



**CITY OF LEON VALLEY  
CITY COUNCIL REGULAR MEETING  
Leon Valley Conference Center**

6421 Evers Road, Leon Valley, Texas 78238  
Tuesday, June 16, 2015

**AGENDA**

**REGULAR CITY COUNCIL MEETING AGENDA**

1. **7:00 P.M.** Call to order, Determine a Quorum is Present, Pledge of Allegiance.
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]

**CONSENT AGENDA**

3. Approval of City Council Minutes. **(S. Passailaigue)**
  - a) May 21, 2015 Special City Council Meeting
  - b) May 22, 2015 Special City Council Meeting
4. Consideration of Resolution No. 15-017R appointing members to boards, commissions, and committees in accordance with Ordinance No. 2014-01-13-02. **M&C 2015-06-16-03 (S. Passailaigue)**
5. Consideration of Ordinance No. 15-006 granting Grey Forest Utilities a non-exclusive natural gas franchise relating to the distribution and sale of gas in the City of Leon Valley. **M&C #2015-06-16-04 (M. Moritz)**
6. Consideration and action of Ordinance No. 15-007 authorizing a budget adjustment to the general, water, and stormwater funds, in order for the City to have adequate funds to cover the cost of the Severance Agreement with Manuel Longoria Jr. enacted on May 21, 2015. **M&C #2015-06-16-05 (ACM C. Caldera)**

7. Consider approval for a waiver of related fees for the use of the Leon Valley Conference Center for Representative Justin Rodriguez to hold a Town Hall Meeting on June 25, 2015. **M&C 2015-06-16-06 (S. Passailaigue)**
8. City Manager's Report:
  - a) Update on the Police Department's scheduled move into the new facility
  - b) Leon Valley Dispatch moving from Metro 9-1-1 to Helotes Dispatch
  - c) Leon Valley Water Well Funding
  - d) Department Reports
  - e) Approved Minutes from Boards, Commissions and Committees
  - f) Future Agenda Items:
    - o Funding Request by the Tree Advisory Committee for repurposing the wood from LC17 Project

### **REGULAR AGENDA**

9. Consideration and action on a variance request by Seth Thomas, owner of Diamond Shine Carwash, to Chapter 3.04.013, "Temporary Signs, to display two (2) temporary banners for six (6) months generally located at 7210 Bandera Road. **M&C #2015-06-16-07 (E. Carol)**
10. Consideration and action of Ordinance No. 15-008 regulating the flying of drones in residentially zoned areas of the City. **M&C #2015-06-16-08 (City Attorney C. Rodriguez)**
11. Discussion and action to repeal Ordinance No. 2014-01-13-02, policy for the appointment of city boards and commissions. **M&C #2015-06-16-09 (Council Members Benny Martinez and Carmen Sanchez)**
12. Discussion and action authorizing the City Manager to negotiate an interlocal agreement between the City of Leon Valley and Bexar County for the flood improvement project in the Huebner Creek Enhanced Conveyance NWWC Segment 3(LC-17). **M&C #2015-06-16-10 (E. Carole)**

### **DISCUSSION AGENDA**

13. Upcoming Important Events:
  - a) 4<sup>th</sup> of July Spectacular at Raymond Rimkus Park
  - b) City Office Closed, Monday, July 6<sup>th</sup> in observance of Independence Day.
  - c) LC17 Presentation by Bobby Mengden, PE, CFM
  - d) Coffee with the Mayor and City Council, July 25, 2015 from 9:00 a.m. – 11:00 a.m. at the Leon Valley Conference Center. Topic: CPS Energy Discussion of a Community Solar Program.
14. Citizens to be Heard.
15. 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.

16. 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 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 on the Bulletin Board at City Hall, 6400 El Verde Road, Leon Valley, Texas, on June 12, 2015 at 10:20 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 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

