



**CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING**
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Tuesday, February 7, 2017

AGENDA

1. **7:00 PM** Call to Order, Determine a Quorum is Present, Pledge of Allegiance.
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 during the meeting. Council may direct staff to contact the requestor or ask 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]

3. **Presentations**
 1. Presentation to the Leon Valley Public Works Department and Library for their efforts during the recent Food Drive. (Mayor Chris Riley)
4. **CONSENT AGENDA**
 1. City Council - Special Meeting - Jan 17, 2017 6:00 PM
Consider approval of the
 2. City Council - Special Meeting - Jan 28, 2017 8:30 AM
Consider approval of the
 3. City Council - Special Meeting for Executive Session - Jan 31, 2017 8:00 AM
Consider approval of the

4. Consider Approval of Quarterly Investment Report for the quarter ended December 31, 2016. (M&C # 2017-02-07-01 Vickie Wallace)
5. Discuss, consider and take possible action on a resolution appointing members to the Hike & Bike Trail Committee. (M&C # 2016-02-07-02 S. Passailaigue)

5. **REGULAR AGENDA**

1. Consideration, Discussion, and Possible Action on an Ordinance Authorizing a Budget Adjustment for the General Fund in the Amount of \$24,300 for the Restoration of the Huebner Cemetery (M&C # 2017-02-07-03 M. Moritz)
2. Discuss, consider, and possible action on the approval of Comprehensive Annual Financial Report for Fiscal Year 2016. (M&C # 2017-02-07-04 V. Wallace and Janet Pitman, CPA)
3. Discussion, consideration, and action to adopt the revised rubric for the In Kind Grant application. (M&C # 2017-02-07-05 M. McLeod)
4. Discussion, consideration, and action to establish proposed Mayor's Youth Advisory Council (M&C # 2016-02-07-06 M. McLeod)
5. Discuss, consider and take possible action on the approval of an ordinance authorizing a budget adjustment in the amount of \$494,300 for the purchase of police equipment for operations and support from the Forfeiture Funds. (M&C # 2016-02-07-07 J. Salvaggio)
6. Discussion and Consideration of a resolution of the City Council of the City of Leon Valley ordering and establishing procedures for a General Election in the City of Leon Valley, Texas to elect three Council members (Places 1, 3 and 5) by the qualified voters of the City of Leon Valley; authorizing the City Manager to sign a joint election Agreement with the Bexar County Elections Administrator for the conduct of said election, and providing details relating to the conduct of holding the Election, authorizing the use of the Leon Valley City Council Chambers on the 6th day of May, 2017, for Election Day voting, and the use of the Leon Valley Conference Center, located at 6421 Evers Road, Leon Valley, Texas, 78238, for Early Voting (April 24, 2017 through May 02, 2017). (M&C # 2017-02-07-08 S. Passailaigue)

6. **City Manager's Report**

1. Approved Minutes from Boards, Commissions and Committees
2. Upcoming Events:

7. **Citizens to be Heard**

8. **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.

9. **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, on August __, 2016 at _____ a.m. 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
City Secretary