



**CITY OF LEON VALLEY  
CITY COUNCIL SPECIAL MEETING**  
Leon Valley City Council Chambers  
6400 El Verde Road, Leon Valley, TX 78238  
Tuesday, July 9, 2019

**AGENDA**

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1. **5:30 PM** Call to Order and Determine a Quorum is Present.
2. **Presentations**
  1. Presentation and Administration of the Oath of Office of Leon Valley Assistant Fire Chief Eric Burnside
  2. Presentation, Discussion and Workshop on an Ordinance Approving and Adopting Fiscal Year 2019-2020 Budgets and Associated Capital Acquisition Plans and Ratifying Fiscal Year 2019-2020 General Fund Budget. (1st Reading as Required by City Charter) (Kelly Kuenstler, City Manager)
3. **City Manager's Report**
  1. Upcoming Important Events:
    - Next Regular City Council Meeting Tuesday, July 16, 2019, at 6:00 p.m.
    - 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
    - Texas LEGO Users Group San Antonio "Space Display" with LEGO Building sponsored by LEGO Corporate, Saturday, September 7, 2019, from 10:00 a.m. – 2:00 p.m.; and Sunday, September 8, 2019, from 2:00 p.m. – 6:00 p.m. at the Leon Valley Public Library.
    - 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.

4. **Citizens to Be Heard and Time for Objections to the Consent Agenda.** “Citizens to be heard” is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to ensure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council, for which the subject was not posted on the agenda of that meeting, the Council may receive the information but cannot act upon it during the meeting. Council may direct staff to contact the requestor or ask that the issue be placed on a future agenda for discussion by the Council.

**Note:** City Council may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time; however, City Council may present any factual response to items brought up by citizens. [Attorney General Opinion – JC 0169]

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. Acceptance of Committee Minutes:

- 01-10-2019 Library Board of Trustees Meeting Minutes
- 04-15-2019 Economic and Community Development Advisory Committee Meeting Minutes
- 04-18-2019 Board of Adjustment Minutes

- 04-22-2019 Tree Advisory Committee Minutes
  - 05-09-2019 Library Board of Trustees Meeting Minutes
  - 05-13-2019 Economic and Community Development Advisory Committee Meeting Minutes
2. Presentation, Discussion and Possible Action to consider a request by CDS Muery Engineers for approval of a Replat of the Marshall High School Subdivision, generally located on the east side of Lobo Lane and north side of Thunderbird Lane (M&C # 2019-07-09-01 B. Melland)

7. **Ordinances**

1. Discussion and Possible Action 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 Reading was held on 06-18-19) (M&C # 2019-07-09-02 S. Underwood)

8. **REGULAR AGENDA**

1. Presentation and Discussion on an Amendment to the Leon Valley Code of Ordinances Chapter 3 Building Regulations Article 3.02 Technical and Constructions Code and Standard's Division 6 Plumbing Part 2 Plumbing Code Section 3.02.322 Amendments, to allow the installation of Rain Barrels without permit (1st Reading as Required by City Charter) (M&C # 2019-07-09-03 X. Antu)
2. Presentation, Discussion, and Possible Action to Approve a Resolution Awarding a Bid and Authorizing the City Manager to Sign a Contract with McDonald Electric in the Amount of \$176,469.00, with 15% For Contingency, for the Grass Hill Emergency Generator Project (M&C # 2019-07-09-04 D. Dimaline)
3. Discussion and Possible Action on Attorney Ryan Henry's Contract Regarding the Staff and Councilor Complaints Against Councilor Martinez (M&C # 2019-07-09-06 Councilor M. Alcocer and Councilor D. Charles)

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](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.

A handwritten signature in blue ink that reads "Sandra Passailaigue". The signature is fluid and cursive.

SAUNDRA PASSAILAIGUE, TRMC  
City Secretary  
July 5th, 2019 2:30 PM