



**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

MINUTES

1. **6:00 PM** Call to Order, Determine a Quorum is Present, Pledge of Allegiance.

Attendee Name	Organization	Title	Status	Arrived
Chris Riley	City of Leon Valley	Mayor	Present	
Monica Alcocer	City of Leon Valley	Mayor Pro Tem	Excused	
David Edwards	City of Leon Valley	Council Place 1	Present	
Catherine Rodriguez	City of Leon Valley	Council Place 2	Present	
Benny Martinez	City of Leon Valley	Council Place 4	Present	
David Jordan	City of Leon Valley	Council Place 5	Present	

Also present was City Manager Kelly Kuenstler, ACM/HR Director Crystal Caldera, City Secretary Sandra Passailaigue, City Attorney Denise Frederick, Public Works Director Melinda Moritz, LVPD Chief Joseph Salvaggio, Finance Director Vickie Wallace, Assistant Finance Director Ashley Wayman, Special Events/Community Center Manager Maribel Mendoza, Business Relations Director William Cox, LVPD Assistant Chief Ruben Saucedo, Planning & Zoning Director Brandon Melland, LVFD Fire Chief Michael Naughton, and Deputy Fire Marshall Eric Burnside, and various LVPD and LVFD staff.

Mayor Chris Riley welcomed everyone and asked Councilor Benny Martinez to lead the Pledge of Allegiance.

Mayor Riley asked for all cell phones to be silenced.

Presentations

Beautification Committee Annual Report 2018-Donna Charles Chairman (Donna Charles Chairman)

Citizens Police Advisory Committee Chair Donna Charles introduced members of the Beautification Committee and presented the Annual Report. Members named by Chair Donna Charles were Lupita Carpio, Lyn Joseph, Carolyn Diaz, Belinda Ealy, Jean Johnson, Carolyn Macias, Chris Riley and staff liaison Vickie Wallace.

Presentation on the Congestion Mitigation and Air Quality Program (CMAQ) Reimbursable Federal Funding Program for Hike & Bike Trail Extension (Melinda Moritz)

Public Works Melinda Moritz gave a presentation on the Congestion Mitigation and Air Quality Program (CMAQ) Reimbursable Federal Funding Program for Hike & Bike Trail Extension to inform the Council of a funding opportunity.

Public Works Director Moritz said to apply for a Congestion Mitigation and Air Quality Program (CMAQ) reimbursable federal funding program, through the Alamo Area Metropolitan Planning Organization (MPO) to construct a Hike and Bike Trail extension, from Bandera Road to Evers Road.

The MPO has put out a call for projects in its Congestion Mitigation and Air Quality Program (CMAQ) focused on reducing congestion and improving air quality to help meet the requirements of the Clean Air Act. A hike and bike trail project is allowed under the program guidelines, as it encourages people to either walk or use a bicycle instead of a vehicle, which helps to reduce vehicle emission air pollution

Public Works Director Moritz added that although it won't be built for at least another year, the City has already been approved for the funding of a trail which will connect our City to the Leon Creek Greenway Trail System in San Antonio, by way of Shadow Mist to Bandera Road. The proposed trail extension would connect to that trail at Bandera Road and continue it through Evers Road.

Public Works Director Moritz presented options for the trail, the process and the timeline for the project. The Hike and Bike Trail Advisory Committee is scheduled to meet again on 1/14/19 to consider a final recommendation on a trail alignment. Projects submitted must have a minimum construction cost of \$1,000,000, which this project does. A minimum match of 20% of the construction costs is required, with a higher match of at least 30% or more garnering more technical points. City Council must submit an application, along with a resolution and signatory form of understanding. Selected projects will be placed in fiscal years 2020, 2021, or 2022 of the program. The City must commit to developing and letting the project in the year in which the project is programmed.

There was a consensus among the members of City Council to add this to the Town Hall Agenda for citizen input. City Manager Kuenstler, Mayor Riley and Public Works Director Melinda Moritz agreed that it could be worked into either the El Verde 2020 item or the Infrastructure item.

Lastly, Mayor Riley asked if the Hike and Bike Trail Advisory Committee had chosen an option to which Public Works Director Moritz replied, yes, Option 4 with modifications.

- Larry Hall asked if the City was considering Poss Creek widening.

Presentation of Proclamation, Pledging Support of the IT'S TIME TEXAS Community Challenge (Mayor Chris Riley and Maribel Mendoza)

Special Events/Community Center Manager Maribel Mendoza gave a brief presentation on the It's Time Texas Community Challenge. Mayor Riley read aloud the proclamation

Pledging Support of the IT'S TIME TEXAS Community Challenge and encouraged the community to sign up and get involved. The Mayor and members of City Council signed the Pledge and took photos holding the Pledge.

RESULT:	PRESENTED
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Presentation, Discussion and Possible Action on Options for the City of Leon Valley's July 4th, 2019 Event (Maribel Mendoza)

Special Events/Community Center Manager Maribel Mendoza gave a presentation on options for the 2019 July 4th Celebration.

Councilor Benny Martinez said he would like to see everything done on July 4th instead of the Saturday before, including the Soap Box Derby.

- Terry Hall spoke about concerns with traffic due to the Soap Box Derby near her neighborhood; and asked if the City was able to recoup any money spent from last year with the event being rained out.
- Richard Blackmore said he agreed with Councilor Martinez that the event should be held on July 4th as well as the Soap Box Derby

Mayor Riley stated some concerns with the route of the 5k last year but mentioned that those should not be an issue this year since the bridge project is complete.

There was a consensus among members of City Council to have the 2019 July 4th Celebration held on July 4th...all events but with possible time modifications. It was suggested to switch the 5k at 7:30 a.m. and start the Soap Box Derby at 8:00 a.m.

- Hank Daughtry of Leon Valley Storage said he was the very last contestant to be eliminated and agreed that it was "horribly hot" and therefore encouraged City Council to consider it a stand-alone event.
 - LVPD Chief Salvaggio thanked Leon Valley Storage for allowing the storage of all of the Soap Box Cars.

There was a consensus to hold the Soap Box Derby the Saturday before Memorial Day and then hold a Championship Soap Box Derby Event after the 5k on July 4th. City Manager Kuentler added that the Memorial Day weekend event would require a budget adjustment.

Mayor Riley asked that a cost analysis for the two events be brought back to City Council to make a final decision on the Soap Box Derby.

- Louise Malouff spoke about keeping the event on the same day.

RESULT:	PRESENTED
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Monthly Financial Report December 2018 (A. Wayman, Assistant Finance Director)

Assistant Finance Director Ashley Wayman presented the Monthly Financial Report ending December 31, 2018.

City Manager's Report**Committee Minutes:****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.

City Manager Kelly Kuenstler reminded everyone that the City Manager's Report is posted on the website as well as placed on the table in the foyer for all interested. City Manager Kuenstler then supplemented that report with new information with: a) Sales taxes were up in January by 2.20%; b) Town Hall postcards went out as we had to have them drafted and to the printer in December, Councilor Martinez asked that we hold off on the animal ordinance and do it as a "stand-alone" at a future coffee because of the legislative session. The legislative session will be over in June. The next coffee is in April. Since the information is already on the postcards that were mailed out, would you like the Chief to do a short presentation with a few questions for further discussion at a future coffee so that the informational cards mailed out stand correct or do you want to remove it from the Town Hall agenda altogether? *The Council agreed to remove it from the Town Hall agenda altogether.* c) Update on Tobacco 21- the LVPD has the enforcement aspect of this ordinance ready to roll out and has for a few weeks. However, a lawsuit has been filed against the City of San Antonio by some local vendors alleging that the law is unconstitutional because it is discriminatory in nature or towards those that have been deemed adults. Because we were the first municipality to pass this after the City of San Antonio, we will wait to roll out the enforcement aspect of the ordinance until after the lawsuit has been resolved; d) Leon Valley Café will be closing on January 21st to have the old flooring removed and new flooring installed. This should take about one week; e) the City Manager Report that was submitted last Thursday stated that Movies in the Park was January 15th - that was an error by the

Director, it is actually February 15th; f) there are black boxes outside of this room as you enter City Hall with slips of paper by them so that citizens can subscribe to ENews; g) The Grass Valley Neighborhood Meeting on Sunday was a success with about 25 residents showing up at Raymond Rimkus Park; and lastly h) Questions to be asked during the Town Hall meeting are as follows: during the City Manager's presentation citizens will be asked for their preference During the Red Light Camera presentation at the Town Hall meeting, LVPD Chief Salvaggio will be asking about citizen satisfaction with the Red Light Camera Program and the Neighborhood Patrol. During the Bandera Road Presentation Mayor Riley and CoSA City Councilwoman Ana Sandoval will ask what day of the week and what time to schedule a TxDOT public meeting and what medium/means is the best way to communicate (social media, email, postcard, etc.) this meeting notice.

Mayor Riley announced that over the holidays she was notified that Sela Aquatics would no longer be managing our pools and asked what the plan was. Councilor Benny Martinez said that he thought City staff should get "feelers" out for a new pool management company now. City Manager Kuenstler said she felt she should get City Council input first but that staff could certainly get a consensus now. There was a consensus of the members of City Council to move forward and get the process started.

Citizens to Be Heard

- Paul Fletcher, St. John's Church announced his presence as well as others.
- Mr. Brandenburg said he wanted to speak on another item and sat back down.
- Phillip Riddle spoke about a non-emergency call he placed where the call was picked up on the 2nd ring and responders were on site within ten minutes.
- Walter Geraghty spoke about the recent Evers Road Bridge Dedication Ceremony; and about the timing of the traffic lights.

Announcements by the Mayor and Council Members

- Councilor David Edwards thanked everyone for coming tonight; wished everyone a happy New Year; and spoke about mail being stolen from his mailbox.
- Councilor Catherine Rodriguez said she was glad to see everyone; thanked the Historical Society for the invitation to the metal detection event; and mentioned that she and Councilor Jordan visited with the LVPD and LVFD staff on New Year's Day and thanked everyone for their service.
- Councilor Benny Martinez reminded everyone of the upcoming Northwest San Antonio Chamber of Commerce Luncheon at Okie Dokie tomorrow at 11:30 a.m.; and mentioned the Alamo Chapter TMCA, Inc. Fiesta Medal that is available through the City Secretary's Office remembering the 50th Anniversary of the Landing on the Moon.
- Councilor David Jordan thanked City staff for all the hard work they do; new year...let's go for another one!
- Mayor Chris Riley announced that Renee Green will give a presentation on the LC17 Project at the February 5, 2019 City Council Meeting; and showed the 2019 City of Leon Valley Fiesta Medal that will be given out for free sometime in March; CPS REAP Program for those in need of assistance. *City Manager Kuenstler added that the City of Leon Valley*

Water Department also has a program and has helped citizens in need.

Mayor Riley announced that going into the Consent Agenda, Item 6.3 the Park Commission item will need to be pulled until a later date; and Item 6.4 will be pulled at the City Manager's request.

CONSENT AGENDA

A motion was made by Council Member Benny Martinez and seconded by Council Member David Edwards to approve as modified by Mayor Riley.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Benny Martinez, Council Place 4
SECONDER:	David Edwards, Council Place 1
AYES:	Edwards, Rodriguez, Martinez, Jordan

1. Consideration of the Following City Council Minutes:
 - a. Regular Meeting- December 18, 2018 6:00 PM

Approval of Quarterly Investment Report for the Quarter Ended December 31, 2018 (M&C # 2019-01-15-01 V. Wallace)

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)

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 - *Withdrawn* (M&C # 2019-01-15-03 M. Mendoza)

Ordinance

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)

LVPD Chief Joseph Salvaggio presented this item with the purpose to amend Chapter 8 Offenses and Nuisances of the City of Leon Valley Code of Ordinances by adding Article 08.13 Hotel and Motel Guest Registration Requirements to deter illegal activity at hotel/motels and to provide information in case of an emergency by an occupant of each room.

- Lyn Joseph asked if she saws cars or license plates in this.

A motion was made by Council Member Benny Martinez and seconded by Council Member Catherine Rodriguez to adopt as presented.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Benny Martinez, Council Place 4
SECONDER:	Catherine Rodriguez, Council Place 2
AYES:	Edwards, Rodriguez, Martinez, Jordan

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)

Planning & Zoning Director Brandon Melland presented this item which is a proposed code amendment to Chapter 15, Zoning Code, of the City of Leon Valley Code of Ordinances to accomplish two primary objectives: 1.To amend minor inconsistencies in the code regarding institutional uses in the B-1 and B-2 Districts; and 2.To make a substantial amendment the code to allow institutional uses including churches, schools, libraries, private clubs and lodges, museums, and universities by right in the in the B-2, Retail District.

- Bob Escamilla of Trinity Church spoke about a request his church submitted last year.
- Diana Sundr, CJC Church spoke about plans to build an indoor basketball court
- James Brandenburg spoke in opposition
- Bill Craig of Lutheran Church of the Resurrection spoke in favor
- Wade O'Neil of House of Refuge Love Family Worship Center said he was here to observe
- Geraldine Rodriguez-Smith spoke on the taxes
- Paul Fletcher gave a presentation in favor of the item
- Terry Allen-Hall spoke in opposition
- Pastor Price in favor
- Tommy Branson in opposition
- Liz Maloy in opposition
- Peggy Coskins spoke in favor
- Rachelle Jones spoke about the church selling the current property to a gun shop today.

A motion was made by Councilor David Jordan and seconded by Councilor David Edwards to table this item to the February 5, 2019.

Councilor David Jordan asked for information on when the City prohibited the churches from B-2 Zoning Districts and what effect did that have on ad-valorem taxes? Did it decrease or increase? What are the new options? Mayor Riley would like information on sales tax as well. Councilor Martinez wants to know how the Civic District option would affect property values. Mayor Riley added how can the churches expand in this new district? Mayor Riley asked that these questions be answered at the next meeting.

RESULT:	TABLED [UNANIMOUS]
MOVER:	David Jordan, Council Place 5
SECONDER:	David Edwards, Council Place 1
AYES:	Edwards, Rodriguez, Martinez, Jordan

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)

City Attorney Denise Frederick presented this item this proposed ordinance which will authorize the City to limit payday loans to 20% of the borrower's gross monthly income; limit auto title loans to the lesser of 3% of the borrower's gross annual income or 70% of the vehicle value; limit loans to no more than four installments or three roll overs or renewals; and, require the proceeds from each installment or renewal to reduce the loan principal by 25%.

In the City of Leon Valley, there are 8 credit access businesses. At least 7 are registered with the Texas Office of Consumer Credit Commissioner. In San Antonio, Texas, as of 2012, there were at least 210 credit access businesses registered with the Texas Office of Consumer Credit Commissioner. These businesses charge annual percentage rates of up to and over 500%. Payday and auto title borrowers often pay high fees without paying off their loans. Reports show that the average Texan pays \$840 for a \$300 payday loan and \$1,604 for a \$700 auto title loan. This can drastically affect the borrower's means of transportation for work and other essential household functions.

City Attorney Frederick added that during the 2011 Texas Regular Legislative Session, the Legislature enacted two bills, effective January 1, 2012, regulating "credit access business" specifying the notice that must be posted and provided to a consumer at the time a loan is obtained from one of these entities, and requires that credit access businesses be licensed by the Texas Office of Consumer Credit Commissioner. Although this legislation provides that there cannot be a prepayment penalty, no restrictions are imposed on the amounts of the loans, or on any fees or interest rates charged. This ordinance would establish regulations not addressed by the State legislature and follows 43 other cities in Texas in efforts to protect members of the community from becoming trapped in a cycle of debt.

A motion was made by Council Member Benny Martinez and seconded by Councilor Catherine Rodriguez to adopt as presented.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Benny Martinez, Council Place 4
SECONDER:	Catherine Rodriguez, Council Place 2
AYES:	Edwards, Rodriguez, Martinez, Jordan

8. **REGULAR AGENDA**

Mayor Riley called for a recess at 9:14 p.m.

Mayor Riley reconvened at 9:23 p.m.

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)

Business Relations Director William Cox presented this item for the purpose of seeking City Council consideration of a partial signage reimbursement for the property located at 6838 Bandera Road or Office Furniture Liquidations. Since the property was purchased, several improvements have been made to the building.

RESULT:	FIRST READ
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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)

Planning & Zoning Director Brandon Melland presented this item for the purpose of holding a public hearing to amend 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.

- Liz Maloy spoke about how often the Zoning Commission reviewed the Comprehensive Master Plan in the past.

Mayor Riley opened the Public Hearing at 9:47 p.m.

- James Brandenburg spoke in opposition
- Lyn Joseph asked about a traffic impact analysis
- Paul Fletcher gave a presentation in favor

- Tommy Branson spoke in opposition
- Percy Edwards St. John's gave a presentation about what his church does for Leon Valley
- Terry Allen-Hall spoke in opposition
- Bob Escamilla Trinity Grace about the City allowing QT into the neighborhood
- Paul Ottavio in opposition
- Larry Hall asked about rescinding the traffic impact analysis variance
- Rochelle Jones asked about putting a QT on the property

There being no further public comment, Mayor Riley closed the Public Hearing at 10:33 p.m.

RESULT:	FIRST READ
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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)

Planning & Zoning Director Brandon Melland presented this item which was 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.

Mayor Chris Riley opened the Public Hearing at 10:40 p.m.

- Paul Fletcher gave a presentation in favor

There being no further public comment, Mayor Riley closed the Public Hearing at 10:51 p.m.

RESULT:	FIRST READ
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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)

Planning & Zoning Director Brandon Melland presented this item which was requested by KFW Engineers, on behalf of Henry Daughtry for a replat of approximately 9 acres of land currently developed as the Leon Valley Storage. The Leon Valley Storage has been in business for some time and is planning to add additional structures to their property, which would require a building permit. However, building permits cannot be issued on the property because it is not properly platted. More specifically, the property is composed of multiple lots, with existing and proposed buildings being located over previously established lot lines. Therefore, the property must be replatted into one comprehensive lot.

Mayor Chris Riley opened the Public Hearing at 11:02 p.m.

There being no public comment, Mayor Riley closed the Public Hearing at 11:02 p.m.

A motion was made by Councilor David Jordan and seconded by Councilor David Edwards to approve as presented.

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	David Jordan, Council Place 5
SECONDER:	David Edwards, Council Place 1
AYES:	Edwards, Rodriguez, Martinez, Jordan

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)

Planning & Zoning Director Brandon Melland presented this item which was requested by MBC Engineers on behalf of White-Conlee Builders for a replat and subdivision plat for approximately 22 acres of land on the south side of Grissom Road, east of Timber Hill Drive. The request is intended to facilitate the development of the Timber Hill Apartments, a proposed 350-unit garden-style apartment complex. Building permits are concurrently under review for this project.

Platting is typically the first step in the development process for new development. It is the process of preparing land for development and ensuring that adequate public infrastructure (including transportation, utilities, and drainage infrastructure) exists, or is installed to serve the future development.

Planning & Zoning Director Brandon Melland concluded saying that the existing platted conditions on the property do not conform to the proposed development. Therefore, the property must be replatted, and public improvements assessed, in order to facilitate the proposed development of the property, in order to allow for building permits to be issued for

subsequent construction.

Mr. Kevin Conlee was present for questions.

Mayor Chris Riley opened the Public Hearing at 11:10 p.m.

- Rachelle Jones had questions about the lots and what is around them; what does the future planning map show around that area
- Bob Escamilla spoke about the city process

There being no further public comment, Mayor Riley closed the Public Hearing at 11:20 p.m.

A motion was made by Councilor Benny Martinez and seconded by Councilor David Edward to approve as presented.

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Benny Martinez, Council Place 4
SECONDER:	David Edwards, Council Place 1
AYES:	Edwards, Rodriguez, Martinez, Jordan

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)

Mayor Chris Riley asked that the City Council consider moving this item to February 5, 2019.

A motion was made by Councilor David Edwards and seconded by Councilor David Jordan to table this item until February 5, 2019.

RESULT:	TABLED [UNANIMOUS]
MOVER:	David Edwards, Council Place 1
SECONDER:	David Jordan, Council Place 5
AYES:	Edwards, Rodriguez, Martinez, Jordan

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)

LVPD Chief Joseph Salvaggio presented this item seeking City Council authorization of a budget adjustment in the amount of \$232,302 for the FY2018-2019 Police General Fund Photographic Traffic Control System Tier I and Tier II Program Budget, and authorizing \$79,897 in additional expenditures from the Police Federal Forfeiture Fund.

RESULT:	FIRST READ
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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)

A motion was made by Councilor Benny Martinez and seconded by Councilor David Edwards to table this item until February 5, 2019.

RESULT:	TABLED [UNANIMOUS]
MOVER:	Benny Martinez, Council Place 4
SECONDER:	David Edwards, Council Place 1
AYES:	Edwards, Rodriguez, Martinez, Jordan

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)

City Secretary Sandra Passailaigue presented the proposed resolution ordering a General and Special Election in the City of Leon Valley, Texas, to be held on May 6, 2017 for the election of a three Council Members for Places 1, 3, and 5; and designating Jacquelyn F. Callanen, Bexar County Elections Administrator, as the Election Administrator to conduct such election.

A motion was made by Councilor David Jordan and seconded by Councilor Catherine Rodriguez to approve as presented.

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	David Jordan, Council Place 5
SECONDER:	Catherine Rodriguez, Council Place 2
AYES:	Edwards, Rodriguez, Martinez, Jordan

Citizens to be Heard


None

Adjournment

Mayor Riley announced that the meeting adjourned at 11:40 PM.

These minutes approved by the Leon Valley City Council on the 5th of February, 2019.

APPROVED



CHRIS RILEY
MAYOR

ATTEST: 
SAUNDRA PASSAILAIGUE, TRMC
CITY SECRETARY

