



**CITY OF LEON VALLEY  
CITY COUNCIL REGULAR MEETING**  
Leon Valley City Council Chambers  
6400 El Verde Road, Leon Valley, TX 78238  
Tuesday, August 6, 2019

**MINUTES**

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**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, Council Place 3	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	Late	6:09 PM
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, Finance Director Vickie Wallace, Assistant Finance Director Ashley Wayman, LVFD Fire Chief Michael Naughton, LVPD Chief Joseph Salvaggio, Public Works Director Melinda Moritz, Assistant Library Director Theresa Brader, Special Events/Community Center Manager Maribel Mendoza, Planning & Zoning Director Brandon Melland, and various LVPD staff.

Mayor Chris Riley announced a quorum was present and then invited the following Boy Scouts to lead the Pledge of Allegiance. David Folse from Pack # 17 of Grace Fellowship Baptist, Ayden Clayver and Zach Miller from Pack # 485 from Christ Fellowship Church.

Mayor Riley asked for a moment of silence for those affected in the mass shooting in Ohio today.

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**

**Proclamation Declaring the First Full week in September, National Payroll Week in the City of Leon Valley, Texas - Christine Bodily, CPP, Payroll Manager, University of Incarnate Word and Karen Brown, Payroll Associate, KCI USA, Inc. (Mayor Chris Riley)**

Mayor Riley presented a proclamation declaring the first full week in September, National Payroll Week in the City of Leon Valley, Texas to Christine Bodily, CPP, Payroll Manager, University of Incarnate Word and Karen Brown, Payroll Associate, KCI USA, Inc.

Mayor Riley also thanked City staff Angela Trejo, Vickie Wallace and Ashley Wayman for doing their part in handling the payroll for the City of Leon Valley.

<b>RESULT:</b>	<b>PRESENTED</b>
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**Presentation of a Proclamation Declaring the Week of July 21st - 27th, 2019 as Probation Officer's Week (Mayor Chris Riley and Councilor Catherine Rodriguez)**

Mayor Riley presented a proclamation declaring the week of July 21st - 27th, 2019 as Probation Officer's Week to Deanna Martinez of Bexar County Adult Probation Office, Marianne Lopez and Larry Rodriguez.

<b>RESULT:</b>	<b>PRESENTED</b>
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**Presentation of the July 4, 2019 Wrap-Up (Ashley Wayman, Assistant Finance Director)**

Assistant Finance Director Ashley Wayman presented the July 4th Event Wrap-Up.

<b>RESULT:</b>	<b>PRESENTED</b>
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**Presentation of an Update on the Soap Box Derby Event (Maribel Mendoza, Special Events Coordinator)**

Special Events/Community Center Manager Maribel Mendoza presented an update on the October 12, 2019 Soap Box Derby Event.

ACM/HR Director Crystal Caldera brought up adding music to this event and said that staff is still working on getting someone but that this is something that would need to be placed in the budget if Council chooses to include this in future Soap Box Derby events.

<b>RESULT:</b>	<b>PRESENTED</b>
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## **CITY MANAGER'S REPORT**

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) the city manager and the city attorney signed an interlocal agreement for the HALT Gates from Bexar County. The County is shooting for September 3<sup>rd</sup> Commissioners Court approval which is when they will be signed; b) CPS Energy is having a suburban city summit this Friday. Public Works Director Moritz, Assistant Public Works Director Dimoline and Assistant Planning & Zoning Department Director Antu will be attending on behalf of the City of Leon Valley; c) Public Works Director Moritz, Mayor Riley and the city manager spoke to a representative from FEMA today regarding our approximately three-hundred homes in Leon Valley which are now in the flood plain which used to not be and with FEMA's assistance, have come up with a potential solution to provide relief to these homeowners; and d) thanks Lt. David Anderson who has acquired over \$237,000 worth of equipment for both the police and fire departments from the Department of Defense.

## **Upcoming Important Events:**

- Next Regular City Council Meeting Tuesday, August 20, 2019, at 6:00 p.m. in Council Chambers.
- 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.

<b>RESULT:</b>	<b>PRESENTED</b>
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### **CITIZENS TO BE HEARD**

- Phillip Riddle - spoke about Public Works staff helping out new residents that had just moved in.
- Kim Crawford - asked how results of the recent animal survey would be released and how they would be released.
- City Manager Kelly Kuenstler responded that a report would be out to Council in September

In reference to the City Manager's Report, Mayor Riley asked LVPD Joe Salvaggio to explain why a person's vehicle would be towed and impounded. LVPD Chief Salvaggio responded that the vehicle would be in violation of City ordinance such as expired registration, inoperable, etc.

LVFD Chief Michael Naughton said that the other two vehicles on the report were impounded from his department due to vehicle fires.

### **ANNOUNCEMENTS BY THE MAYOR AND COUNCIL MEMBERS**

Councilor Donna Charles said when she was the Chief of Voluntary Services at the VA, she used to place many people from the Adult Probation Program into volunteer positions and that for the most part it worked out very well.

Councilor Catherine Rodriguez said she was glad to see everyone here; and she really enjoyed participating in last weekend's Neighborhood Renewal Program.

Councilor Monica Alcocer spoke about the new ice cream place at the corner of Seneca and Bandera that everyone should stop by; and the recent Lion's Roar is one of the best she has seen, kudos to Lisa Martin from the LVFD.

Councilor Benny Martinez thanked everyone for being here; reminded the scouts that they are the future leaders; and apologized for being late this evening.

Councilor Will Bradshaw said he just got back from vacation; thanked the scouts and said he is an Eagle Scout.

Mayor Riley said she also thought the Lion's Roar was excellent; spoke about the 3.12 article she wrote that she could not get in the Lion's Roar but wants to get it published in the next ENews; thanked everyone who came to the Coffee with the Mayor & Council - a really good turnout; and spoke about October 1st National Night Out and asked if the City Council meeting could be moved to Monday, September 30, 2019.

City Manager Kelly Kuenstler asked Mayor Riley and the Council if Items 8.3 and 8.5 up on the agenda because both items have guests and this way they won't need to sit through the

budget items.

City Secretary Sandra Passailaigue asked for clarification on the comment made by Mayor Riley about moving the October 1st meeting to September 30th due to the conflict with National Night Out. The consensus of the City Council was to go ahead and move the meeting as done in the past keeping the meeting at 6:00 p.m.

### **CONSENT AGENDA**

A motion was made by Councilor Monica Alcocer and seconded by Councilor Donna Charles to approve Consent Agenda Items 6.1, 6.2, and 6.3 as presented.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Monica Alcocer, Mayor Pro-Tem, Council Place 3
<b>SECONDER:</b>	Donna Charles, Council Place 1
<b>AYES:</b>	Monica Alcocer, Donna Charles, Catherine Rodriguez, Benny Martinez, Will Bradshaw

1. Consideration of the Following City Council Minutes:
  - a. Regular Meeting- May 21, 2019 6:00 PM

### **Acceptance of Committee Minutes:**

- 07-08-2019 Sign Code Update Advisory Committee Minutes

### **Discussion and Possible Action on a Resolution Appointing Members to the 2019 Charter Review Committee (M&C # 2019-08-06-01 S. Passailaigue)**

### **REGULAR AGENDA**

**Presentation and Discussion on a Request by Dr. Daniel Earl, granting a Specific Use Permit for a Kennel, at 6703 Poss Road; Generally Located on the North Side of Grissom Road and East Side of Poss Road; and a Public Hearing on Said Request (1st Reading as Required by City Charter) (M&C # 2019-08-06-08 B. Melland)**

Planning & Zoning Director Brandon Melland presented the item in response to request by Dr. and Mrs. Daniel Earl, granting a Specific Use Permit for a Kennel, at 6703 Poss Road; generally located on the north side of Grissom Road and east side of Poss Road; and a Public Hearing on said Request.

Mayor Riley opened the Public Hearing at 7:16 p.m.

There being no public comment; Mayor Riley closed the Public Hearing at 7:16 p.m.

<b>RESULT:</b>	<b>PRESENTED</b>
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**Presentation and Discussion on a Request by Vanessa Donovan, on Behalf of SA Fun Zone, granting a Specific Use Permit for Entertainment Indoor, at 5720 Evers Road; Generally Located on the East Side of Wurzbach Road and South Side of Evers Road; and a Public Hearing on Said Request (1st Reading as Required by City Charter) (M&C # 2019-08-06-09 B. Melland)**

Planning & Zoning Director Brandon Melland presented the item in response a request by Vanessa Donovan, on Behalf of SA Fun Zone, granting a Specific Use Permit for Entertainment Indoor, at 5720 Evers Road; generally located on the east side of Wurzbach Road and south side of Evers Road; and a Public Hearing on said Request.

Mayor Riley opened the Public Hearing at 7:25 p.m.

There being no public comment; Mayor Riley closed the Public Hearing at 7:25 p.m.

<b>RESULT:</b>	<b>FIRST READ</b>
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**Presentation and Discussion on a Request by Manuel Rubio, Granting a Specific Use Permit for Outside Storage, on Approximately 4.3 acres; Generally Located on the North Side of Grissom Road and West Side of Poss Road; More Specifically Located at 6217 Grissom Road and 6645 Poss Road, and 6655 Poss Road; and a Public Hearing on Said Request (1st Reading as Required by City Charter) (M&C # 2019-08-06-10 B. Melland)**

Planning & Zoning Director Brandon Melland presented the item in response a request by Manuel Rubio, granting a Specific Use Permit for Outside Storage, on approximately 4.3 acres; generally located on the north side of Grissom Road and west side of Poss Road; more specifically located at 6217 Grissom Road, 6645 Poss Road, and 6655 Poss Road; and a Public Hearing on said Request.

Mayor Riley opened the Public Hearing at 7:42 p.m.

There being no public comment; Mayor Riley closed the Public Hearing at 7:42 p.m.

<b>RESULT:</b>	<b>FIRST READ</b>
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## **ORDINANCE**

**Discussion and Possible Action 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 was Held on 07-16-19) (M&C # 2019-08-06-02 B. Melland)**

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

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Monica Alcocer, Mayor Pro-Tem, Council Place 3
<b>SECONDER:</b>	Catherine Rodriguez, Council Place 2
<b>AYES:</b>	Monica Alcocer, Donna Charles, Catherine Rodriguez, Benny Martinez, Will Bradshaw

**Discussion and Action 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 was Held on 7-16-19) (M&C # 2019-08-06-03 M. Moritz)**

A motion was made by Councilor Donna Charles and seconded by Councilor Monica Alcocer to adopt as presented.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Donna Charles, Council Place 1
<b>SECONDER:</b>	Monica Alcocer, Mayor Pro-Tem, Council Place 3
<b>AYES:</b>	Monica Alcocer, Donna Charles, Catherine Rodriguez, Benny Martinez, Will Bradshaw

**Conduct a Public Hearing on Fiscal Year 2020 Budgets and Associated Capital Acquisition Plans (Kelly Kuenstler, City Manager)**

City Manager Kelly Kuenstler and Finance Director Vickie Wallace presented the item. Mayor Riley asked if there was anyone present that would like City Manager Kuenstler to go through the entire PowerPoint presentation and nobody responded that they did.

City Manager Kuenstler took the opportunity to answer some of the City Council's previous questions such as the breakdown of how City staff is paid. Mayor Riley asked that City Manager Kuenstler email that information to her. Another question she answered was a breakdown of Barcom costs which Mayor Riley asked to also be emailed to her.

City Manager Kuenstler clarified the elimination of the Library custodian position; and that the tax rate actually was reduced and did not stay the same as previously reported; historical attorney costs so now the decision that needs to be made is does the City Council want to keep the in-house attorney or go to an outside attorney; on the longevity structure; and holidays.

There was a consensus among City Council to add the Battle of Flowers to the City Holidays.

There was a consensus among City Council to use the tiered Personnel Longevity Structure.

There was a lengthy discussion on the position of Economic Development which indicated a mix of opinions on how the position should be filled.

Mayor Riley opened the Public Hearing at 8:15 p.m.

- Tina Chasan - spoke in favor of an Economic Development Director

City Manager Kuenstler said that the last item she needs a decision on tonight is on the city attorney.

- Richard Blackmore - spoke in favor of an in-house city attorney
- Irene Baldrige - spoke in favor of an in-house city attorney

There being no further comments from the public; Mayor Riley closed the Public Hearing at 8:54 p.m. and called for a five (5) minute recess.

Mayor Riley reconvened the meeting at 9:08 p.m.

<b>RESULT:</b>	<b>PRESENTED</b>
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**Discussion and Possible Action on an Ordinance Approving and Adopting Fiscal Year 2020 Budgets and Associated Capital Acquisition Plans. (1st Read was Held on 7-9-2019) (M&C # 2019-08-06-04 K. Kuenstler)**

City Manager Kuenstler asked that each of the previously discussed items be voted on individually before the budget is voted on. Mayor Riley agreed and proceeded to call for the votes.

A motion was made by Councilor Benny Martinez and seconded by Councilor Will Bradshaw to adopt the ordinance approving the budgets and associated capital acquisition plans for the City of Leon Valley, Texas for the Fiscal Year 2020.

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

Upon a unanimous vote, Mayor Riley announced the motion carried.



<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Benny Martinez, Council Place 4
<b>SECONDER:</b>	Will Bradshaw, Council Place 5
<b>AYES:</b>	Monica Alcocer, Donna Charles, Catherine Rodriguez, Benny Martinez, Will Bradshaw

### Motion

A motion was made by Councilor Monica Alcocer and seconded by Councilor Catherine Rodriguez to accept the proposed Christmas holidays as presented.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Monica Alcocer, Mayor Pro-Tem, Council Place 3
<b>SECONDER:</b>	Catherine Rodriguez, Council Place 2
<b>AYES:</b>	Monica Alcocer, Donna Charles, Catherine Rodriguez, Benny Martinez, Will Bradshaw

### Motion

A motion was made by Councilor Will Bradshaw and seconded by Councilor Benny Martinez that the City observe the Battle of Flowers as a City holiday as presented.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Will Bradshaw, Council Place 5
<b>SECONDER:</b>	Benny Martinez, Council Place 4
<b>AYES:</b>	Monica Alcocer, Donna Charles, Catherine Rodriguez, Benny Martinez, Will Bradshaw

### Motion

A motion was made by Councilor Monica Alcocer and seconded by Councilor Donna Charles to follow the tiered Longevity Pay Structure as presented.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Monica Alcocer, Mayor Pro-Tem, Council Place 3
<b>SECONDER:</b>	Donna Charles, Council Place 1
<b>AYES:</b>	Monica Alcocer, Donna Charles, Catherine Rodriguez, Benny Martinez, Will Bradshaw

### Motion

A motion was made by Councilor Benny Martinez and seconded by Councilor Will Bradshaw to have a separate Economic Development Director but keep the Business Specialist.

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.

Mayor Riley announced that the motion failed.

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

### Motion

A motion was made by Councilor Monica Alcocer and seconded by Councilor Donna Charles to keep the "pink" proposal to include that Mr. William Cox will be allowed to take the certification and commit to a minimum of two (2) years to the City of Leon Valley.

Councilor Benny Martinez asked to amend the motion to include that the City would only pay for the first test. Councilor Monica Alcocer accepted the amendment.

Councilor Will Bradshaw asked when the two (2) years would start to which City Manager Kuenstler replied that it would start now before investing in him but he would need to agree to two (2) years after receiving certification.

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

Upon a unanimous vote, Mayor Riley announced the motion carried.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Monica Alcocer, Mayor Pro-Tem, Council Place 3
<b>SECONDER:</b>	Donna Charles, Council Place 1
<b>AYES:</b>	Monica Alcocer, Donna Charles, Catherine Rodriguez, Benny Martinez, Will Bradshaw

### Motion

A motion was made by Councilor Benny Martinez and seconded by Councilor Monica Alcocer to seek an RFQ for Fiscal Year 2020 for an outside firm.

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 - Aye; Councilor Benny Martinez - Aye; and Councilor Will Bradshaw - Aye.

Mayor Riley announced that the motion carried.

<b>RESULT:</b>	<b>ADOPTED [3 TO 2]</b>
<b>MOVER:</b>	Benny Martinez, Council Place 4
<b>SECONDER:</b>	Monica Alcocer, Mayor Pro-Tem, Council Place 3
<b>AYES:</b>	Monica Alcocer, Benny Martinez, Will Bradshaw
<b>NAYS:</b>	Donna Charles, Catherine Rodriguez

**Discussion and Possible Action of an Ordinance Ratifying the Fiscal Year 2020 Budget that will Raise More Total Property Taxes than Last Year's Budget by \$309,507 or 7.17%, and of that Amount \$11,565,561 is Tax Revenue to be raised from New Property Added to the Roll this Year. (1st Read was Held on 07-09-2019) (M&C # 2019-08-06-05 V. Wallace)**

A motion was made by Councilor Monica Alcocer and seconded by Councilor Donna Charles to adopt the ordinance ratifying the Fiscal Year 2020 Budget that will raise more total property taxes than last year's budget by \$309,507 or 7.17% and of that amount \$11,565,561 is tax revenue to be raised from new property added to the roll this year.

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

Upon a unanimous vote, Mayor Riley announced the motion carried.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Monica Alcocer, Mayor Pro-Tem, Council Place 3
<b>SECONDER:</b>	Donna Charles, Council Place 1
<b>AYES:</b>	Monica Alcocer, Donna Charles, Catherine Rodriguez, Benny Martinez, Will Bradshaw

**REGULAR AGENDA CONTINUED**

**Presentation and Discussion on an Ordinance Approving and Adopting the Tax Year 2019 Tax Rate for the Maintenance and Operations Fund at \$0.475377/\$100 and the Interest and Sinking Fund at \$0.068213/\$100 for a Total Tax Rate of \$0.543590/\$100 (1st Read as Required by City Charter) (M&C # 2019-08-06-06 V. Wallace)**

Finance Director Vickie Wallace presented this item saying the 2019 Tax Rate is for the calendar year 2019 and is based on property values as of January 1, 2019. It funds the General Fund and Debt Service Fund budgets for Fiscal Year 2020.

Finance Director Wallace said that staff recommends the proposed 2019 Tax Rate of \$0.543590 which will be presented for adoption at the August 20, 2019 Council meeting.

<b>RESULT:</b>	<b>FIRST READ</b>
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**Discuss and Consider Possible Action to Award the Fiscal Year 2020 Group Insurance Bid for Employee Medical, Dental and Life Insurances and to Authorize the City Manager to Execute the Insurance Agreement(s) (M&C # 2019-08-06-07 C. Caldera)**

ACM/HR Director Crystal Caldera presented this item to identify health plans that would better serve the needs of the City and its employees and to control City costs, while continuing to provide quality benefits to employees. The City currently pays 100% of the employee-only premium under Blue Cross Blue Shield of Texas base health dental, and Met-Life Life Insurances. Gallagher Benefits Services, the City's insurance broker, negotiated Fiscal Year 2020 health insurance rate. If approved, this will authorize the City Manager to execute the contract for the Fiscal Year 2019 Group Health, Dental & Life Insurances and to continue to provide reputable and comprehensive insurance coverage to the City employees. The contract will be for the period October 1, 2019, through September 30, 2020. The City's insurance broker, Gallagher Benefit Services, Inc. will serve as the City's liaison with the insurer selected by City Council.

A motion was made by Councilor Monica Alcocer and seconded by Councilor to approve the contract with Blue Cross Blue Shield for the Fiscal Year 2020 medical, dental and vision and Met Life plan.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Monica Alcocer, Mayor Pro-Tem, Council Place 3
<b>SECONDER:</b>	Catherine Rodriguez, Council Place 2
<b>AYES:</b>	Monica Alcocer, Donna Charles, Catherine Rodriguez, Benny Martinez, Will Bradshaw

**Presentation and Discussion on An Ordinance of the City of Leon Valley, TX, City Council Accepting the Southwest Texas Regional Advisory Council Trauma System Grant in the amount of \$3,131.00; and Amending the General Fund Budget of The City of Leon Valley, Texas Municipal Budget for The Fiscal Year 2018-2019 to be Increased in the Amount of \$3,131 to Provide Funding to Purchase Supplies and Equipment Used for Providing Emergency Medical Care in Leon Valley (1st Reading as Required by City Charter) (M&C # 2019-08-06-11 M. Naughton)**

LVFD Chief Michael Naughton presented this item as a proposed budget adjustment to accept the Southwest Texas Regional Advisory Council trauma system grant of \$3,131.00 to purchase supplies and equipment for the Leon Valley Fire Department Emergency Medical Service.

<b>RESULT:</b>	<b>FIRST READ</b>
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**Presentation of the Future of Voting in Bexar County; and Discussion and Possible Action to Reduce the Number of Election Day Poll Sites in Leon Valley (M&C # 2019-08-06-12 S. Passailaigue)**

City Secretary Sandra Passailaigue presented this item present to the City Council and to the citizens of Leon Valley, the new voting equipment that will be used for voting in Bexar County beginning November 2019.

The item was also presented to discuss the Countywide Polling Place Program and ask City Council to combine four of the four Leon Valley Election Day poll sites into two.

A motion was made by Councilor Monica Alcocer and seconded by Councilor Will Bradshaw to reduce the Leon Valley poll sites to the Conference Center or Library and City Hall eliminating the schools.

**CITIZENS TO BE HEARD**

Councilor Benny Martinez asked City Manager Kuenstler why the City is doing collections for Tiger Sanitation. The City Attorney suggested that the two speak after the meeting.

**ADJOURNMENT**

Mayor Riley announced that the meeting adjourned at 10:02 PM.

**These minutes approved by the Leon Valley City Council on the 19th of November, 2019.**

APPROVED

  
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**CHRIS RILEY**  
MAYOR

ATTEST:   
**SAUNDRA PASSAILAIGUE, TRMC**  
CITY SECRETARY

