



**CITY OF LEON VALLEY
CITY COUNCIL SPECIAL MEETING**
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Tuesday, September 12, 2017

AGENDA

1. **6:00 PM** Call to Order
2. **Citizens to Be Heard**

REGULAR AGENDA

1. Discuss and Consider Possible Action on an Ordinance Amending Chapter 1, Article 1.04, Section 1.04.001 entitled "Meetings" to Revise the Schedule of Regular City Council Meetings to Change the Start Time; and Making the Change Consistent with Tex. Gov't. Code Ann. ch. 551 ("The Texas Open Meetings Act") (M&C # 2017-09-12-01 S. Passailaigue)
2. Conduct Second Public Hearing on the Proposed 2017 Tax Rate of \$0.556599/\$100 Valuation which Exceeds the Effective Tax Rate of \$0.533943/\$100 by 4.243150% and is \$0.012942 Lower Than the Rollback Tax Rate of \$.569541/\$100. (M&C# 2017-09-12-02 V. Wallace)
3. The City Council shall meet in Executive Session to discuss the following: Section 551.071 Consultation with Attorney regarding board appointees, in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Local Government Code.
4. 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, 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 7th, 2017 2:06 PM

MAYOR AND COUNCIL COMMUNICATIONX

DATE: September 12, 2017 **M&C # 2017-09-12-01 S. PASSAILAIGUE**

TO: Mayor and Council

FROM: Sandra Passailaigue, City Secretary

THROUGH: Kelly Kuenstler, City Manager

SUBJECT: Discuss and Consider Possible Action on an Ordinance Amending Chapter 1, Article 1.04, Section 1.04.001 entitled "Meetings" to Revise the Schedule of Regular City Council Meetings to Change the Start Time; and Making the Change Consistent with Tex. Gov't. Code Ann. ch. 551 ("The Texas Open Meetings Act")

PURPOSE

This item was placed on the City Council agenda for City Council to revisit an amendment to the start time set by City Council for Regular City Council meetings. The amendment was made on June 6, 2017, to move the start time from 7:00 PM to 6:00 PM provided that it was a three month trial period.

As stated on June 6, 2017:

A motion was made by Council Member Benny Martinez to keep the Regular City Council meetings with a start time of 7:00 PM. There was no second to this motion. The motion failed.

A motion was made by Council Member David Edwards and seconded by Council Member David Jordan to table the item until the July 18, 2017, City Council meeting for further study and staff recommendation. Before a vote could be taken, Council Member Edwards withdrew his motion.

A motion was made by Council Member David Edwards and seconded by Council Member David Jordan to change the start time of Regular City Council meetings from 7:00 PM to 6:00 PM. Council Member Benny Martinez asked to amend the motion to include a three (3) month trial period and to revisit the item in September of 2017. Council Member David Edwards accepted the amendment. All members voted in favor of the motion.

FISCAL IMPACT

None

STRATEGIC GOALS

N/A

RECOMMENDATION

Staff recommends that the City Council approve this ordinance indicating a new start time or take no action and leave the start time for Regular City Council meetings at 6:00 p.m. whichever pleases the Council.

ATTEST:

SAUNDRA PASSAILAIGUE, TRMC
City Secretary

ORDINANCE No.

AUTHORIZING THE AMENDMENT OF CHAPTER 1, ARTICLE 1.04, SECTION 1.04.001 OF THE LEON VALLEY CODE OF ORDINANCES, ENTITLED “MEETINGS”, TO REVISE THE SCHEDULE OF REGULAR CITY COUNCIL MEETINGS TO CHANGE THE START TIME; AND MAKING THE CHANGE CONSISTENT WITH TEXAS GOVERNMENT CODE CHAPTER 551 (“THE TEXAS OPEN MEETINGS ACT”).

WHEREAS, the City of Leon Valley’s Code of Ordinances was amended on June 6, 2017 and provides that a regular council meeting shall be held on both the first and third Tuesdays of each month beginning at 6:00 p.m.; and

WHEREAS, it has been established that starting meetings at an earlier time will better accommodate citizens, presenters, City Council members and staff; and

WHEREAS, it is desirable that Regular City Council meetings should begin at 6:00 p.m., for a trial period of three (3) months.; and

WHEREAS, the City Council of Leon Valley desires to authorize the amendment of Chapter 1, Article 1.04, Section 1.04.001 of the Leon Valley Code of Ordinances, entitled “Meetings”, to revise the schedule of Regular City Council Meetings to change the start time;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LEON VALLEY, TEXAS, THAT:

SECTION 1. Chapter 1, Article 1.04, Section 1.04.001, entitled Meetings is hereby amended to read as follows:

“A regular council meeting shall be held on both the first and third Tuesdays of each month beginning at [REDACTED] p.m. Regular City Council meetings may be cancelled or rescheduled, and the meeting time adjusted upon a majority vote by City Council. Special meetings may be called as provided by law. Meetings of the council shall always be open to the general public except as may be specifically provided by state law, and no vote or action of any kind shall ever be taken by the council except at a regular meeting or at a lawfully called Special meeting. In the event that the meeting date falls on a holiday, the meeting will be rescheduled to the following Tuesday.”

SECTION 2. This Ordinance shall be effective immediately upon passage by four (4) or

more affirmative votes; otherwise, it shall be effective on the tenth (10th) day after passage.

PASSED, ADOPTED AND APPROVED by the City Council of the City of Leon Valley this the 12th day of September 2017.

APPROVED

CHRIS RILEY
MAYOR

Attest:

SAUNDRA PASSAILAIGUE, TRMC
City Secretary

Approved as to Form:

DENISE FREDERICK
City Attorney

MAYOR AND COUNCIL COMMUNICATION

DATE: September 12, 2017 **M&C# 2017-09-12-02 V. WALLACE**

TO: Mayor and Council

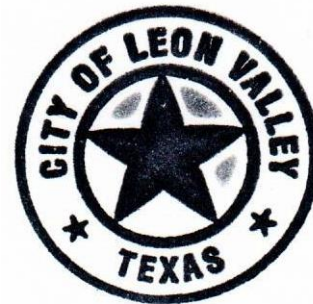
FROM: Vickie Wallace, Finance Director

THROUGH: Kelly Kuenstler, City Manager

SUBJECT: Conduct Second Public Hearing on the Proposed 2017 Tax Rate of \$0.556599/\$100 Valuation which Exceeds the Effective Tax Rate of \$0.533943/\$100 by 4.243150% and is \$0.012942 Lower Than the Rollback Tax Rate of \$.569541/\$100.

ATTEST:

SAUNDRA PASSAILAIGUE, TRMC
City Secretary



Second Public Hearing 2017 Tax Rate

City Council Meeting
September 12, 2017



Overview

- The Property Tax Code, Chapter 26 requires a governing body to conduct two public hearings if the proposed tax rate exceeds the lower of the rollback or effective tax rate, whichever is lower
- The 2017 Proposed Tax Rate of \$0.556599 exceeds the Effective Tax Rate of \$0.533943 by 4.243150% and is \$0.012942 lower than the rollback tax rate of \$0.569541
 - The proposed tax rate of \$0.556599 is the same tax rate as last year
 - The 2017 Tax Rate funds the General Fund and Debt Service Fund budgets for FY 2018

Tax Rate Allocation

	Tax Year		Difference
	2017	2016	
M&O	\$0.478752	\$0.474645	\$ 0.004107
I&S	\$0.077847	\$0.081954	\$ (0.004107)
TOTAL	\$0.556599	\$0.556599	\$ 0.000000

Attachment: Second 2017 Tax Rate Public Hearing (Second Tax Public Hearing)



Important Dates

- This is the second and final public hearing on the proposed 2017 Tax Rate of \$0.556599
- The vote on the Proposed Tax Rate will be held at 6:00 p.m. on Tuesday, September 19, 2017 at the City Council Chambers, 6400 El Verde Road, Leon Valley, Texas 78238

Second Public Hearing 2017 Tax Rate

City Council Meeting
September 12, 2017

