



**CITY OF LEON VALLEY  
CITY COUNCIL REGULAR MEETING**  
Leon Valley City Council Chambers  
6400 El Verde Road, Leon Valley, TX 78238  
Tuesday, May 21, 2019

**AGENDA**

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1. **6:00 PM** Call to Order, Determine a Quorum is Present, Pledge of Allegiance.
2. **Presentations**
  1. The Honorable Judge Lawrence Morales will Administer the Oath of Office and There Will Be a Presentation of the Certificate of Election to Council Member-Elect, Donna Charles, Council Place 1; Council Member-Elect, Monica Alcocer, Council Place 3; and Council Member-Elect, Will Bradshaw, Council Place 5
  2. Recognition of Councilor David Edwards and Councilor David Jordan for Years of Service to the City of Leon Valley
3. **There Will Be A Short Recess for A Reception Honoring the Newly Sworn Leon Valley Councilors in The City Hall Foyer at This Time. The Public Is Cordially Invited to Attend.**
4. **Reconvene**
5. **Presentations**
  1. Presentation of Good Neighbor Award to Mr. Henry Diecker (Mayor Chris Riley)
  2. Presentation of a Certificate of Appreciation for 22 Years of Service to Fernando Trevino (Mayor Chris Riley)
  3. Presentation of a Certificate of Appreciation for 18 Years of Service to Armando Martinez (Mayor Chris Riley)
  4. Presentation of a Proclamation declaring the week of May 19, 2019 to May 25, 2019 as "National Public Works Week" (Mayor Chris Riley)
  5. Presentation of the Library Board of Trustees Annual Report (Heather Haskin, Leon Valley Public Library Trustee Board Chair)
  6. Presentation and Discussion of the Monthly Financial Report April 2019 (A. Wayman, Assistant Finance Director)

7. Presentation and Discussion on Impounding Vehicles as Junked Vehicles for Expired Vehicle Registration (LVPD Chief Joseph Salvaggio)

6. **City Manager's Report**

1. Committee Minutes:
  - 04-08-2019 Sign Code Update Advisory Committee Minutes
  - 04-11-2019 Library Board of Trustees Meeting Minutes
2. Upcoming Important Events:
  - Next Regular City Council Meeting Tuesday, June 04, 2019, at 6:00 p.m.
  - Scholastic Book Fair, Tuesday and Wednesday, May 21<sup>st</sup> and 22<sup>nd</sup> from 10:00 a.m. until 6:00 p.m., at the Conference Center.
  - 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.
  - July 4<sup>th</sup> Parade, July 4, 2019, at 9:30 a.m.; followed by the July 4<sup>th</sup> Festival at 5:00 p.m., at Raymond Rimkus Park.
  - Happy Tails Exotic Animals, Tuesday, July 9, 2019, at 10:30 a.m., at the Conference Center.
  - Summer Reading Wrap Up Event, Saturday, July 20, 2019, at 10:30 a.m., at the Leon Valley Public Library.
  - 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.
  - Soap Box Derby, Saturday, October 12, 2019, from 8:00 a.m. until 5:00 p.m. on Evers Road and the Leon Valley Community and Conference Centers.
  - 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.

7. **Citizens to Be Heard**

8. **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.

9. **CONSENT AGENDA**

1. Consideration of the Following City Council Minutes:
  - a. Regular Meeting- May 7, 2019 6:00 PM

2. Discussion and Possible Action on a Staff Report to fund Signage Reimbursement for 6838 Bandera Road or Office Furniture Liquidations (M&C # 2019-05-21-01 W. Cox)
3. Discussion and Possible Action on a Resolution Appointing Members to the Leon Valley Public Library Board of Trustees; and Members to the Leon Valley Zoning Commission (M&C # 2019-05-21-02 S. Passailaigue)
4. Discussion and Possible Action on a Staff Report to Sponsor the UTSA Statewide Inter-Collegiate Team (M&C # 2019-05-21-03 W. Cox)
5. 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 # 2019-05-21-08 S. Passailaigue)

10. **ORDINANCE**

1. Discussion and Possible Action on 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 Held on 05-07-2019) (M&C # 2019-05-21-04 M. Moritz)
2. Discussion and Possible Action on an Ordinance Granting 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 Read Held on 05-07-2019) (M&C # 2019-05-21-05 M. Moritz)
3. Discussion and Possible Action on 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 was Held on 05-07-2019) (M&C # 2019-05-21-06 Y. Acuna)

11. **REGULAR AGENDA**

1. Discussion and Possible Action on the Election of Mayor Pro Tem (M&C # 2019-05-21-07 S. Passailaigue)

12. **Citizens to be Heard**

13. **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](http://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.