

# CITY OF LEON VALLEY CITY COUNCIL REGULAR MEETING

Leon Valley City Council Chambers 6400 El Verde Road, Leon Valley, TX 78238 Tuesday, June 4, 2019

#### **AGENDA**

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

# 2. **ORDINANCE**

 Discussion and Possible Action on 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 was held on 05-07-2019; 2nd Reading was held on 05-24-2019) (M&C # 2019-06-04-01 Investigating Attorney Ryan Henry)

### 3. **REGULAR AGENDA**

1. Discussion and Possible Action to Schedule a Hearing Pursuant to Section 3.12 of the City of Leon Valley Charter Relating to the Investigation and Complaints Against Council Member Benny Martinez (M&C # 2019-06-04-02 S. Passailaigue)

## 4. Presentations

- 1. Presentation and Discussion of Six-month Progress Report on the Business Relations Director Position (M&C # 2019-06-04-03 W. Cox)
- 2. Presentation on Review of Recommendations for 2019 Town Hall Meeting (City Manager, Kelly Kuenstler)

# 5. City Manager's Report

- 1. Committee Minutes:
  - 02-26-2019 Zoning Commission Minutes
- 2. Upcoming Important Events
  - Next Regular City Council Meeting Tuesday, June 18, 2019, at 6:00 p.m.
  - Neighborhood Renewal Program, Saturday, June 8, 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.
- Halloween Party October 26, 2019, at the Leon Valley Community Center and Leon Valley Library from 9:00 a.m. to 2:00 p.m. Events are as followed: 9:00 a.m. -12:00 p.m. Arbor Day Tree Adoption on the Community Center Porch, 9:00 a.m. 2:00 p.m. Trash to Treasure sale at the Community Center by Northwest Seniors, 10:00 a.m. 11:00 a.m. Pet Costume Contest on the Grass area in front of the Community Center, 10:00 a.m. 12:00 p.m. Library Halloween Fall Festival.
- 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.
- Annual Christmas Tree Lighting December 2, 2019, at 5:30 p.m. at the Leon Valley Conference Center.
- Annual Breakfast with Santa on December 7, 2019, at the Community Center Sponsored by the Friends of the Leon Valley Public Library and the Leon Valley Public Library from 8:00 a.m. - 10:30 a.m.
- Miscellaneous other events and announcements.

## 6. Citizens to Be Heard

7. **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.

#### 8. **CONSENT AGENDA**

1. Discussion and Possible Action on a Resolution Appointing Alternates to the Zoning Commission (M&C # 2019-06-04-04 S. Passailaique)

# 9. Regular Agenda Continued

- 1. Discussion and Possible Action on a Resolution Appointing Members to the Charter Review Committee (M&C # 2019-06-04-05 S. Passailaigue)
- 2. Discussion and Possible Action on a Resolution Appointing Members to the Ethics Review Board (M&C # 2019-06-04-06 S. Passailaigue)

- Presentation and Discussion on an Ordinance Authorizing an Amendment to the Leon Valley City Code, Chapter 12 Traffic and Vehicles, Adding Article 12.08 Motor Assisted and Dockless Scooter, Adding Section 12.08.001 Definitions, 12.08.002 Prohibition of Motor Assisted Scooters, adding Section 12.08.03 Impounding of Motor Assisted Scooters or Electric Bikes, and Adding 12.08.004 Violations Punishable by Fine (1st Reading as Required by City Charter) (M&C # 2019-06-04-07 J. Salvaggio)
- 4. Discussion on an Ordinance Authorizing a Budget Adjustment from the Red-Light Camera Fund, in the Amount of \$48,400.00 for Architectural, MEP, and Construction Administration Services for Security Improvements to City Hall (1st Reading as Required by City Charter) (M&C # 2019-06-04-08 B. Melland)
- 5. Presentation and Discussion to Consider an Ordinance Amending Leon Valley City Code, Chapter 14 Utilities, Article 14.09, Stormwater Management Utility, Amending Division 1 Generally and Section 14.09.001 to Add Language and Definitions: Adding New Sections 14.09.61 Through 14.09.76, and Section 14.09.92; To Comply With the Requirements of the United States Clean Water Act as Amended by the Water Quality Act OF 1987 (1st Reading as Required by City Charter) (M&C # 2019-06-04-09 M. Moritz)
- 6. Presentation, Discussion and Possible Action on Council Members Sitting as Representatives on Committees (M&C # 2019-06-04-10 K. Kuenstler)

#### 10. Citizens to be Heard

#### 11. 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

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City Secretary

May 31st, 2019 4:00 PM