



**CITY OF LEON VALLEY  
CITY COUNCIL SPECIAL AND REGULAR MEETING**

Leon Valley Conference Center  
6421 Evers Road, Leon Valley, Texas 78238  
Tuesday, December 15, 2015

**AGENDA**

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**SPECIAL CITY COUNCIL MEETING AGENDA**

1. **6:00 P.M.** Call to order, Determine a Quorum is Present.
2. The City Council shall meet in Executive Session under Texas Government Code §551.074 *Personnel Matters* to discuss the following:
  - A. Review of City Attorney applications.
  - B. Review compensation of Finance Director.
3. Reconvene into Regular Session and take action on issues discussed in Executive Session if necessary.
4. Adjournment.

**REGULAR CITY COUNCIL MEETING AGENDA**

5. **7:00 P.M.** Call to order, Determine a Quorum is Present, Pledge of Allegiance.
6. **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]

**CONSENT AGENDA**

7. Approval of City Council Minutes.
  - a) December 01, 2015 Special and Regular City Council Meeting

8. Consideration and approval of Resolution No. 15-040R in support of the Vision Zero Initiative in the City of Leon Valley. **M&C 2015-12-15-01 (S. Passailaigue)**
9. Consideration and approval of Ordinance No. 15-032, a budget adjustment in the amount of \$665,057 for the CIED Fund. The budget adjustment will allow staff to close the CIED Fund and transfer the funds to the General Fund. **M&C 2015-12-15-02 (V. Wallace)**
10. Consideration and approval of Ordinance No. 15-033, approving of the Tax Roll for the City of Leon Valley, Texas, for the 2015 Tax Year. **M&C 2015-12-15-03 (V. Wallace)**
11. Consideration of Resolution No. 15-041R, a resolution of the City of Leon Valley City Council appointing members to the Board of Adjustment, Park Commission and Zoning Commission. **M&C 2015-12-15-04 (S. Passailaigue)**

### **REGULAR AGENDA**

12. Presentation of the Annual Pool Report.
13. Discussion and possible action on Water and Sewer Rate Study by Nelisa Heddin of NH Consulting, LLC.
14. Discussion and possible action on an Amendment to Chapter 13 Utilities and Article A11.000 Water and Sewer Fees. **M&C #2015-12-15-05 (M. Moritz)**
  - A. Ordinance No. 15-034, prohibiting new water wells, repealing and replacing Article 13.03 Private Water Wells, Article 13.04 Water Service, and Article 13.05 Sewer Service and replacing with new Articles 13.03, 13.04, and 13.05.
  - B. Ordinance No. 15-035, an ordinance amending the City of Leon Valley Code of Ordinances Appendix A, Fee Schedule, Article A11.000 Water and Sewer Fees Section A11.001 (A), (C), (D), (G), (H), (J), (L 1,4) and adding (M) Connection/Disconnection Fee; Section (N) Late Fee; Section (O) Returned Check Fee; Section (P) Meter Plug and Removal Fee; (Q) Texas Commission on Environmental Quality Public Health Service Fee, (R) adopting the Texas Administrative Code, Title 16, Part li, Chapter 24, providing an effective date of the first day of the billing cycle for October 2016 for water rates, and an effective date of the first day of the water billing cycle for January 2016 for wastewater rates with publication, as required by law, and providing a conflicts provision.
15. Discussion – Linkwood Addition Sidewalks. **M&C #2015-12-15-06 (M. Moritz)**
16. Presentation, discussion and possible action on the Reserve Officer Body Armor Purchase Policy from the Police Department; and approval of Ordinance No. 15-036, a Budget Adjustment related to purchase Body Armor in accordance with our policy. **M&C #2015-12-15-07 (R. Wallace)**
17. Presentation, discussion and possible action on a Proposed Police Physical Fitness Policy. **M&C #2015-12-15-08 (R. Wallace)**
18. Presentation, discussion and possible action on a Marketing and Advertising Program for new or renovating businesses in the City of Leon Valley **M&C #2015-12-15-09 (D. Green)**

## 19. City Manager's Report:

- a) Department Reports
- b) Approved Minutes from Boards, Commissions and Committees
- c) Air Quality Checklist
- d) Future Agenda Items:
  - Call of the May 2016 General Election
- e) Upcoming Important Events:
  - Town Hall Meeting, Conference Center, January 23, 2016 from 8:30 a.m. until 12:30 p.m.
  - City Closure, December 24<sup>th</sup> through January 1<sup>st</sup> in observation of the holidays (except for emergency personnel).
  - Holiday Library hours of operation:
    - December 24<sup>th</sup>-25<sup>th</sup> – Closed
    - December 26<sup>th</sup> – Open 10am-2pm
    - December 27<sup>th</sup>-28<sup>th</sup> – Closed
    - December 29<sup>th</sup> – Open 10am-8pm
    - December 30<sup>th</sup> – Open 10am-6pm
    - December 31<sup>st</sup> – Open 10am-5pm
    - January 1<sup>st</sup> - Closed
    - January 2<sup>nd</sup> – Open 10am-2pm

## 20. Citizens to be heard.

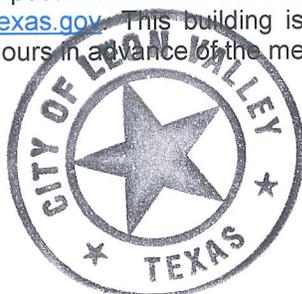
21. Announcements by the Mayor and Council Members. At this time, reports about items of community interest, which no action will be taken may be given to the public as per Chapter 551.0415 of the Government Code, such as: expressions of thanks, congratulations or condolence, information regarding holiday 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.

## 22. 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 Public Library, 6425 Evers Road, Leon Valley, Texas, on December 11th, 2015 at 10:35 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](http://www.leonvalleytexas.gov). This building is wheelchair accessible. Any request for sign interpreter or other services must be made 48 hours in advance of the meeting. To make arrangements, call (210) 684-1391, Extension 216.



*Sandra Passailaigue*  
SAUNDRA PASSAILAIGUE, TRMC