



**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

MINUTES

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

Attendee Name	Organization	Title	Status	Arrived
Chris Riley	City of Leon Valley	Mayor	Present	
Monica Alcocer	City of Leon Valley	Mayor Pro Tem	Present	
Donna Charles	City of Leon Valley	Council Place 1	Present	
Catherine Rodriguez	City of Leon Valley	Council Place 2	Present	
Benny Martinez	City of Leon Valley	Council Place 4	Present	
Will Bradshaw	City of Leon Valley	Council Place 5	Present	

Also present was City Manager Kelly Kuenstler, ACM/HR Director Crystal Caldera, City Secretary Sandra Passailaigue, City Attorney Denise Frederick, Library Director Sandy Underwood, Library Clerk Rosemary Tijerina, Finance Director Vickie Wallace, Assistant Finance Director Ashley Wayman, Planning & Zoning Director Brandon Melland, Assistant Public Works Director David Dimaline, Business Specialist William Cox, LVPD Chief Joseph Salvaggio, LVPD Assistant Chief Ruben Saucedo, and various LVPD staff.

Mayor Chris Riley welcomed everyone and asked Councilor Will Bradshaw to lead the Pledge of Allegiance.

Mayor Riley asked for all cell phones to be silenced; asked that if anyone in the audience needed to speak with their neighbor, they take it to the foyer so they don't disturb the meeting; and lastly that our local rules do allow for citizen comments on any of the agenda items after staff presentation and City Council discussion. Please raise your hand to be recognized, come up to the podium and state your name for the record before speaking

PRESENTATIONS

2019 Legislative Update by Representative Ray Lopez

District 125, Texas State Representative Ray Lopez presented a brief update on the 86th Texas Legislature. Representative Lopez also announced that his office headquarters would be relocated to Leon Valley in the next ten days.

Presentation of a Good Neighbor Award to Mr. Larry Fey (Mayor Chris Riley and Library Director Sandy Underwood)

Mayor Chris Riley and Library Director Sandy Underwood presented the Good Neighbor Award to Mr. Larry Fey for his volunteer work of landscaping at the Leon Valley Public Library.

2019 Beautification Awards (Mayor Chris Riley and Vickie Wallace, Committee Liaison)

This item was presented by the Beautification Committee Members: Mayor Chris Riley, Chair Donna Charles, Lupe Carpio, Carolyn Diaz, Belinda Ealy, Jean Johnson, Lyn Joseph, Carrie Macias and Vickie Wallace, Committee Liaison.

Committee Liaison Wallace recognized the Bexar County Master Gardeners and the Forest Oaks Garden Club Members who served as judges. Those recognized were: Melinda Dawson, Grace Emery, Sandra Keller and Joyce Trent.

Presentation of the Economic and Community Development Advisory Committee's Annual Report (Dr. Geraldine Rodriguez-Smith, Chair)

Dr. Geraldine Rodriguez-Smith, Chair presented the Economic and Community Development Advisory Committee's Annual Report.

4th of July Event Update (A. Wayman, Assistant Finance Director)

Ashley Wayman, Assistant Finance Director presented an update on the 2019 July 4th event.

There was a consensus among members of City Council to accept staff's recommendation to have Former City Council member and Retired Texas Ranger Jack Dean along with KSAT 12 serve as Grand Marshall for the parade.

Assistant Finance Director Wayman asked for clarification on a previous discussion regarding wristband fees. There was a consensus among members of City Council to charge \$5.00 per wristband. There would be no increase in fee the day of the event.

- Johnnie Garrett - asked if the vendors were from Leon Valley or not.

Mayor Riley pointed out that to those wondering where the Soap Box Derby went, this event was moved to October 12th and it has doubled in size. Mayor Riley said the event has gone from sixteen cars to thirty-two cars.

Presentation and Discussion of the May 2019 Monthly Financial Report (A. Wayman, Assistant Finance Director)

Ashley Wayman, Assistant Finance Director presented the May 2019 Monthly Financial Report.

Councilor Benny Martinez asked that an extra column be added to show monthly revenue from the Red-Light Cameras be added to the monthly report. Assistant Finance Director Wayman said they would see if this could be added but that she didn't think it would be a problem.

- Fernando Covarrubia - asked about the Red-Light Camera fines not being mandatory.
 - City Manager Kelly Kuenstler explained that if Red-Light Camera fines are not paid, the City will send the violator to a collection agency.
- Oswald Parker - asked if this was the time to speak about the Red-Light Cameras or if it should wait until the actual agenda item.

Before Mayor Riley moved to Item 3.1, City Manager Kuenstler asked the Mayor to consider moving Item 9.5 up to follow 3.1 as they are both Attorney Ryan Henry's items.

Mayor Riley asked if there were any objections and there were none.

REGULAR AGENDA

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)

Mayor Riley requested this item be placed on the June 18, 2019 Regular City Council Agenda.

Mayor Riley stated that the ordinance violates the Charter provisions defining the City Council, as consisting of the mayor and five council members (Sec. 3.02), and allowing the council to ask questions (Sec. 3.12 (b)).

Mayor Riley is proposing an amendment for consideration to the ordinance allowing the mayor, as part of the council to ask questions, as the Charter provides. Mayor Riley stated furthermore that the procedures cannot contradict Sec. 3.12 of the Charter.

Mayor Riley has asked that the 3.12 procedural ordinance which was approved by Council June 4, 2018 on the agenda for reconsideration, discussion and possible action on this agenda. "Specifically, the language under B. General Process: numbers 4, 11, 12, 13, and 14 taking out the reference to those who may deliberate and vote. This will allow the Mayor to ask questions, which under the Charter is permitted.

Mayor Riley pointed out that "during the 3.12 hearing only three members of City Council (Councilor Charles, Alcocer and Bradshaw) would be allowed to vote so there won't even be a tie which is the only time she would get to vote." Mayor Riley said she would like the City Council to remove the restriction on the Mayor's ability to deliberate during the 3.12 hearing.

This was followed by a discussion.

Councilor Will Bradshaw said that he would like to see an amendment saying that *all members of City Council remaining on the dais*, which would include the mayor according to the Charter, *would be able to ask questions*.

Councilor Benny Martinez asked Investigating Attorney Henry who the “we” was he referred to when Mr. Henry said “when we crafted the ordinance....”. Mr. Henry replied that “we” was the whole City Council because when WE have gone through this, WE have gone hours and hours together through this.

Councilor Martinez also wanted to know who made the change to add the wording in question this evening. Mr. Henry replied that that was done by the City Council to which Councilor Martinez disagreed.

Councilor Martinez also said that “per our Charter, Section 3.06, under Mayor, the Mayor may debate and discuss any matters before the City Council and shall only vote in the event of a tie.”

Councilor Monica Alcocer said “may debate and discuss are the significant words and you may do that. This is a question of the question but as a reminder, we spent more than three hours, on two different nights because you wanted to go over every single word, word by word of what was proposed. Word by word, by word, by word and then we even had to have a third meeting because you kept going over and that was even over an hour so we’re talking just you asking questions for over seven (7) hours and making the changes because you wanted all of these details and extra things in it and if you go back and listen to the minutes, you will see how and why it was put there. But we have spent numerous hours, we need to go forward if you can focus beyond this first hearing that we are about to have that needs to be done, over and over, the employees, the complainants have requested, whose holding up the process. And who does it seem to be holding up the process but members of the Council and the Mayor. This needs to stop!”

A motion was made by Councilor Will Bradshaw to amend this everywhere in the Charter so that Council may deliberate and vote to change it to members who remain on the dais.

Councilor Monica Alcocer said Councilor Bradshaw was Out of Order as this was a First Read.

Councilor Bradshaw stated that he proposed this as an amendment then and Councilor Martinez asked if a second read would need to be held before the July 2, 2019 hearing.

Councilor Alcocer asked Mr. Henry if there was any reason this amendment needed to be done prior to the scheduled 3.12 hearing. Mr. Henry said there was no necessity and that it

does comply with the City's current Charter; there is no requirement to change it but it is entirely up to the council.

City Attorney Denise Frederick asked Investigating Attorney Henry who would vote on a 2nd reading of the amending ordinance. Mr. Henry replied all members of City Council would vote on the amendment.

- Pat Martinez - spoke about the Mayor's prerogative to do what she is doing and told Councilor Alcocer she would do the same if she felt that way.
- Tina Chasan - spoke about her "broken heart" and "encouraged" Councilor Alcocer to "apologize to our mayor and citizens of Leon Valley for her behavior."
- Sandra Solis - spoke about the division of the Council and how it saddens her.
- Richard Blackmore - spoke about the mayor's "thick skin"; "getting rid of the high-priced attorney"; and calling the Texas Rangers being called.
- David Jordan - gave a brief time-line of the events as he recalled them during his time as a recent member of City Council; how members of City Council made numerous attempts to place this on an agenda as soon as possible; "thousands of attorneys in the area but your husband had to represent Mr. Martinez"; and lastly, Mr. Jordan said "the staff has a right to be heard and you ma'am as the mayor of this city should have taken a neutral position in this process."
- Fernando Covarrubia - said this should have gone to the Texas Rangers or whatever law enforcement agency would handle this so it could be properly investigated and charges filed if necessary; also spoke about the mayor being allowed to deliberate and said he was in support of that
- Pat Martinez - spoke about Councilor Alcocer and Charles being "partial" and "wanting to get rid of Benny since last year."; she said "there would be a two-to-one vote, there is no fairness here"; spoke about the two women complainants and stated that one of the women "dropped her complaint because her complaint to the attorney was changed and he put into different words and she said that wasn't what she said. So, she told him to drop it because she didn't want to be a part of that."; she concluded saying that she wouldn't trust anything on that paper.
 - Councilor Donna Charles said she had a question and asked Ms. Martinez what councilors she thought were trying to "get rid of Benny Martinez"?
- Pat Martinez replied "You and Ms. Alcocer."
 - Councilor Charles replied "You don't know a thing about me and you don't know where I stand."
- Pat Martinez replied "That's the only reason you're on the dais is to get rid of him."

LVPD Chief Joseph Salvaggio addressed the comment regarding taking this to the Texas Rangers saying that they only investigate criminal activity and that sexual harassment is not criminal offense but it is a civil offense. Chief said he did speak with the Rangers about it and they will not pick this up nor will any other agency because this is an internal thing and it is investigatory for internal civil violations.

- Richard Blackmore - said he “voted for Councilor Martinez in every election and that he had done a lot of good”, and he “voted for everyone up there except for one and he doesn’t know how he got there.”; “let’s get on with this and get it done so we can get back to city business, stop spending my tax dollars!”
- Lyn Joseph - read aloud portions of Councilor Catherine Rodriguez’ interview with Investigating Attorney Ryan Henry; and stated that she “feels she overstepped the Ethics procedure.”
 - Councilor Catherine Rodriguez replied that was her opinion.

Mayor Riley stated that she thinks this is how the hearing will be because people will just get to come up and speak. Mayor was corrected and stated that only witness would be allowed to speak if they are called.

- Martin Rodriguez - spoke about how he thinks an innocent person would want a hearing/trial sooner than later.
- Ester Rodriguez - spoke as “the mother of the victim” and asked the mayor if she had “ever bothered to talk to her daughter to ask her what happened? How does she feel? All you have been doing is defending this man, and maybe because he is a personal friend of yours but what about my daughter?”; told Ms. Martinez where her daughter was born; Mayor Riley stopped Ms. Rodriguez from speaking and Ms. Rodriguez told Mayor Riley she didn’t want her to speak because she (the mayor) had not defended her daughter.”
- Ron Rainey - said this was worse than watching a soap opera; and spoke about the City being a speed trap when he first moved to Leon Valley; We have a good Chief and good officers now and Officers Azar kept me from a fight once.
 - City Manager Kelly Kuenstler informed Mr. Rainey that this was off topic and asked that he come back during Citizens to be Heard.

RESULT:	FIRST READ
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Ryan Henry's Contact (M&C # 2019-06-18-09 Councilor B. Martinez/Councilor W. Bradshaw)

This item has been placed on the agenda at the request of, and is sponsored by Councilor Benny Martinez and is co-sponsored by Councilor Will Bradshaw.

Councilor Benny Martinez read from the City's Personnel Manual and said that the City Council should have hired Mr. Henry and that City Manager Kuenstler did not have the authority to hire him.

City Manager Kelly Kuenstler presented a timeline of events beginning on December 18, 2018, City Manager Kelly Kuenstler, spoke with members of the legal team and the risk pool at the Texas Municipal League regarding how to move forward with complaints received by her regarding the conduct of Benny Martinez.

On December 18, 2018, City Manager Kelly Kuenstler, spoke with Ryan Henry regarding his firm possibly entering into terms with the City regarding conducting a pre litigation investigation.

On December 19, 2018, City Manager Kelly Kuenstler briefed Mayor Riley at approximately 12:15 p.m. regarding the complaints received on Council member Benny Martinez.

On December 19, 2018, at 12:47 p.m. City Manager, Kelly Kuenstler entered into terms with the Law Offices of Ryan Henry to conduct a pre litigation investigation regarding allegations brought forward to her against City Councilor Benny Martinez.

On December 19, 2018, at 2:05 p.m., City Manager Kelly Kuenstler, sent an e mail to Council member Benny Martinez and cc'd Mayor Riley notifying him of the allegations and asking that he not have contact with either Council member Rodriguez or City Attorney Denise Frederick.

On April 25, 2019, Council member Martinez filed a Temporary Restraining Order against the City to stop the Rule 3.12 hearing for his alleged conduct.

On April 30, 2019. City Manager Kelly Kuenstler signed a retention agreement with the Law Offices of Ryan Henry to represent the City in Benny Martinez vs. City of Leon Valley, Cause No. 2019-CI-08343, in the 438th Judicial District Court of Bexar County, Texas. Council member Martinez was represented by Edward Cano and Darby Riley and the City's Attorney was not able to represent the City due to her apparent conflict we reached out to the Texas Municipal League and they were not able to represent the City because no monetary value was attached to the lawsuit.

On May 10, 2019, the above cause was heard and Council member Martinez's temporary injunction was denied.

Councilor Monica Alcocer stated that she had a couple motions to make but was informed that no mention of "action" was in the agenda caption so it would not be allowed.

RESULT:	PRESENTED
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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

City Manager Kelly Kuenstler reminded everyone that the City Manager's Report is posted on the website as well as placed on the table in the foyer for all interested. City Manager Kuenstler then supplemented that report with new information with: a) City of San Antonio, District 7 Councilwoman Ana Sandoval sent a "thank you" note to the City for the assistance provided for their 2019 Property Tax Workshop series; b) reminded citizens of the survey in the Lion's Roar seeking their input regarding the Animal Ordinance - deadline to submit is July 15th; c) Congratulations to Xavier Antu, Assistant Director in the P&Z Department for graduating from the CPM Certification Program; d) Senate Bill 2 was signed on June 12th by Governor Abbott and will go into effect January 2020 which would be tax year 2020 and fiscal year 2021. It reduces the rollback rate from 8% to 3.5%; the Conference Center is unavailable for the July Coffee. City Manager Kuenstler asked for a consensus on whether or not the City Council wanted to hold the July 20th Coffee in Council Chambers or reschedule the July Coffee to August or back to July 27th. The consensus was to hold it in Council Chambers on July 20th; e) Congratulations to Public Works for winning the award Leon Valley Wins TX - American Public Works Association Project of the Year for the Evers Road Bridge Project; f) there was a consensus to have a City-Wide Garage Sale hopefully in the fall. More details to come.

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.

CITIZENS TO BE HEARD

- Ron Rainey - spoke about the City of Leon Valley's "Great Police and Fire Departments"
- Lyn Joseph - asked for clarification on "accusations from Mr. Martinez by Ms. Rodriguez".
 - City Attorney Frederick informed Ms. Joseph that none of the members of the City Council will be able to respond to her as this is all part of the 3.12 hearing.
- Lyn Joseph responded to Ms. Frederick saying "that's ok.... this is for the citizens."
- Richard Blackmore - asked for more information on the charging stations.
- Martin Rodriguez - spoke about what is right and what is wrong.
- Fernando Covarrubia - asked about wildlife in the animal ordinance; and speed humps in Linkwood.
- Matthew Hodde - offered to trade Mr. Covarrubia one feral hog for all his deer; said he wants to hear more Citizens to be Heard like Mr. Rainey's, so please do the best that you can to cut out the back and forth, "Can't we all just get along?"; and said he didn't understand why Councilor Charles has not received the items from former Councilor David Edwards yet.
- Mayor Riley read aloud a letter that was submitted by Mr. Jacala - tree preservation.

ANNOUNCEMENTS BY THE MAYOR AND COUNCIL MEMBERS

- Councilor Donna Charles - spoke on behalf of citizens that have asked that Code Enforcement take a "kinder approach when dealing with them".
- Councilor Catherine Rodriguez - thanked everyone for coming this evening; thanks for letting her sit through the "Court of Opinion"; thank you to all who participated in Flag Day.
- Councilor Monica Alcocer - reminded everyone to distinguish between fact and opinion and keep your opinions from being accusatory toward people and setting a fact straight vs. giving your personal opinion of someone is not a way to be kind or considerate; be kind to one another.

- Councilor Benny Martinez - reminded everyone of tomorrows Chamber luncheon but could not remember where it was going to be held and he couldn't remember who the speaker was either but said he was sure it was a good speaker.
- Councilor Will Bradshaw - said he was wowed by how many people were here earlier; and that perhaps we should give out awards every week; thanked everyone for coming.
- Mayor Chris Riley - appreciated all of the citizen participation and thanked everyone for being here tonight; spoke about the 1st Census 2020 meeting; April 1st is Census Day; Congratulations again to the Beautification Award recipients and thank you to the committee members, judges and to Vickie Wallace; spoke about an email about water aerobics.
- Councilor Martinez announced that the Chamber lunch would be held at Arcadian Café and the speaker is Stephanie.... (inaudible as he did not turn on his mic)

CONSENT AGENDA

A motion was made by Councilor Monica Alcocer and seconded by Councilor Donna Charles to adopt Consent Agenda Items 7.1, 7.2 and 7.3 as presented.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Monica Alcocer, Mayor Pro Tem
SECONDER:	Donna Charles, Council Place 1
AYES:	Monica Alcocer, Donna Charles, Catherine Rodriguez, Benny Martinez, Will Bradshaw

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

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)

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)

ORDINANCE

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)

Assistant Public Works Director David Dimaline presented this item saying there were no new changes.

A motion was made by Councilor Donna Charles and seconded by Councilor Catherine Rodriguez as written.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Donna Charles, Council Place 1
SECONDER:	Catherine Rodriguez, Council Place 2
AYES:	Monica Alcocer, Donna Charles, Catherine Rodriguez, Benny Martinez, Will Bradshaw

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)

LVPD Joseph Salvaggio presented the item saying there were quite a few changes. Chief went over those changes.

A motion was made by Councilor Monica Alcocer and seconded by Councilor Catherine Rodriguez to adopt as amended.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Monica Alcocer, Mayor Pro Tem
SECONDER:	Catherine Rodriguez, Council Place 2
AYES:	Monica Alcocer, Donna Charles, Catherine Rodriguez, Benny Martinez, Will Bradshaw

REGULAR AGENDA CONTINUED

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)

Library Director Sandy Underwood to present and discuss an Ordinance authorizing a budget adjustment in the amount of \$12,955 for the General Fund, as detailed below.

The City of Leon Valley Public Library applied for a 2019 Tocker Foundation Grant and was awarded the grant in the amount of \$10,455 as well as two new public computers from Dell which were purchased by Tocker Foundation directly and drop shipped to The Library. The Library also applied for the 2019 Texas Book Festival Grant and was awarded the grant in the amount of \$2,500 for the purchase of Large Type Fiction books.

The Tocker Grant of \$10,455 will fund new security and time management programs that

have not kept up with the changing needs of Public Libraries. We will be moving to Deep Freeze by Faronics to protect our patron's privacy and assure that all computers return to a standardized set point after each use, erasing any private information. We will also be purchasing Re'Quest by iTeam for computer time management, giving people adequate time on the computers without monopolizing them. The grant from Tocker also included two brand new Dell computers for public use, which Tocker Foundation purchased from Dell directly and had drop shipped to our location (value of \$1,900 total). The labor to remove old software, install new software and all testing is included in the grant funding and labor will be provided by our current IT provider, Barcom.

The Texas Book Festival Grant of \$2,500 is for collection development of our heavily circulated Large Print Collection. This will cover the purchase of approximately 150 new books.

It is recommended that the City Council approve an Ordinance authorizing the budget adjustment in the amount of \$12,955 to the Library General Fund budget, to fund security and time management software improvements for the public computers, all labor involved, and the purchase of Large Print Books.

RESULT:	FIRST READ
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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)

ACM/HR Director Crystal Caldera presented this item seeking City Council 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. This item was brought forth by Councilor Benny Martinez and Seconded by Dr. David Edwards.

ACM/HR Director Caldera gave a brief background on this item and then concluded the presentation with the fiscal impact estimate of the upgrade being \$25,308; video conferencing \$20,000; for a total of \$45,308.

No action taken.

RESULT:	PRESENTED
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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)

This item has been placed on the agenda at the request of, and is sponsored by Councilor Will Bradshaw and is co-sponsored by Councilor Benny Martinez.

Councilor Will Bradshaw gave a brief presentation on this item using information found from other cities and the Texas Transportation Code. Councilor Bradshaw concluded his presentation saying that his suggestion is that the City change the City of Leon Valley Code to match what the Texas State Code says by removing “a motor vehicle that displays license plates or it does not display license plates.” We need to define “inoperable”. City Manager Kuenstler said this could be an easy fix if Council would just give us a definition.

- Johnnie Garrett - spoke about exceptions such as death or military reasons that vehicle registration may be expired.
- Maria Gamboa - spoke about junk vehicles next door to her home; and in favor of enforcing this ordinance.

A motion was made by Councilor Will Bradshaw and seconded by Councilor Benny Martinez to “make our law the same as Texas Transportation Code § 683 in the definition of Junk Vehicles.

Councilor Monica Alcocer suggested defining Junk Vehicle and Inoperable Vehicle; just don’t add the word “and” because it implies that you need both. Also, possibly change the twenty-four hours to maybe thirty-six.

City Attorney Denise Frederick wanted to make a Point of Clarification and told everyone that they could vote on this tonight but that would mean that staff would need to bring back an amendment to the Code which would need two reads and adoption before going into effect.

City Manager Kelly Kuenstler suggested changing the times that officers would do this from 4:00 a.m. to another time.

Mayor Riley suggested forming a small committee with people like Mr. Bradshaw who are passionate about this to come up with an amendment.

City Manager Kuenstler made another suggestion and that was to send this to the Leon Valley Police Department Citizens Police Advisory Committee to review and bring back a suggested amendment. Councilor Bradshaw said he had not asked them but that it could go to them. Chief Salvaggio said that this had already gone through them and they made it more stringent.

Mayor Riley asked Councilor Bradshaw if he wanted to amend his motion and then vote, or if he wanted to withdraw.

Councilor Bradshaw replied, “No, I still want it voted on because I want to know which Councilors want to be “more strict” than State law.

Mayor Riley asked City Secretary Sandra Passailaigue to take a roll call vote.

City Secretary Passailaigue proceeded with a roll call vote to which the City Council replied:

Councilor Donna Charles - Nay; Councilor Catherine Rodriguez - Nay; Councilor Monica Alcocer - Nay; Councilor Benny Martinez - Aye; and Councilor Will Bradshaw - Aye.

There was a consensus to take this to the Leon Valley Police Department Citizens Police Advisory Committee as previously discussed.

RESULT:	DEFEATED [2 TO 3]
MOVER:	Will Bradshaw, Council Place 5
SECONDER:	Benny Martinez, Council Place 4
AYES:	Benny Martinez, Will Bradshaw
NAYS:	Monica Alcocer, Donna Charles, Catherine Rodriguez

Discussion of Red-Light Camera Contract and Extension (M&C # 2019-06-18-08 Councilor W. Bradshaw/Councilor B. Martinez)

This item was placed on the agenda at the request of, and is sponsored by Councilor Will Bradshaw and is co-sponsored by Councilor Benny Martinez.

There was a brief discussion but City Manager Kuenstler told the City Council that it is policy decision whether or not the City keeps the Red-Light Cameras.

No action was taken.

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)

City Manager Kuenstler presented this item is a follow up from the June 4th presentation given to the Leon Valley City Council.

Councilor Benny Martinez and Councilor Donna Charles request an item be placed on the next agenda to discuss City Council members attending staff meetings.

RESULT:	FIRST READ
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CITIZENS TO BE HEARD


None

ADJOURNMENT


Mayor Riley announced that the meeting adjourned at 10:39 PM.

These minutes approved by the Leon Valley City Council on the 15th of October, 2019.

APPROVED



CHRIS RILEY
MAYOR

ATTEST: 
SAUNDRA PASSAILAIGUE, TRMC
CITY SECRETARY

