



CITY OF LEON VALLEY
CITY COUNCIL SPECIAL MEETING
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Monday, July 9, 2018

AGENDA

1. **6:30 PM** Call to Order and Determine a Quorum is Present.
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. **REGULAR AGENDA**
 1. Presentation and Discussion to Consider an Ordinance Authorizing a FY 2017-2018 General Fund Budget Adjustment in the Amount of \$20,000 to Fund an Internal Investigation of the Fire Department’s Safety and Administrative Policies (1st Read as Required by City Charter) (M&C # 2018-07-09-01 K. Kuenstler)
 2. Presentation, Discussion, and Possible Action to Reconsider June 19, 2018, Board of Adjustment Appointments and Consider Re-Appointments (M&C # 2018-07-09-02 S. Passailaigue)
 3. Presentation, Discussion and Possible Action on Options for Rescheduling the Recently Cancelled July 4th Celebration (M&C # 2018-07-09-03 S. Passailaigue)
 4. The City Council shall meet in Executive Session under Texas Government Code §551.074 Personnel Matters to deliberate personnel action regarding the Fire Chief and Assistant Fire Chief of the Leon Valley Fire Department.

5. Reconvene into Regular Session and take action on issues discussed in Executive Session if necessary.

4. **Citizens to be Heard**

5. **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
July 6th, 2018 2:49 PM