



**CITY OF LEON VALLEY**  
**CITY COUNCIL SPECIAL MEETING**  
Leon Valley City Council Chambers  
6400 El Verde Road, Leon Valley, Texas 78238  
Tuesday, May 17, 2016

**AGENDA**

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1. **6:00 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]

3. Recognition of Council Member Carmen Sanchez for her years of service to the City of Leon Valley.
4. Administration of the Oath of Office and presentation of the Certificate of Election to Council Member-Elect Benny Martinez Council Place 4; Council Member-Elect Belinda Ealy Council Place 2; and Mayor Chris Riley by Bexar County Judge Nelson W. Wolff.

***There will be a short recess for a reception honoring Councilor Carmen Sanchez and newly sworn Leon Valley Councilors in the City Hall Foyer at this time. Following the reception, the City Council will reconvene into open session. The public is cordially invited to attend.***

5. Recognition of Peace Officer Henry Lopez for his thirty-three years of service to the City of Leon Valley.
6. Presentation of a proclamation declaring May as National Bike Month and the Walk & Roll Challenge. **(Chief Luis Valdez)**
7. Presentation of a proclamation declaring the week of May 15-21, 2016 Public Works Appreciation Week. **(Mayor Chris Riley)**

8. Presentation of a proclamation recognizing May 15<sup>th</sup> as Peace Officers Day and the week of May 15-21, 2016 Police Week. **(Mayor Chris Riley)**
9. Presentation of the Tree City USA and Growth Award by Mark Kroeze with the Texas A&M Forest Service.
10. Presentation of Oak Wilt in Bexar County by Mark Kroeze with the Texas A&M Forest Service.
11. Presentation of the Tree Advisory Board (TAB) Annual Report by Chairperson Denise Berger.
12. TxDOT presentation regarding relieving congestion on Bandera Road and suggested options by Clayton Ripps, Advanced Planning Engineer, TxDOT, San Antonio District.

### **CONSENT AGENDA**

13. Approval of City Council Minutes. **(S. Passailaigue)**
  - a) May 03, 2016 Special City Council Meeting
  - b) May 03, 2016 Regular City Council Meeting
  - c) May 07, 2016 Special City Council Workshop
14. Consider, discuss and possible action on Ordinance No. 16 -017 appointing the Municipal Court Judges of the Leon Valley Municipal Court for a term of two (2) years expiring May 2018. **M&C 2016-05-17-01 (S. Passailaigue)**
15. Consider, discuss and possible action on the cancellation of the July 05, 2016 Regular City Council meeting with a caveat to reschedule in an effort to conduct City business. **M&C 2016-05-17-02 (S. Passailaigue)**

### **REGULAR AGENDA**

16. Consider, discuss and possible action on the Proposed Library Policy Manual. **M&C #2016-05-17-03 (S. Underwood).**
17. Consider, discuss and possible action authorizing the City Manager to Enter into a Contract with the Edwards Aquifer Authority (EAA) to Participate in the Aquifer Storage & Recovery (ASR) Program. **M&C #2016-05-17-04 (D. Dimaline).**
18. Consider, discuss and possible action authorizing the City Manager to enter into a Community Development Block Grant (CDBG) Program Agreement to Provide CDBG Program Funds for the Timberhill Dr. and Huebner Drainage Improvement Project, and Approve the Attached Ordinance for a Budget Adjustment in the amount of \$282,000 from the Stormwater Fund Balance to Fund this Improvement. **M&C #2016-05-17-05 (D. Dimaline).**

19. Consider, discuss and possible action on an In Kind Grant request by Cassandra Miranda of Northside Independent School District, for use of the Leon Valley Conference Center at 6427 Evers Road for the annual Northside Education Foundation Planning Retreat. **M&C #2016-05-17-06 (K. Flores).**

20. Consider, discuss and possible action on an action on an Ordinance establishing the authority and rights, structure and membership, duties and responsibilities, and sunset provision for the Police Department Citizens Advisory Committee. **M&C #2016-05-17-07 (K. Kuenstler).**

21. City Manager’s Report:

a) Approved Minutes from Boards, Commissions and Committees

b) Future Agenda Items:

- Sign Ordinance LED
- Hand Gun Policy

c) Upcoming Important Events:

- Joint Primary Election, City Hall, Early Voting is May 16<sup>th</sup> through May 20<sup>th</sup> and Election Day is May 24<sup>th</sup>.
- City Council Orientation, Council Chambers, Friday, May 20, 2016, 8:30 a.m. to 11:30 a.m.
- Neighborhood Renewal Program (NRP), Saturday, May 21, 2016, 7:30 a.m. to Noon.
- City Offices will be closed Monday, May 30, 2016, in observation of Memorial Day.

22. Citizens to be heard.

23. 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.

24. 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 May 12, 2016 at 11:15 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

