



**CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING**
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Tuesday, July 16, 2019

AGENDA

1. **6:00 PM** Call to Order, Determine a Quorum is Present, Pledge of Allegiance.
2. **Presentations**
 1. Presentation and Administration of the Oath of Office of Leon Valley Fire Chief Michael Naughton and Assistant Fire Chief Eric Burnside
 2. Presentation of the Monthly Financial Report Ending June 30th, 2019 (Ashley Wayman, Assistant Finance Director)
 3. Receive a Presentation and Provide Feedback, Regarding a Potential Mixed Use Development on Approximately 3 Acres Generally Located at 6758 Poss Road (M&C # 2019-07-16-01 D. Smith)
3. **City Manager's Report**
 1. Upcoming Important Events:
 - Next Regular City Council Meeting Tuesday, August 6, 2019, at 6:00 p.m. in Council Chambers.
 - Leon Valley Crime Control & Prevention District Board of Directors Meeting, Tuesday, August 6, 2019, at 5:30 p.m. in Council Chambers.
 - 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. in the Council Chambers.
 - 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
 - Neighborhood Renewal Program, Saturday, July 27, 2019, from 8:00 a.m. to noon, at 7043 Autumn Chase. Volunteers Welcome!
 - 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**

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:
 - 06-10-2019 Sign Code Update Advisory Committee Minutes
2. Discussion and Possible Action of the Quarterly Investment Report for the Quarter Ending June 30th, 2019 (M&C # 2019-07-16-02 V. Wallace)
3. Presentation, Discussion, and Possible Action to Approve a Resolution Awarding a Bid and Authorizing the City Manager to Sign a Contract with Clark Construction, Inc., in the Amount of \$437,398.00, with 15% For Contingency, for the Year 2 Street Maintenance Project. (M&C # 2019-07-16-03 D. Dimaline)
4. Presentation, Discussion, and Possible Action to Approve a Resolution Awarding a Bid and Authorizing the City Manager to Sign a Contract with Pronto Sandblasting and Coating in the Amount of \$203,630.00, with 15% For Contingency, for the Evers at Seneca Sidewalk Extension Project. (M&C # 2019-07-16-04 M. Moritz)

5. Presentation, Discussion, and Consider Approval of a Resolution Awarding a Bid in the Amount of \$293,665.00 and Authorizing the City Manager to Enter into a Contract with R. L. Jones, L.P. for the Construction of Water and Sewer Improvements on Blacksmith and Wagon Spoke Streets. (M&C # 2019-07-16-05 D. Dimaline)

7. **ORDINANCE**

1. Discussion and Possible Action on an Ordinance Amending Chapter1, Article 1.04, Section 1.04.002, Assignment of Council Members to Committees (1st Reading Was Held 06-18-2019) (M&C # 2019-07-16-06 K. Kuenstler)

8. **REGULAR AGENDA**

1. Presentation and Discussion to Consider Approval of an Ordinance Awarding a Bid, In the Amount of \$261,498.00, With 15% for Contingency, Authorizing the City Manager to Enter into a Contract with Clearfield Construction for the Purpose of Constructing the Forest Meadow Drainage Project, and Authorizing a Budget Adjustment in the Amount of \$170,723.00 from the Stormwater Fund (1st Read as Required by City Charter). (M&C # 2019-07-16-07 M. Moritz)
2. Presentation and Discussion on an Amendment to the Leon Valley Code of Ordinances Appendix A, Fee Schedule, Article A8.002 Building Permits, to Modify Permit Fees for Residential Building Permits. (1st Reading as Required by City Charter) (M&C # 2019-07-16-08 X. Antu)
3. Presentation, Discussion and Possible Action on Music in the Park Event (M&C # 2019-07-16-09 C. Caldera)
4. Discussion Possible Action on the Creation of a City Council Subcommittee, with the Appointment of Two City Council Members, to serve as City Council Liaisons to the Zoning Commission, Regarding a Zoning and Community Feedback Process for a Potential Mixed Use Development on Approximately 3 Acres Generally Located at 6758 Poss Road (M&C # 2019-07-16-09 B. Melland)

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. 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, with the first name "Sandra" being more prominent than the last name "Passailaigue".

SAUNDRA PASSAILAIGUE, TRMC
City Secretary
July 12th, 2019 3:35 PM