



**CITY OF LEON VALLEY  
CITY COUNCIL REGULAR MEETING**  
Leon Valley City Council Chambers  
6400 El Verde Road, Leon Valley, Texas 78238  
Tuesday, August 16, 2016

AMENDED  
**AGENDA**

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1. **7:00 P.M.** Call to order, Determine a Quorum is Present, Pledge of Allegiance.
  2. Presentation in appreciation for 32 years of service to Randall Wallace, Chief of Police, 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 02, 2016 Regular City Council Meeting
5. Consideration and possible action on Resolution No. 16-018R re-appointing members to the Zoning Commission and appointing members to the Citizens Police Advisory Committee and the Hike & Bike Trail Committee. **M&C #2016-08-16-02 (S. Passailaigue)**
6. Consideration and possible action to authorize the City Manager to Grant a Permanent Water Easement to the San Antonio Water System for the Leon Valley Emergency Connection Project. **M&C #2016-08-16-03 (D. Dimaline)**

**REGULAR AGENDA**

7. Consider, discuss and possible action – Hodges Street Traffic Study Recommendation(s). **M&C #2016-08-16-04 (M. Moritz).**

8. Presentation, discussion and possible action to approve the LVEDC's proposed Fiscal Year 2016-2017 Budget and the renewal of the support services contract with the City of Leon Valley. **M&C #2016-08-16-05 (L. Proffitt)**
9. Presentation, discussion and possible action to approve the LVEDC Funds in the amount of the \$86,684 for the Kinman House project. **M&C # 2016-08-16-06 (L. Proffitt)**
10. Conduct a Public Hearing and consider action on the attached Ordinance approving and adopting Fiscal Year 2016-2017 Budgets and associated Capital Acquisition Plans. **M&C #2016-08-16-07 (K. Kuenstler).**
11. Vote to Ratify the General Fund Fiscal Year 2017 Budget that increases total property taxes over last year's budget by \$164,095 or 4.4459% and of that amount \$56,826 is tax revenue to be raised from new property added to the roll this year. **M&C #2016-08-16-08 (V. Wallace).**
12. Vote for the placement of a proposal to adopt the City's 2016 Tax Rate on the agenda of September 20, 2016, Council meeting at a rate of \$0.556599/\$100 valuation, which is \$0.005016 lower than last year's tax rate of \$0.561615, 6.247542% higher than the effective tax rate of \$0.523870 and is equal to the rollback tax rate. **M&C #2016-08-16-09 (V. Wallace).**
13. A call for two public hearings on the Proposed 2016 Tax Rate of \$0.556599 per \$100 valuation, which is \$0.005016 lower than last year's tax rate of \$0.561615, 6.247542% higher than the effective tax rate of \$0.523870 and is equal to the rollback tax rate. The first public hearing will be on Wednesday, August 31, 2016, at 5:30 p.m. in the City Council Chambers, 6400 El Verde Road, Leon Valley, Texas 78238 and the second public hearing will be on Tuesday, September 6, 2016, at 7:00 p.m. in the City Council Chambers, 6400 El Verde Road, Leon Valley, Texas 78238. **M&C #2016-08-16-10 (V. Wallace).**
14. Consideration of Resolution No. 16-021R of the City Council of the City of Leon Valley ordering and establishing procedures for a Special Election in the City of Leon Valley, Texas to rededicate the use of the Section 4B Sales and Use Tax to general revenue at the rate of 1/8 percent for the purpose of economic development and other uses at the city council's discretion ~~creating an economic development department housed in the City of Leon Valley government.~~ by the qualified voters of the City of Leon Valley; authorizing the City Manager to sign a joint election Agreement with the Bexar County Elections Administrator for the conduct of said election, and providing details relating to the conduct of holding the Election, authorizing the use of the Leon Valley Conference Center for Early Voting (October 24, 2016 through November 04, 2016) and the Leon Valley City Hall on the 8<sup>th</sup> day of November, 2016, for Election Day voting. **M&C #2016-08-16-11 (S. Passailaigue).**

*Una resolución del consejo municipal de la ciudad de la ciudad de Leon Valley para ordenar y establecer los procedimientos para una elección especial en la ciudad de Leon Valley, Texas, con el fin de rededicar el uso del impuesto de ventas y uso de la sección 4b para ingresos generales a una tasa del 1/8 por ciento con el propósito de Desarrollo Económico y otros usos a la discreción del consejo de la ciudad ~~crear un departamento de desarrollo económico ubicado en el gobierno de la ciudad de Leon Valley por los votantes~~*

*calificados de la ciudad de Leon Valley; autorizar al administrador de la ciudad para firmar un convenio de elección conjunta con el administrador de elecciones del condado de Bexar para la celebración de dicha elección, y proveer detalles relacionados con la celebración de la elección, autorizando el uso del Leon Valley Conference Center para la votación anticipada (24 de octubre al 4 de noviembre de 2016) y el City Hall de Leon Valley el día 8 de Noviembre de 2016 para la votación el día de la elección.*

15. City Manager's Report:

- a) Approved Minutes from Boards, Commissions and Committees
- b) Future Agenda Items:
  - Sign Ordinance LED
- c) Upcoming Important Events:
  - Budget Workshops
    - August 27<sup>th</sup> from 9:00 a.m. – 12:00 p.m. at the Leon Valley Conference Center – Parliamentary Procedure & Open Meetings Training for all directors, board liaisons, City Council Members, Boards, Commissions and Committee Members.
    - August 31<sup>st</sup> at 5:30 p.m. – First Tax Public Hearing
    - September 6<sup>th</sup> at 7:00 p.m. – Second Tax Public Hearing
  - August 30<sup>th</sup> from 5:00 p.m. – 7:00 p.m. at the Leon Valley Conference Center – VIA Public Meeting regarding January service changes and to inform citizens of the Primo route and the modification of this route in Leon Valley.

16. Citizens to be heard.

17. 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.

18. 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 August 12, 2016 at 12:14 p.m. and remained posted until after the meeting(s) hereby posted concluded. The 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 (409) 684-1231 Extension 216.



*Crystal Caldera*  
Crystal Caldera, ACM/HR Director