



**CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING**
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Tuesday, January 15, 2019

AGENDA

1. **6:00 PM** Call to Order, Determine a Quorum is Present, Pledge of Allegiance.
2. **Presentations**
 1. Beautification Committee Annual Report 2018-Donna Charles Chairman (Donna Charles Chairman)
 2. Presentation on the Congestion Mitigation and Air Quality Program (CMAQ) Reimbursable Federal Funding Program for Hike & Bike Trail Extension (Melinda Moritz)
 3. Presentation of Proclamation, Pledging Support of the IT'S TIME TEXAS Community Challenge (Mayor Chris Riley and Maribel Mendoza)
 4. Presentation, Discussion and Possible Action on Options for the City of Leon Valley's July 4th, 2019 Event (Maribel Mendoza)
 5. Monthly Financial Report December 2018 (A. Wayman, Assistant Finance Director)
3. **City Manager's Report**
 1. Committee Minutes:
 - 05-08-2018 Hike and Bike Advisory Committee Minutes
 - 10-09-2018 Hike and Bike Advisory Committee Minutes
 - 10-10-2018 Earthwise Living Committee Minutes
 - 11-19-2018 Zoning Commission Minutes
 - 11-27-2018 Zoning Commission Minutes
 - 12-17-2018 Hike & Bike Trail Advisory Committee Minutes
 2. Upcoming Important Events:
 - Next Regular City Council Meeting Tuesday, February 5, 2019, at 6:00 p.m.
 - May 4, 2019, General Election Filing Period, January 16, 2019, through February 15, 2019.
 - City Offices Closed, Monday, January 21, 2019, in observance of Martin Luther

King, Jr. Day

- Annual Town Hall Meeting, Saturday, January 26, 2019, from 8:30 a.m. until 12:30 p.m. at the Conference Center.
- The Tree Advisory Board will meet on January 28, 2019, at 6:00 p.m. at the Public Works Building.
- UTSA Economic Development Breakfast, Tuesday, February 19, 2019, from 8:00 a.m. until 10:30 a.m. at the Conference Center.
- 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. Consideration of the Following City Council Minutes:
 - a. Regular Meeting- December 18, 2018 6:00 PM
2. Approval of Quarterly Investment Report for the Quarter Ended December 31, 2018 (M&C # 2019-01-15-01 V. Wallace)
3. Discuss and Consider Possible Action on a Resolution of the City of Leon Valley, TX. Making Appointments to the City of Leon Valley Park Commission and the Pool Advisory Committee (M&C # 2019-01-15-02 S. Passailaigue)
4. Discuss and Consider Possible Action on a Resolution Authorizing a Memorandum of Understanding (MOU) between the City of Leon Valley and the Elijah Group for the Use of the Leon Valley Community and Conference Centers (M&C # 2019-01-15-03 M. Mendoza)

7. **ORDINANCE**

1. Presentation, Discussion and Possible Action on an Ordinance Amending the Codified Code of Ordinances of the City of Leon Valley, Texas, Chapter 8, Offenses and Nuisances, Adding Article 08.13 Hotel and Motel Guest Registration Requirements (1st Read was held 12-18-2018) (M&C # 2019-01-15-04 J. Salvaggio)

2. Presentation and Discussion on an Ordinance Amending Article 15.02, Zoning Ordinance of the City of Leon Valley Code of Ordinances, Regarding Institutional Uses Including Churches, Museums, Libraries, Schools, Clubs, and Lodges, in the B-1, B-2, and B-3 Zoning Districts. (1st Reading held on December 18, 2018) (M&C # 2019-01-15-05 B. Melland)
3. Presentation, and Discussion of an Ordinance Amending the City of Leon Valley Code of Ordinances, Article 4.01 General Provisions to Article 4.00; Creating Article 4.01 Credit Access Businesses; Setting Forth Registration Requirements and Credit Extensions Guidelines (1st reading held on December 18, 2018) (M&C # 2019-01-15-06 D.Frederick)

8. **REGULAR AGENDA**

1. Presentation and Discussion on a Budget Adjustment to fund Signage Reimbursement for 6838 Bandera Rd or Office Furniture Liquidations (First Read as Required by City Charter) (M&C # 2019-01-15-07 W. Cox)
2. Presentation and Discussion followed by a Public Hearing on an Ordinance Amending Ordinance No. 2018-08 to Amend the Future Land Use Plan of the City of Leon Valley Comprehensive Master Plan as Requested by Langley & Banack, Inc. on Behalf of St. John's Baptist Church; Modifying Approximately 9 acres Located at the Southwest Corner of Huebner and Evers Roads from Single-Family and Retail to Commercial. (1st Reading as required by City Charter.) (M&C # 2019-01-15-08 B. Melland)
3. Presentation and Discussion Followed by a Public Hearing on an Ordinance, on a Request by Langley and Banack, Inc., Granting a Zone Change from R-1, Single Family Dwelling District and B-2, Retail District to B-3, Commercial District or B-2, Retail District at 6800 Evers Road, Generally Located at the Southwest Corner of Huebner and Evers Road. (1st Reading as Required by City Charter) (M&C # 2019-01-15-09 B. Melland)
4. Presentation and Discussion, Followed by a Public Hearing, to Consider a Request by KFW Engineers for Approval of a Replat Establishing Leon Valley Storage Subdivision for 8.79 acres, Generally Located on the South Side of Grissom Road, Approximately 1/3 mile West of Bandera Road (M&C # 2019-01-15-10 B. Melland)
5. Presentation and Discussion, followed by a Public Hearing, to consider a request by MBC Engineers for approval of a Replat and Subdivision Plat establishing Timber Hill Apartments Subdivision for approximately 22 acres, generally located on the south side of Grissom Road, east of Timber Hill Drive. (M&C # 2019-01-15-11 B. Melland)

6. Presentation, Public Hearing, and Discussion on an Ordinance Amending Article 15.02, Zoning Ordinance, of the City of Leon Valley Code of Ordinances, Regarding Procedures, Findings, and Criteria of the Board of Adjustment for Approving and Denying Requests for Appeals, Special Exceptions, and Variances. (1st Reading as required by City Charter) (M&C # 2019-01-15-12 B. Melland)
7. Presentation and Discussion on an Ordinance Authorizing a Budget Adjustment for the FY2018-2019 General Fund Police Department Red light Camera Tier I and Tier II Budget in the Amount of \$232,302; and Authorizing a Budget Adjustment In The Amount of \$79,897 Out of the Police Forfeiture Fund. (1st Reading as Required by City Charter) (M&C # 2019-01-15-13 J. Salvaggio)
8. Presentation, Public Hearing, and Discussion on a Recommendation on an Ordinance Amending Article 15.02, Zoning Ordinance, of the City of Leon Valley Code of Ordinances, Regarding Non-Chartered Financial Institutional Uses in the B-2, B-3, and I-1 Zoning Districts. (1st Reading as Required by City Charter) (M&C # 2019-01-15-14 B. Melland)
9. Discussion and Possible Action on a resolution of the City Council of the City of Leon Valley ordering and establishing procedures for a General Election in the City of Leon Valley, Texas to elect three Council members (Places 1, 3 and 5) 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 City Council Chambers on the 4th day of May, 2019, for Election Day voting, and the use of the Leon Valley Conference Center, located at 6421 Evers Road, Leon Valley, Texas, 78238, for Early Voting (April 22, 2019 through April 30, 2019). Una Resolución Del Consejo Municipal De La Ciudad De Leon Valley Para Ordenar Y Establecer Los Procedimientos Para Una Elección General En La Ciudad De Leon Valley, Texas, Con El Fin Elegir Tres Concejales (Posiciones 1, 3 Y 5) Por Parte De Los Votantes Habilitados 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 De Las Cámaras Del Consejo Municipal De Leon Valley El Día 4 De Mayo De 2019 Para La Votación Del Día De Elección Y El Uso Del Centro De Conferencias De Leon Valley, Ubicado En 6421 Evers Road, Leon Valley, Texas, 78238 Para La Votación Anticipada (22 De Abril De 2019 Al 30 De Abril De 2019, Inclusive) (M&C # 2019-01-15-15 S. Passailaigue)

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
January 10th, 2019 2:39 PM