



**CITY OF LEON VALLEY
CITY COUNCIL SPECIAL MEETING**
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Monday, February 4, 2019

AGENDA

1. **8:00 PM** Call to Order and Determine a Quorum is Present.
2. **Citizens to Be Heard**
3. **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.
4. **ORDINANCE**
 1. Discussion and Possible Action on a Budget Adjustment to fund Signage Reimbursement for 6838 Bandera Rd or Office Furniture Liquidations (1st Read was Held on 01-15-19) (M&C # 2019-02-04-01 K. Kuenstler)
 2. Discussion and Possible Action 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 Read was Held on 01-15-19) (M&C # 2019-02-04-02 J. Salvaggio)
5. **REGULAR AGENDA**
 1. Presentation, Discussion, and Possible Action to Consider Approval of a Resolution Resolving 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, from Bandera Road to Evers Road, and Pledging a 30% Funding Match. (M&C # 2019-02-04-03 M. Moritz)

2. Presentation and Discussion on an Ordinance Authorizing the Lowest Responsive Bid; and Authorizing the Execution of an Agreement in the Amount of \$278,400.00 With NG Painting, LP, with 15% Contingency, for the Grass Hill Ground Storage Tank Painting and Rehabilitation Project (1st Reading as Required by City Charter) (M&C # 2019-02-04-04 D. Dimoline)
3. Presentation and Discussion of an Ordinance Authorizing the Acceptance of a 2018-19 Regional Solid Waste Grant through the Alamo Area Council of Governments; and Authorizing a Budget Adjustment for the General Fund in the Amount of \$24,565 for the Purpose of Purchasing Recycling Stations and Signage for our Parks and City Pools (1st Reading as Required by City Charter) (M&C # 2019-02-04-05 D. Dimoline)
4. Discussion and Possible Action on a Resolution Appointing Members to the Economic and Community Development Advisory Committee (M&C # 2019-02-04-06 S. Passailaigue)

6. **Citizens to be Heard**

7. **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 31st, 2019 12:41 PM