

CITY OF LEON VALLEY CITY COUNCIL REGULAR MEETING

Leon Valley City Council Chambers 6400 El Verde Road, Leon Valley, TX 78238 Tuesday, April 16, 2019

AGENDA

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

2. **Presentations**

- 1. Our Home Our Decision Presentation (Melinda Moritz, Public Works Director)
- 2. Presentation and City Council Guidance to Appoint a Charter Review Committee (M&C # 2019-04-16-01 D. Frederick)
- 3. Monthly Financial Report March 2019 (Vickie Wallace, Finance Director)

3. City Manager's Report

- 1. Committee Minutes:
- 01-14-2019 Hike and Bike Trail Advisory Committee Minutes
- 03-25-2019 Sign Code Update Advisory Committee Minutes
- 2. Upcoming Important Events
 - Next Regular City Council Meeting Tuesday, May 7, 2019, at 6:00 p.m.
 - Coffee with the Mayor and City Council, Saturday, April 27, 2019, from 9:00 a.m. to 11:00 a.m. at the Conference Center.
 - Drug Take Back Program, Saturday, April 27, 2019, from 10:00 a.m. to 2:00 p.m., at City Hall.
 - District 7 Property Tax Workshop, Monday, April 29, 2019, at 7:00 p.m., at the Conference Center.
 - Bandera Road Corridor Community Meeting, Monday, April 29, 2019, at 6:00 p.m., at the City Church located at 9431 Bandera Road, San Antonio, TX
 - Public Awareness Class Get Familiar with the AED hosted by the Leon Valley Fire Department, Saturday, May 18, 2019, at 9:00 a.m., at the Leon Valley Public Library.
 - City of Leon Valley Ethics Training: Session Title: Fostering Integrity at the City of Leon Valley Dates: 1st Session: Monday, May 20, 2019, from 2:00 p.m. – 5:00 p.m.
 - 2nd Session: Tuesday, May 21, 2019, from 9:00 a.m. 12:00 p.m. (noon)
 - Leon Valley Swimming Pools open Saturday, May 25, 2019.

- Summer Reading Kick Off "Big Rig Petting Zoo", Monday, June 10, 2019, from 10:30 a.m. 12:00 p.m. (noon), at the Leon Valley Public Library.
- Children's recording artist Joe McDermott concert, Tuesday, June 18, 2019, at 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. Quarterly Investment Report March 31, 2019 (M&C # 2019-04-16-02 V. Wallace)

7. ORDINANCE

- Discussion and Possible Action on an Ordinance Amending Section 3.05.005, of the City of Leon Valley Code of Ordinances Regarding Residential Fences in the Front Yard (1st Read was held 03-19-2019) (M&C # 2019-04-16-03 B. Melland)
- Discussion and Possible Action on an Ordinance Amending Article 15.02, Zoning Ordinance, of the City of Leon Valley Code of Ordinances, Regarding Procedures and Requirements for Certificates of Occupancy. (1st Read was held 04-02-2019) (M&C # 2019-04-16-04 B. Melland)
- 3. Discussion and Possible Action on an Ordinance Amending the Leon Valley Code of Ordinances, Chapter 12 Traffic and Vehicles, Article 12.03 Parking, Stopping and Standing, Section 12.03.006 Parking Restrictions on Specific Streets, to Designate Both the Northern and Southern First Eighty-five Feet (85') of Adair Drive West of the West Curb Line of Evers Road as No Parking Zones (1st Read was held 04-02-2019) (M&C # 2019-04-16-05 M. Moritz)
- 4. Discussion and Action to Consider an Ordinance Dedicating a 1.05 Parcel of Land, Being P-7B, ABS 432, CB 4430, Located on Poss Road and Directly Adjacent to the Large Parking Lot at Raymond Rimkus Park, as Parkland (1st Read was held 04-02-2019) (M&C # 2019-04-16-06 M. Moritz)

8. **REGULAR AGENDA**

1. Presentation, Discussion and Possible Action on the City of Leon Valley's July 4th Festival and Soap Box Derby Event (M&C # 2019-04-16-07 M. Mendoza)

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

April 11th, 2019 8:21 AM