



CITY OF LEON VALLEY
CITY COUNCIL SPECIAL MEETING
Leon Valley City Leon Valley Conference Center
6421 Evers Rd, Leon Valley, TX 78240
Saturday, January 28, 2017

AGENDA

1. **8:30 AM** Call to Order and Opening Comments. (Mayor Chris Riley)
2. **Presentations**
 1. Introduction to and Procedures for Town Hall Meeting (Dr. Francine Romero - 5 minutes - 8:35 a.m.)
 2. Update on 2016 Town Hall Meeting (Kelly Kuenstler - 10 minutes - 8:40 a.m.)
 3. Possible Creation of a Committee to Re-Evaluate the Construction of a Home Rule Charter. (Kelly Kuenstler - 45 minutes - 8:50 a.m.)
 4. Report on Current Status of the Master Plan (to include timeline for completion). (Kristie Flores and Olen Yarnell - 45 minutes - 9:35 a.m.)
 5. Presentation, Survey & Discussion - Capital Works/Needs Assessment for all Community Infrastructure to include streets, drainage, water system, sewers and the Public Works Building and Equipment Yard. (Melinda Moritz - 60 minutes - 10:20 a.m.)
 6. Presentation & Survey - Law Enforcement (Police Advisory Committee). a. 20-25mph on all City streets. b. Red Light Traffic Cameras c. Enforcement (Joe Salvaggio - 30 minutes - 11:20 a.m.)
 7. Presentation, Survey and Discussion - Leon Valley Economic Development Corporation and General Revenue Sales & Use Tax at the rate of 1/8% for the Purposes of Expanded Use to Economic and Community Development as voted for by the citizenry in the November, 2016 Special Election. (Kelly Kuenstler - 45 minutes - 11:50 a.m.)
 8. One-on-One Time with City Council, City Manager and Staff for Follow Up Questions from Citizens. (10 minutes - 12:50 p.m.)
 9. Conclusions/Summary/Moving Forward (Dr. Francine Romero - 15 minutes - 12:35 p.m.)

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 January 26, 2017 at 8:30 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
