



**CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING**
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Tuesday, February 18, 2020

AGENDA

1. **6:00 PM** Call to Order, Determine a Quorum is Present, Pledge of Allegiance.
2. **Presentations**
 1. Sign Code Update Advisory Committee - Annual Update (Committee Chair - Heather Riddle)
 2. Monthly Financial Report Ending January 31, 2020 (Floyd Messick, Assistant Finance Director)
3. **City Manager's Report**
 1. Upcoming Important Events:
 - Next Regular City Council Meeting Tuesday, March 3, 2020, at 6:00 p.m. in Council Chambers
 - AARP Foundations Tax-Aide Services, services provided every Tuesday and Thursday. This service runs Tuesday, February 4, 2020, through Thursday, April 9, 2020, at the Leon Valley Community Center located at 6427 Evers Road.
 - 26th Annual Basura Bash Waterways Cleanup, Saturday, February 15, 2020, from 8:00 a.m. to 12:00 p.m. (Meet at 6501 Bandera Road near Zarzamora Creek).
 - Earthwise Living Day, Saturday, March 7, 2020, from 9:30 a.m. to 1:30 p.m. at the Leon Valley Community Center.
 - Northwest Senior Citizens - Trash & Treasure Sale, Saturday, March 14, 2020, from 9:00 a.m. to 2:00 p.m.
 - Volunteer Appreciation Dinner, Thursday, April 2, 2020, at 6:00 p.m., at the Leon Valley Conference Center.
 - Movies in the Pool featuring "Finding Dory", Saturday, May 23, 2020, begins at dusk at the Leon Valley Community Pool, 6600 Strawflower Street.
 - Miscellaneous other events and announcements.

4. **Citizens to Be Heard**

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. **Consent Agenda**

1. Acceptance of Committee Minutes:
 - 10-22-2019 Zoning Commission Minutes
 - 11-12-2019 Zoning Commission Minutes
 - 11-18-2019 Sign Code Update Advisory Committee Minutes
 - 01-08-2020 Earthwise Living Committee Minutes
 - 01-09-2020 Park Commission Minutes
 - 01-09-2020 Library Board of Trustees Meeting Minutes
2. Discussion and Possible Action on a Resolution Appointing Yvonne Orozco to the Earthwise Living Committee (M&C # 2020-02-18-01 S. Passailaigue)

7. **Ordinance**

1. Discussion and Possible Action on an Ordinance on a Request by Alfonso Diez Gutierrez, for a Specific Use Permit for Manufacturing at 5405 Bandera Road; Generally Located on the North Side of Bandera Road, approximately 1/2 Mile East of Loop 410 (1st Reading was Held on 02-04-2020) (M&C # 2020-02-18-02 B. Melland)
2. Presentation and Discussion on an Ordinance of the City of Leon Valley, TX. City Council Amending the General Fund Budget of the City of Leon Valley, Texas Municipal Budget for the Fiscal Year 2019-2020 in the Amount of \$62,821 to Provide Funding for Assistance to the Office of the City Secretary; Providing For Repealer, Severability and Savings Clauses; and Providing for an Effective Date (1st Read was Held on 02-04-2020) (M&C # 2020-02-18-03 K. Kuentler)

8. **Regular Agenda**

1. Discuss and Consider Possible Action on the Approval of the Comprehensive Annual Financial Report (Audit) for Fiscal Year 2019-Deborah Fraser, CPA (M&C # 2020-02-18-04 V. Wallace, D. Fraser)

2. Discussion and Possible Action on an Ordinance Amending Chapter 10 Subdivision Ordinance; Renaming the Zoning Commission and Establishing a Planning and Zoning Commission, as Provided by the Local Government Code; and Establishing Associated Rules, Authority, and Procedures (1st Reading as Required by City Charter) (M&C # 2020-02-18-05 B. Melland)
3. Discussion and Possible Action on an Ordinance Amending Chapter 15, Zoning Ordinance; Renaming the Zoning Commission and Establishing a Planning and Zoning Commission, as Provided by the Local Government Code; and Establishing Associated Rules, Authority, and Procedures (1st Reading as Required by City Charter) (M&C # 2020-02-18-06 B. Melland)
4. Presentation and Discussion on and Ordinance on a Request by Fernando O'Horan, for a Specific Use Permit for a Funeral Home at 6401 El Verde Road; Generally Located on the North Side of El Verde Road, Approximately 400 feet West of Bandera Road; and a Public Hearing on Said Request (1st Reading as Required by City Charter) (M&C # 2020-02-18-07 B. Melland)
5. Discussion and Possible Action on an Ordinance Amending Section 15.02.113, Zoning Code, of the City of Leon Valley Code of Ordinances, Regarding Noticing and Scheduling Requirements for Public Hearings (1st Reading as Required by City Charter) (M&C # 2020-02-18-08 B. Melland)
6. Presentation and Discussion to Consider Amending Chapter 12 Traffic and Vehicles, Article 12.03 Parking, Stopping and Standing, Section 12.03.006 Parking Restrictions on Specific Streets, to Designate Shadow Mist Drive, From Grissom Road to a point 100 Feet South of Avedisian Street, and All of Avedisian Street, as No Parking Zones (1st Read as Required by City Charter) (M&C # 2020-02-18-09 M. Moritz)
7. Presentation and Discussion to Consider Approval of an Ordinance Authorizing a Budget Adjustment in the Amount of \$54,700, from the Stormwater Fund Balance, to Supply Materials for the Construction of a Parking Lot at Shadow Mist Park (1st Read as Required by City Charter) (M&C # 2020-02-18-10 M. Moritz)
8. Presentation and Discussion on an Ordinance of the City of Leon Valley, TX. City Council Amending the General Fund Budget of the City of Leon Valley, Texas Municipal Budget for the Fiscal Year 2019-2020 in the Amount of \$15,000 to Provide Funding for the 2020 Texas Census Grant Received from the Communities Foundation of Texas; Providing For Repealer, Severability and Savings Clauses; and Providing for an Effective Date (1st Read as Required by City Charter) (M&C # 2020-02-18-11 R. Amaya)
9. Discussion and Possible Action on the Lion's Roar Newsletter Policy – sponsored by Mayor Riley and Councilor Hodde (M&C # 2020-02-18-12 Mayor Chris Riley and Councilor Matthew Hodde)

10. Executive Session: Pursuant to Texas Government Code Section 551.074 (entitled "Consultation with Attorney") City Council shall convene in Executive Session to receive legal advice from the City Attorney on contemplated litigation and a matter the Texas Disciplinary Rules of Professional Conduct require confidentially relating to Ordinance Number 2019-11 and an agreement with CEIS, LLC for the placement of Gateway Signs along Bandera Road
11. Reconvene in Open Session. At the Conclusion of The Executive Session City Council Shall Reconvene in Open Session and May Deliberate and Take Action on Any Matter Lawfully Discussed in Closed Session

9. **Citizens to be Heard**

10. **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, 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
February 14th, 2020 5:15 PM