



**CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING**
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Tuesday, September 3, 2019

AGENDA

1. **6:00 PM** Call to Order, Determine a Quorum is Present, Pledge of Allegiance.
2. **Presentations**
 1. Administration of the Oath of Office to: Justin Garcia, Deputy Fire Marshal; Jaaron Thomas, LVFD Lieutenant; and Jim Ortiz, LVFD Lieutenant (Mayor Chris Riley)
 2. Presentation of the Board of Adjustment Annual Report (Steven Mouser, Chair)
3. **City Manager's Report**
 1. Upcoming Important Events:
 - Next Regular City Council Meeting Tuesday, September 17, 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, from 2:00 p.m. until 4:00 p.m.
 - Ethics Review Board Meeting, Monday, September 9, 2019, at 6:00 p.m. at City Hall in the small conference room.
 - Home Rule Charter Review Committee, Monday, September 16, 2019, at 6:00 p.m. at City Hall in the large conference room.
 - Texas National Night Out, October 1, 2019
 - 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.
 - Arbor Day Tree Adoption October 26, 2019, on the Community Center Porch, from 9:00 a.m. - 12:00 p.m.
 - Trash to Treasure Sale October 26, 2019, at the Community Center by Northwest Seniors, from 9:00 a.m. - 2:00 p.m.
 - Pet Costume Contest October 26, 2019 on the Grass area in front of the Community Center, from 10:00 a.m. - 11:00 a.m.
 - Library Halloween Fall Festival October 26, 2019, from 10:00 a.m. - 12:00 p.m.
 - 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.

- Neighborhood Heroes Boots & Badges Event, November 12, 2019 at Whataburger, 7016 Bandera Road from 5:00 p.m. to 7:00 p.m.
- 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. Consideration of the Following City Council Minutes:
 - a. Special Meeting- May 24, 2019 5:30 PM
 - b. Coffee with the Mayor and City Council- July 20, 2019 9:00 AM
2. Acceptance of Committee Minutes:
 - 06-24-2019 Tree Advisory Committee Minutes
 - 07-22-2019 Tree Advisory Committee Minutes
3. Discussion and Possible Action on a Resolution of the City of Leon Valley City Council Appointing an Alternate Member to the Board of Adjustment (M&C # 2019-09-03-01 S. Passailaigue)

7. **ORDINANCE**

1. Discussion and Possible Action of an Ordinance Designating Approximately 1.110 Acres of Land, being a Parcel of Land on Peachtree Street at Poss Road as a Park and Approving a Final Site Plan for the Development of a Park (1st Read was Held on 03-05-2019) (M&C #2019-09-03-02 M. Moritz)
2. Discussion and Possible Action of an Ordinance Authorizing a Budget Adjustment in the Amount of \$4,800.00 from the General Fund for the Purchase of Equipment for the Earthwise Living Day Event (1st Read was Held on 08-20-2019) (M&C # 2019-09-03-03 M. Moritz)

8. **REGULAR AGENDA**

1. Presentation and Discussion on an Ordinance of the City of Leon Valley, TX, City Council Amending The 4th of July Budget of the City of Leon Valley, Texas Municipal Budget for the Fiscal Year 2018-2019 in the Amount of \$24,615 to Provide Funding for The Leon Valley 4th of July Event (1st Read as Required by City Charter) (M&C # 2019-09-03-04 M. Mendoza)

2. Discussion and Possible Action on an Ordinance of the City of Leon Valley, TX., City Council Adopting Rules of Conduct and Decorum for Public Meetings and Hearings Held by The City Council (1st Reading as Required by City Charter) (M&C # 2019-09-03-05 D. Frederick)
3. Discussion and Possible Action on the Selection on Final Designs for Two Electronic Message Center Signs Previously Commissioned by the City Council to be Constructed at 6401 Bandera Road and at the 7200 Block of Bandera Road as Gateway Signage (M&C # 2019-09-03-06 B. Melland)
4. Presentation and Discussion on an Ordinance of the City of Leon Valley, TX., City Council Amending the City of Leon Valley Code of Ordinances, Chapter 1 General Provisions, Article 1.06 Boards, Commissions, and Committees, Section 1.06.003, Leon Valley Police Department Citizens Police Advisory Committee, to Change the Term Limits to Two Year, Staggered Terms (1st Read as Required by City Charter) (M&C # 2019-09-03-07 S. Passailaigue)
5. Discussion and Possible Action on a Resolution of the City of Leon Valley City Council Removing and Members from the 2019 Charter Review Committee, the Ethics Review Board, the Hike & Bike Trail Committee, and Economic & Community Development Advisory Committee; and Appointing Members to the 2019 Charter Review Committee, the Ethics Review Board, and the Leon Valley Police Citizens Police Advisory Committee (M&C # 2019-09-03-08 S. Passailaigue)

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.



SAUNDRA PASSAILAIGUE, TRMC
City Secretary
August 31st, 2019 5:40 PM