



**CITY OF LEON VALLEY  
CITY COUNCIL SPECIAL MEETING**  
Leon Valley City Council Chambers  
6400 El Verde Road, Leon Valley, TX 78238  
Tuesday, January 17, 2017

**AGENDA**

---

1. **6:00 PM** Call to Order, Determine a Quorum is Present, Pledge of Allegiance.
2. **Special Agenda**
  1. Texas Government Code Sec. 551.071 Consultation with Attorney to deliberate contemplated litigation or settlement regarding Cause No. 2013-CI-03399, WM. Rancher Estates Joint Venture, et al., vs. City of Leon Valley, Texas, et al. (Patrick Bernal, Attorney at Law)
  2. Reconvene into Regular Session and take action on issues discussed in Executive Session if necessary.

3. **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 at January 11, 2017 8:00 p.m. and remained posted until after the meeting(s) hereby posted concluded. This notice is 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 in advance of the meeting. To make arrangements, call (210) 684-1391, Extension 216.

SAUNDRA PASSAILAIGUE  
City Secretary

**MAYOR AND COUNCIL COMMUNICATION**

**DATE:** January 17, 2017 **PATRICK BERNAL, ATTORNEY AT LAW**

**TO:** Mayor and Council

**FROM:** Denise Frederick, City Attorney

**THROUGH:**

**SUBJECT:** Texas Government Code Sec. 551.071 Consultation with Attorney to deliberate contemplated litigation or settlement regarding Cause No. 2013-CI-03399, WM. Rancher Estates Joint Venture, et al., vs. City of Leon Valley, Texas, et al.

ATTEST:

---

**SAUNDRA PASSAILAIGUE, TRMC**  
City Secretary

**MAYOR AND COUNCIL COMMUNICATION**

**DATE:** January 17, 2017

**TO:** Mayor and Council

**FROM:** Saundra Passailaigue, City Secretary

**THROUGH:**

**SUBJECT:** Reconvene into Regular Session and take action on issues discussed in Executive Session if necessary.

ATTEST:

---

**SAUNDRA PASSAILAIGUE, TRMC**  
City Secretary