



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

Leon Valley City Council Chambers  
6400 El Verde Road, Leon Valley, TX 78238  
Tuesday, May 17, 2022

**AGENDA**

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**The City of Leon Valley City Council Shall Hold an In-Person Meeting with A Quorum of Members of City Council to Be Physically Present in The Leon Valley City Council Chambers, 6400 El Verde Road, Leon Valley, Texas 78238. Some Members of City Council May Appear and Participate in The Meeting by Videoconference Pursuant to The Requirements Set Forth in The Texas Open Meetings Act.**

**The City Will Use Appropriate Guidelines from The Centers for Disease Control and Prevention with Respect to Social Distancing and Utilizing Additional Hygiene Controls.**

**Citizens May E-Mail Public Comments To [citizenstobeheard@leonvalleytexas.gov](mailto:citizenstobeheard@leonvalleytexas.gov). All Other Citizen Participation May Be Provided In-Person at City Council Chambers.**

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1. **5:45 PM** Call to Order; Determine a Quorum is Present, Pledge of Allegiance.
2. **Regular Agenda**
  1. Discussion and Possible Action on a Resolution and Order of The Leon Valley, Texas, City Council Canvassing the Returns and Declaring the Official Results of City of Leon Valley, Texas, May 07, 2022, General Election to Elect Three City Council Members for The City of Leon Valley, Texas (M&C # 2022-05-17-4659 S. Passailaigue)
3. **Citizens to be Heard**
4. **Presentations**
  1. Presentation, Discussion and Possible Action on a Rate Increase from Tiger Sanitation with a Possible Executive Session Pursuant to Texas Government Code Section 551.071 (entitled "Consultation with Attorney") to Receive Legal Advice on Municipal Solid Waste Collection and Transportation Agreement effective January 1, 2018. (M&C # 2022-05-17-4816 C. Caldera)
  2. Presentation of the Monthly Financial Report for the Month Ending April 30, 2022 (M&C # 2022-05-17-4803 K. Rule)
5. **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.

## 6. **City Manager's Report**

### 1. Upcoming Important Events:

- a. Regular City Council Meeting, Tuesday, June 07, 2022, at 6:00 PM, in Council Chambers.
- b. Administration of the Oath of Office to Newly Elected Officials, Tuesday, June 07, 2022 at 6:00 PM, During the Regular City Council Meeting.
- c. Leon Valley Public Swimming Pools Open, Saturday, May 28, 2022.
- d. FREE Swim Holiday, Leon Valley Swimming Pools, Monday, May 30, 2022.
- e. First Friday FREE Swim, Leon Valley Swimming Pools, Friday, June 03, 2022.
- f. Movies in the Park featuring Disney's "Luca", Raymond Rimkus Park, Friday July 01, 2022 at sunset.
- g. Big Rig Petting Zoo, Friday, June 03, 2022, from 10:30 AM to 12:00 PM, at the Leon Valley Community Center/Conference Center Parking Lot.
- h. Freedom and Fireworks July 4<sup>th</sup> 2022, Parade beginning at 7:00 p.m. along Evers and Poss Road, Spazmatics at 8:00 p.m. at Raymond Rimkus Park, Fireworks Spectacular beginning at 9:45 p.m.
- i. Miscellaneous other events and announcements.

### 2. Discussion and Possible Action on Topics and Location for a City Manager/City Council Retreat (M&C # 2022-05-17-4818)

## 7. **Consent Agenda**

### 1. Consideration of the Following City Council Minutes:

- a. Regular Meeting- May 3, 2022 6:00 PM

### 2. Acceptance of the Following Board, Committee, and Commission Minutes:

- a. 03-14-2022 Economic and Community Development Advisory Committee Meeting Minutes
- b. 04-11-2022 Economic and Community Development Advisory Committee Meeting Minutes
- c. 04-14-2022 Park Commission Minutes

### 3. Discussion and Possible Action on an Ordinance Amending the City of Leon Valley Code of Ordinance, Chapter 8, Article 8.03 Graffiti (1st Read was Held 05-03-2022) (M&C # 2022-05-17-4737 D. Gonzalez)

**8. Regular Agenda**

1. Discussion and Possible Action on an Ordinance Awarding a Bid to R.L. Jones, LP in the Amount of \$504,449.00, with \$75,667 (15%) for Contingency, Authorizing the City Manager to Enter into a Contract with R.L. Jones, LP for the Blacksmith Lane Water and Sewer Main Replacement Project, and Authorizing a FY 2021-2022 Enterprise Fund Budget Adjustment in the Amount of \$621,716.00 (1st Reading as Required by City Charter) (M&C # 2022-05-17-4813 D. Dimaline)
2. Presentation and Discussion to Consider an Ordinance Authorizing a Budget Adjustment in the Amount of \$42,115 from the Stormwater Fund Balance to Provide Funding for Flood way Monitoring and Software Upgrades (1st Read as Required by City Charter) (M&C # 2022-05-17-4579 E. Burnside)
3. Presentation and Discussion to Consider an Ordinance Authorizing the Implementation of the Ambulance Service Supplemental Payment Program Charity Care Policy and Amending the Emergicon Agreement (1st Reading as Required by City Charter) (M&C # 2022-05-17-4756 E. Burnside)
4. Discussion and Possible Action on a Resolution of The City Council of The City of Leon Valley, Texas, Waiving Open Records Charges for Open Records Request # 042822-B (M&C # 2022-05-17-4819 S. Passailaigue)
5. Discussion and Possible Action on a Resolution Appointing Members to the Board of Adjustment (M&C # 2022-05-17-4805 S. Passailaigue)
6. Discussion and Possible Action on a Resolution Appointing Members to the Capital Facilities Oversight Committee (M&C # 2022-05-17-4806 S. Passailaigue)
7. Discussion and Possible Action on a Resolution Appointing Members to the Citizens Police Advisory Committee (M&C # 2022-05-17-)
8. Discussion and Possible Action on a Resolution Appointing Members to the Economic and Community Development Advisory Committee (M&C # 2022-05-17-4817 S. Passailaigue)
9. Discussion and Possible Action on a Resolution Appointing Members to the Library Board of Trustees (M&C # 2022-05-17-4808 S. Passailaigue)
10. Discussion and Possible Action on a Resolution Appointing Members to the Park Commission (M&C # 2022-05-17-4809 S. Passailaigue)
11. Discussion and Possible Action on a Resolution Appointing Members to the Planning & Zoning Commission (M&C # 2022-05-17-4810 S. Passailaigue)

12. Discussion and Possible Action on a Resolution Appointing Members to the Tree Advisory Board (M&C # 2022-05-17-4811 S. Passailaigue)

9. **Citizens to Be Heard**

10. **Requests from Members of City Council to Add Items to Future Agendas**

1. Attachment: (M&C # 2022-05-17-5804 C. Caldera)

11. **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).

**Sec. 551.0411. MEETING NOTICE REQUIREMENTS IN CERTAIN CIRCUMSTANCES:** (a) Section 551.041 does not require a governmental body that recesses an open meeting to the following regular business day to post notice of the continued meeting if the action is taken in good faith and not to circumvent this chapter. If an open meeting is continued to the following regular business day and, on that following day, the governmental body continues the meeting to another day, the governmental body must give written notice as required by this subchapter of the meeting continued to that other day.

**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, 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  
May 13th, 2022 10:40 AM

