



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

Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Tuesday, September 6, 2022

AGENDA

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. All Other Citizen Participation May Be Provided In-Person at City Council Chambers.

1. **6:00 PM** Call to Order; Determine a Quorum is Present, Pledge of Allegiance.
2. **The City Council Shall Meet in Executive Session to Discuss the Following:**
 1. Pursuant to Texas Government Code, Chapter 551, Section 551.071 Consultation with Counsel on Legal Matters: To Receive Legal Advice Regarding the Contract Between Google and the City of Leon Valley for a Ground Lease of Land for Fiber Hut on the City of Leon Valley's Property (M&C # 2022-09-06-4975)
3. **Reconvene into Regular Session**
4. **Citizens to be Heard**
5. **Possible Action on Issues Discussed in Executive Session If Necessary**
6. **Presentations**
 1. Presentation of Awards of Appreciation to Volunteers of the 2022 July 4th Event (Mayor Chris Riley)
 2. Presentation of a Proclamation in Recognition of National Payroll Week (Mayor Chris Riley and Denise Kelley, Alamo Chapter of the American Payroll Association)

3. Presentation, Discussion, and Possible Action on City of Leon Valley Time Capsule Event (M&C # 2022-09-06-4925 C. Miranda)
4. Presentation, Discussion and Possible Action on Revisions to Speed Hump Policy (M&C # 2022-08-16-4930 M. Moritz)
7. **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.
8. **City Manager's Report**
 1. Presentation, Discussion and Possible Action on Requests from Members of City Council to Add, Remove, and Prioritize Future Agenda Items (M&C # 2022-08-16-4715 C. Caldera)
 2. Upcoming Important Events:
 - a. Regular City Council Meeting, Tuesday, September 20, 2022, at 6:30 PM, in Council Chambers.
 - b. Trash and Treasure Day, Saturday, October 01, 2022, at the Leon Valley Community Center.
 - c. Miscellaneous other events and announcements.
9. **Consent Agenda**
 1. Consideration of the Following City Council Minutes:
 - a. Regular Meeting- August 16, 2022 6:00 PM
 - b. Special Meeting- August 21, 2022 3:00 PM
 2. Acceptance of the Following Board, Committee, and Commission Minutes:
 - a. 07-25-2022 Tree Advisory Board Meeting Minutes
 - b. 07-26-2022 Planning & Zoning Commission Meeting Minutes
 3. Discussion and Possible Action on the Appointment of Members and Alternate Members to the Board of Adjustment, Capital Facilities Advisory Committee, Earthwise Living Day Committee, Park Commission, and the Planning & Zoning Commission (M&C # 2022-09-06-4973 S. Passailaigue)
 4. Discussion and Possible Action on an Ordinance Authorizing the City Manager to Execute the Interlocal Agreement between the City of Leon Valley and the San Antonio Water System for Sewer and Stormwater Billing Services (First Read was Held on 08-16-2022) (M&C # 2022-09-06-4945 C. Caldera)

5. Discussion and Possible Action on an Ordinance Authorizing a Budget Adjustment on behalf of the Earthwise Living Day Committee (First Reading was Held 08-16-2022) (M&C # 2022-09-06-4924 C. Miranda)
6. Presentation, Discussion, and Possible Action on the Acceptance of a Records Management Plan in Accordance with the Leon Valley City Code of Ordinance, Chapter 1 General Provisions, Article 1.13 Records Management, Sec. 1.13.007 (a) and (b) (M&C # 2022-09-06-4944 S. Passailaigue)

10. Ordinance

1. Discussion and Possible Action on an Ordinance of the City of Leon Valley Amending Chapter 3 Building Regulations, Article 3.02 Technical And Construction Codes and Standards, Division 2. Building Code, Residential Code and Existing Building Code Adopting a Specific Addition of the International Property Maintenance Code (First Read was Held 08/16/2022) (M&C # 2022-09-06-4946 C. Caldera)
2. Discussion and Possible Action on an Ordinance Approving and Adopting Fiscal Year 2023 Annual Budget (1st Read was Held on 8-16-22) (M&C # 2022-08-02-4964 K. Rule)
3. Discussion and Possible Action of an Ordinance Ratifying the Fiscal Year 2023 Budget that will Raise More Total Property Taxes than Last Year's Budget by \$322,774 or 6.14%, and of that Amount \$7,663 is Tax Revenue to be raised from New Property Added to the Roll this Year. (1st Read was Held on 8-16-2022) (M&C # 2022-08-02-4965 K. Rule)

11. Regular Agenda

1. Conduct A Public Hearing on the Proposed 2023 Tax Rate (M&C # 2022-08-02-4967 K. Rule)
2. Discussion and Possible Action on a Resolution Approving and Adopting the Tax Year 2023 Tax Rate for the Maintenance and Operations at \$0.460731/\$100 and the Interest and Sinking Fund at \$0.046663/\$100 for a Total Tax Rate of \$0.507394/\$100. (M&C # 2022-08-02-4966 K. Rule)
3. Discussion and Possible Action on Short Term Rentals (M&C # 2022-09-06-4939 Councilor Benny Martinez and Councilor Rey Orozco)
4. Presentation and Discussion on an Ordinance Repealing and Replacing the Leon Valley Code of Ordinances, Chapter 10 Subdivision Regulations (1st Read as Required by City Charter) (M&C # 2022-09-06-4971 M. Moritz)
5. Presentation, Discussion and Possible Action on the Future of the Economic Development Position (M&C # 2022-09-06-4950 Councilor Josh Stevens)

6. Discussion and Possible Action Possibly Rescheduling the October 04, 2022 Regular City Council Meeting Due to Possible Conflict of Events (M&C # 2022-09-06-4974 S. Passailaigue)
7. Discussion and Possible Action on an Ordinance Authorizing a Budget Adjustment for FY 2021-2022, in the Amount of \$ 34,959 for Market increases for Police and Fire/EMS Department (1st Read was Held on 07-19-2022) (M&C # 2022-09-06-4901 C. Caldera)

12. **Citizens to Be Heard**

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

14. **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 act 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. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours in advance of the meeting. To plan, call (210) 684-1391, Extension 216.



SAUNDRA PASSAILAIGUE, TRMC
City Secretary
September 1st, 2022 1:35 PM

