor & City Council, Saturday, October 20, 2018, from 9:00 a.m. to 11:00 a.m. at the Conference Center
 - Last day to register to vote on the November 6, 2018, Special Election is October 9, 2018
 - Miscellaneous other events and announcements
3. **Citizens to Be Heard**
4. **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.
5. **CONSENT AGENDA**
 1. Consideration of the Following City Council Minutes:
 1. Special Meeting for Executive Session- September 17, 2018 5:30 PM
 2. Workshop- September 18, 2018 5:30 PM
 3. Regular Meeting- September 18, 2018 6:00 PM
 2. Discuss and Consider Possible Action on a Resolution of the City of Leon Valley, TX. City Council Appointing Larry Proffitt as a Member of the Leon Valley Sign Code Update Advisory Committee. (M&C # 2018-10-01-01 S. Passailaigue)

3. Discuss and Consider Possible Action on a Resolution Appointing Sandra Keller to the Position Of Trustee and Mary "Katie" Gwaltney as Alternate of the Leon Valley Public Library Board of Trustees. (M&C # 2018-10-01-02 S. Passailaigue)

6. **REGULAR AGENDA**

1. Presentation and Discussion on an Ordinance Awarding a Bid and Authorizing the City Manager to Sign a Contract with RCO Construction, in the Amount of \$297,297.00, for the Purpose of Constructing the Bluebird Lane Waterline Extension and Poss Road Sewer Main and Drainage Improvements Project (1st Read as Required by City Charter). (M&C # 2018-10-01-03 D. Dimaline)
2. Presentation and Discussion on an Ordinance Awarding a Bid and Authorizing the City Manager to Sign a Contract with Clark Construction of Texas, in the Amount of \$544,644.60 for the Fiscal Year 2018 Stirrup Lane and Forest Pine Overlay and Street Improvements Program (1st Read as Required by City Charter). (M&C # 2018-10-01-04 D. Dimaline)

7. **Citizens to be Heard**

8. **Adjournment**

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).

Attendance by Other Elected or Appointed Officials: It is anticipated that members other City boards, commissions and/or committees may attend the open 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 any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These 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 LEON VALLEY CITY COUNCIL** was posted at the Leon Valley 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, Extension 216.



SAUNDRA PASSAILAIGUE, TRMC
City Secretary
September 27th, 2018 2:27 PM