



**CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING**
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Tuesday, May 7, 2019

AGENDA

1. **6:00 PM** Call to Order, Determine a Quorum is Present, Pledge of Allegiance.
2. **Presentations**
 1. Discussion and Possible Action on a Resolution Canvassing the Returns and Declaring the Official Results of the City of Leon Valley, Texas, May 04, 2019, General Election (M&C # 2019-05-07-01 S. Passailaigue)
 2. The Honorable Judge Lawrence G. Morales will administer the Oath of Office and There Will Be a Presentation of the Certificate of Election to Newly Elected Council.
 3. Presentation of Good Neighbor Award to Mr. Henry Diecker (Mayor Chris Riley)
 4. Presentation of a Proclamation - 50th Anniversary of Municipal Clerks Week - May 5 - 11, 2019 (Mayor Chris Riley)
 5. CAG Annual Report (John Hoyt, Chairman)
 6. Pool Advisory Committee - Annual Report (Raymond Diaz, Chairman)
 7. Presentation and Discussion on the Expenditures and Revenues of the 4th of July Festival (M&C # 2019-05-07-02 M. Mendoza)
3. **City Manager's Report**
 1. Committee Minutes:
 - 02-12-2019 Earthwise Living Committee Minutes
 - 02-15-2019 Tree Advisory Committee Minutes
 - 03-04-2019 Economic and Community Development Advisory Committee Meeting Minutes
 - 03-04-2019 Pool Advisory Committee Minutes
 - 03-13-2019 Pool Advisory Committee Minutes
 - 03-14-2019 Park Commission Minutes
 - 03-14-2019 Library Board of Trustees Meeting Minutes
 - 03-25-2019 Tree Advisory Committee Minutes

- 04-08-2019 Pool Advisory Committee Minutes
2. Upcoming Important Events:
- Next Regular City Council Meeting Tuesday, May 21, 2019, at 6:00 p.m.
 - 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. (To be held at City's Conference Center)
2nd Session: Tuesday, May 21, 2019, from 9:00 a.m. – 12:00 p.m. (noon)
(To be held in City Council Chambers)
 - 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.
 - Coffee with the Mayor and City Council, Saturday, July 27, 2019, from 9:00 a.m. until 11:00 a.m. at the Conference Center.
 - Coffee with the Mayor and City Council, Saturday, October 26, 2019, from 9:00 a.m. until 11:00 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- April 2, 2019 6:00 PM
 - b. Regular Meeting- April 16, 2019 6:00 PM
 - c. Special Meeting- April 16, 2019 8:00 PM
 - d. Coffee with the Mayor and City Council- April 27, 2019 9:00 AM
2. Presentation and Authorization to Expend \$32,500 of Economic Development Project Funds for Sponsorship of the 4th of July Festival and Soap Box Derby (M&C # 2019-05-07-03 M. Mendoza)

3. Presentation, Discussion, and Possible Action on a Request by MTR Engineers for Approval of an Amending Plat of the Northside ISD Subdivision, Generally Located on the West Side of Evers Road, Approximately 500 Feet North of Wurzbach Road (M&C # 2019-05-07-04 B. Melland)

7. **ORDINANCE**

1. Discussion and Possible Action on an Ordinance on the Proposed Contract Amendment of the Current Contract Dated May 24, 2017, Between American Traffic Solutions and the City of Leon Valley for the Photographic Traffic Signal Enforcement System Program (1st Reading was held on 04-16-2019) (M&C # 2019-05-07-05 J. Salvaggio)

8. **REGULAR AGENDA**

1. Presentation and Discussion of an Ordinance Granting Approval of a Request for a Variance to Article 1.09 Parks and Recreation, Section 1.09.008 Park Resource Usage, Subsections (b) and (g), to Allow the Use of a Portion of The Ridge at Leon Valley Park to Hold Radio Controlled Car (RC Car) Activities and Events (1st Reading as Required by City Charter) (M&C # 2019-05-07-06 M. Moritz)
2. Presentation and Discussion to Consider Approval of an Ordinance Awarding the Lowest Responsible Bid to the Pavestone Company, in the Amount of \$45,302.50, for the Purchase of Pavers to be Used For the Shadow Mist Park Parking Lot, Located at 5487 Shadow Mist Drive (1st Reading as Required by City Charter) (M&C # 2019-05-07-07 M. Moritz)
3. Presentation and Discussion of an Ordinance Authorizing a Budget Adjustment in the Amount of \$2,500 From the Enterprise Fund Balance to Allow Rain Barrel and Xeriscape Rebates. (1st Reading as Required by City Charter) (M&C # 2019-05-07-08 Y. Acuna)
4. Presentation, Discussion and Possible Action on Selecting New Events for the City of Leon Valley (M&C # 2019-05-07-09 M. Mendoza)
5. Presentation and Discussion of an Ordinance of The City of Leon Valley, TX. Adopting Section 1.04.006 Of the Code of Ordinances, Imposing Procedures Pursuant to Section 3.12 Of the City Charter When Conducting A Council Investigation and Hearing (1st Reading as Required by City Charter) (M&C # 2019-05-07-10 As requested by Councilors Alcocer and Jordan)
6. The City Council Will Meet in Executive Session Pursuant to Texas Government Code 551.071 (Consultation with Attorney) To Discuss Pending Litigation; Specifically, Benny Martinez V City of Leon Valley, Cause No. 2019-CI-08343 In The 438th District, Bexar County Texas.

7. Reconvene into Regular Session and Take Potential Action in Relation to Pending Litigation, Specifically Benny Martinez v City of Leon Valley, Cause No. 2019-CI-08343 in the 438th District, Bexar County Texas.

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
May 3rd, 2019 4:50 PM