



**CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING**
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Tuesday, June 18, 2019

AGENDA

1. **6:00 PM** Call to Order, Determine a Quorum is Present, Pledge of Allegiance.
2. **Presentations**
 1. 2019 Legislative Update by Representative Ray Lopez
 2. Presentation of a Good Neighbor Award to Mr. Larry Fey (Mayor Chris Riley and Library Director Sandy Underwood)
 3. 2019 Beautification Awards (Mayor Chris Riley and Vickie Wallace, Committee Liaison)
 4. Presentation of the Economic and Community Development Advisory Committee's Annual Report (Dr. Geraldine Rodriguez-Smith, Chair)
 5. 4th of July Event Update (A. Wayman, Assistant Finance Director)
 6. Presentation and Discussion of the May 2019 Monthly Financial Report (A. Wayman, Assistant Finance Director)
3. **REGULAR AGENDA**
 1. Reconsideration and Discussion of Possible Amendments to Ordinance No. 2019-26 Sections 4, 11, 12, 13 & 14 (1st Reading as Required by City Charter) (M&C # 2019-06-18-11 Mayor Chris Riley)
4. **City Manager's Report - to Include a Supplemental Report. The City Manager's Report May be Viewed on the City's Website as Well as on the Lobby Table.**
 1. Upcoming Important Events:
 - Next Special City Council Meeting Tuesday, July 2, 2019, at 5:30 p.m.
 - Next Special City Council Meeting which was the first Regular City Council meeting for July, was rescheduled from July 2nd to July 9th at 6:00 p.m. (which is why it is a Special now and not a Regular)
 - July 4th Parade, July 4, 2019, at 9:30 a.m.; followed by the July 4th 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.
- Global Rocket Launch World Record Breaking Event, Tuesday, July 16, 2019, from 2:00 p.m. to 3:30 p.m., at Veterans Memorial Park (green outside the library)
- 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 20, 2019, from 9:00 a.m. until 11:00 a.m. at the Conference Center.
- Fortnite Dance Event, (learn Fortnite dances from SMASH) Friday, July 26, 2019, from 2:00 p.m. to 3:00 p.m., at the Leon Valley Conference Center
- Grandparent's Day Concert featuring Beethoven Concert Band - Sunday, September 8th, 2019, Time: TBA
- 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 19, 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.

5. **Citizens to Be Heard**

6. **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.

7. **CONSENT AGENDA**

1. Acceptance of Committee Minutes:
 - 02-13-2019 Board of Adjustment Minutes

- 05-09-2019 Park Commission Minutes
 - 05-13-2019 Sign Code Update Advisory Committee Minutes
2. Discussion and Possible Action on a Resolution Appointing Members to the Ethics Review Board and to the Zoning Commission (M&C # 2019-06-18-01 S. Passailaigue)
 3. Presentation, Discussion and Possible Action for Partial Reimbursement to Abate Pole Sign for Dale Mannes Property, Located at 7128 Bandera. William Cox, Business Relations Director (M&C # 2019-06-18-02 W. Cox)

8. **ORDINANCE**

1. 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 Held on June 4, 2019) (M&C # 2019-06-18-03 M. Moritz)
2. Discussion and Possible Action on an Ordinance Authorizing an Amendment to the Leon Valley City Code, Chapter 12 Traffic and Vehicles, Adding Article 12.08 Shared Mobility Services, Adding Section 12.08.001 Definitions, 12.08.002 Prohibition of Shared Mobility Services, adding Section 12.08.03 Impounding of Shared Mobility Service Devices, and Adding 12.08.004 Violations Punishable by Fine (1st Reading Held on 06-04-19) (M&C # 2019-06-18-04 J. Salvaggio)

9. **Regular Agenda Continued**

1. Presentation and Discussion on an Ordinance Authorizing a Budget Adjustment for the General Fund in the Amount of \$12,955 for the Purpose of Purchasing and Installing Security and Time Management Software, As Well As All Labor, On All Public Computers at the Library and for the Purchase of Large Print Books, per Tocker Foundation and Texas Book Festival Grants Awarded (1st Read as Required by City Charter) (M&C # 2019-06-18-05 S. Underwood)
2. Discussion and Possible Action to Provide Direction to Staff on Upgrading, Installing, and Configuring a Video Conferencing System for the City Council Chambers to Include Any Upgrades Necessary to Our System to Improve the Quality of Our Meetings (M&C # 2019-06-18-06 C. Caldera)
3. Discussion and Possible Action on Leon Valley Code of Ordinances Article 8.08 Junked Vehicles to Make It Match with Texas Transportation Code Sec. 683.071. (M&C # 2019-06-18-07 Councilor W. Bradshaw/Councilor B. Martinez)
4. Discussion of Red-Light Camera Contract and Extension (M&C # 2019-06-18-08 Councilor W. Bradshaw/Councilor B. Martinez)

5. 2106 : Ryan Henry's Contact (M&C # 2019-06-18-09 Councilor B. Martinez/Councilor W. Bradshaw)
6. Presentation and Discussion on an Ordinance Amending Chapter1, Article 1.04, Section 1.04.002, Assignment of Council Members to Committees (M&C # 2019-06-18-10 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
City Secretary
June 14th, 2019 3:15 PM