



CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, Texas 78238
Tuesday, September 20, 2016

AGENDA

1. **7:00 P.M.** Call to order, Determine a Quorum is Present, Pledge of Allegiance.
2. Ordinance No. 16-036, confirming the City Manager's appointment of Joseph Salvaggio as Chief of Police of the City of Leon Valley. (*Brief reception to follow*)
3. **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

4. Approval of City Council Minutes. (**S. Passailaigue**)
 - a) August 31, 2016 Special City Council Meeting
5. Consideration and possible action appoint Karen Seiffert to the Citizens Police Advisory Committee. **M&C #2016-09-20-01 (S. Passailaigue)**
6. Presentation, Discussion and Possible Action to approve the addition of the 4B sales tax revenue in the amount of \$305,280 to the City of Leon Valley Economic Development Corporation (LVEDC) Budget for FY 2016-17 to support the LVEDC's operations, programs and projects. **M&C #2016-09-20-02 (L. Proffitt)**

REGULAR AGENDA

7. St. John's Baptist Church sign variance ninety (90) day review. **M&C #2016-09-20-03 (K. Flores)**

8. Conduct a public hearing, consider, discuss and possible action to adopt an Ordinance on Specific Use Permit #2016-275 – A Request by Patrick L. Harvey, applicant, to operate a “Kennel” in a B-3 (Commercial) zoning district in the Commercial Industrial Overlay, being Lot 5, Block 1, CB 4428H, generally located at 5407 Bandera Road, Suite 117. **M&C #2016-09-20-04 (K. Flores)**
9. Consider, discuss and possible action on an In Kind Grant request by The Leon Valley Chamber of Commerce for use of the Leon Valley Community Center at 6427 Evers Road for their fundraising gala. **M&C #2016-09-20-05 (K. Flores)**
10. Consider, discuss and possible action on the 2012 Municipal Bond Oversight Committee’s Final report and Committee dissolution. **M&C #2016-09-20-06 (M. Moritz)**
11. Consider, discuss and possible action to accept donations of vacant land to be used as future parks, known as Parcel 20, Abstract 399, CB 4429, 0 Grass Hill Drive, being 0.2317 acres; Lot 53, Block 8, CB 4429D, The Ridge at Leon Valley Subdivision Unit #1, 0 Caraway Bend, being 1.5400 acres; Lot 54, Block 8, CB 44429D, The Ridge at Leon Valley Subdivision Unit #2, Being 0.1355 Acres; and Lot 55, Block 8, CB 4429D, The Ridge at Leon Valley Unit #2, Being 0.5802 acres. **M&C #2016-09-20-07 (D. Dimaline)**
12. Consider, discuss and possible action of Ordinance No. 16-037, an ordinance establishing and adopting for the purpose of taxation; the calendar year; levying a tax of \$0.474645 for maintenance and operations and \$0.081954 for the interest and sinking fund for a total tax rate of \$0.556599 on all property subject to taxation and situated in the City of Leon Valley, Texas, on the first day of January 2016; establishing the rate of said levy; determining due date, delinquent date, interest rates on delinquencies, and for penalties for delinquencies; and determining and enacting other matters pertinent, necessary and incident to the subject; and providing a savings clause. **M&C #2016-09-20-08 (V. Wallace)**
13. Consider, discuss and possible action on a policy to require elected officials to act only in an advisory capacity or as council liaisons on boards and commissions appointed by the City Council. **(Council Members Alcocer and Edwards)**
14. Consider, discuss and possible action on a resolution of the City of Leon Valley City Council authorizing application to Texas Parks & Wildlife for a Small Communities Grant. **M&C #2016-09-20-09 (K. Flores)**
15. Consider, discuss and possible action on Ordinance No. 16-038, authorizing the amendment of Ordinance No. 16-019 to revise Chapter 1 “General Provisions, Article 1.06 “Boards, Commissions and Committees” of the Leon Valley City Code of Ordinances to allow up to two City Council liaisons. **M&C #2016-09-20-10 (K. Kuenstler)**
16. Consider, discuss and possible action on the Forest Oaks Pool Property Presentation by the Forest Oaks Community Pool Committee. **M&C #2016-09-20-11 (D. Dimaline)**

17. City Manager's Report:

- a) Approved Minutes from Boards, Commissions and Committees
- b) Future Agenda Items:
 - Sign Ordinance LED
- c) Upcoming Important Events:
- d) Upcoming Important Events:
 - October 02, 2016 National Night Out
 - October 04, 2016 Regular City Council Meeting has been rescheduled to October 03, 2016 due to the Texas Municipal League Annual Conference.
 - Coffee with the Mayor and City Council, Saturday, October 22, 2016, 9:00 a.m. to 11:00 a.m. at the Leon Valley Conference Center.
 - November 05, 2016 Texas Recycles Day from 9:00 a.m. until 1:00 p.m. at Leon Valley Public Works.

18. Citizens to be heard.

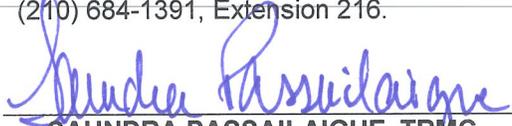
19. Announcements by the Mayor and Council Members. At this time, reports about items of community interest, which no action will be taken may be given to the public as per Chapter 551.0415 of the Government Code, such as: expressions of thanks, congratulations or condolence, information regarding holiday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

20. 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 September 16, 2016 at 9:15 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. 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

