



**CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING**
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Tuesday, October 15, 2019

AGENDA

1. **6:00 PM** Call to Order, Determine a Quorum is Present, Pledge of Allegiance.
2. **Presentations**
 1. Presentation of the Good Neighbor Award to Mr. Craig Ferrell (Mayor Chris Riley)
 2. Hike & Bike Trail Advisory Committee 2019 Annual Report (Henry Diecker, Vice Chairman)
 3. Monthly Financial Report Ending September 30, 2019 (Vickie Wallace, Finance Director)
 4. Presentation and Discussion on the Options for Legal Service Providers to the City of Leon Valley.
3. **City Manager's Report**
 1. Upcoming Important Events:
 - Next Regular City Council Meeting Tuesday, November 5, 2019, at 6:00 p.m. in Council Chambers
 - 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.
 - City offices will be closed on Monday, November 11, 2019, in observance of Veterans' Day
 - 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.
- Annual Town Hall Meeting, Saturday, January 25, 2020, from 8:30 a.m. to 12:30 p.m. at the Leon Valley Conference Center.
- 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. **Regular Agenda**

1. Presentation, Discussion, Public Hearing and Possible Action on a Resolution of Intent to Establish the Property Assessed Clean Energy Act, (the "PACE Act") Program Within the City of Leon Valley, TX. (John Clamp, CFO, AACOG) (M&C # 2019-10-15-01 K. Kuenstler)
2. Presentation, Discussion, Public Hearing and Possible Action on a Resolution Establishing The City of Leon Valley, Texas PACE Program (John Clamp, CFO, AACOG) (M&C # 2019-10-15-02 K. Kuenstler)

7. **Consent Agenda**

1. Consideration of the Following City Council Minutes:
 - a. Special Meeting for Executive Session- June 18, 2019 5:30 PM
 - b. Regular Meeting- June 18, 2019 6:00 PM
 - c. Special Meeting- August 13, 2019 5:30 PM
 - d. Special Meeting- August 13, 2019 5:45 PM
 - e. Special Meeting- September 30, 2019 6:00 PM
2. Annual Investment Report for the Period of October 1, 2018-September 30, 2019 (M&C # 2019-10-15-03 V. Wallace)
3. Discussion and Possible Action of the Quarterly Investment Report for the Quarter Ended September 30, 2019 (M&C # 2019-10-15-04 V. Wallace)
4. Annual Review and Adoption of a Resolution Approving the Investment Policy for the City of Leon Valley with Changes to Section VI, B3 Types of Collateral (M&C # 2019-10-15-05 V. Wallace)

5. Acceptance of Committee Minutes:
 - 06-17-2019 Economic and Community Development Advisory Committee Meeting Minutes
 - 09-09-2019 Ethics Review Board Minutes
 - 09-16-2019 Charter Review Committee Minutes
 - 09-23-2019 Charter Review Committee Minutes
6. Discussion and Possible Action to Approve the Leon Valley Economic Development Corporation's Last Board Minutes Winding up the Affairs of the Board (M&C # 2019-10-15-06 S. Passailaigue)
7. Discussion and Possible Action on a Resolution of The City of Leon Valley, TX., City Council Appointing Members to The Leon Valley Police Department Citizens Police Advisory Committee; Beautification Committee; And Earthwise Living Day Committee (M&C # 2019-10-15-07 S. Passailaigue)

8. **Ordinance**

1. Discussion and Possible Action of an Ordinance Authorizing Budget Adjustments, in a Total Amount of \$880,128, with 15% for Contingencies, for Capital Projects from the FY '19 to the FY '20 Enterprise, General, Red Light Camera, and Stormwater Fund Budgets (1st Read was Held on 09-30-2019) (M&C #2019-10-15-08 M. Moritz)
2. Discussion and Possible Action on an Ordinance, granting a Specific Use Permit on a request by Marc Shilling, for Entertainment Indoor Use, at 6504 Bandera Road; Generally Located on the West Side of Bandera Road Approximately 200 feet North of Seneca Drive; and a Public Hearing on Said Request (1st Reading was Held on 09-30-2019) (M&C # 2019-10-15-09 B. Melland)
3. Discussion and Possible Action on an Ordinance Amending Chapter 2 Animal Control of the Leon Valley Code of Ordinances and Appendix A Fee Schedule (First Reading was Held on 09-30-2019) (M&C # 2019-10-15-10 J. Salvaggio)

9. **Regular Agenda Continued**

1. Discussion and Possible Action on an Ordinance Amending Section 13.02.074 of the City's Tree Preservation Ordinance regarding Maximum Mitigation of Existing Trees (1st Reading as Required by City Charter) (M&C # 2019-10-15-11 B. Melland)
2. Presentation, Discussion, and Public Hearing to Consider Approval of an Ordinance Reserving a 2.054 Acre Area at the Huebner-Onion Natural Area Park for Future Public Improvements (1st Read as Required by City Charter) (M&C # 2019-10-15-12 M. Moritz)
3. Presentation and Discussion of an Ordinance Authorizing a Budget Adjustment for the 2020 fiscal year in the Amount of \$310,000 From the General Fund Reserves to Allow for the Purchase of a New Ambulance, with required equipment, for the Fire Department. (1st Reading as Required by the City Charter) (M&C # 2019-10-15-13 M. Naughton)

4. Presentation and Discussion of an Ordinance Granting a Park Variance Request from CJC Life Church to Allow a 5K Run Event at Raymond Rimkus Park (1st Read as Required by City Charter) (M&C # 2019-10-15-14 M. Moritz)
 5. Discussion and Possible Action on the Items for Discussion at the 2020 Town Hall Meeting (M&C # 2019-10-15-15 K. Kuenstler)
 6. Discussion and Possible Action on the conduct of Councilor Will Bradshaw as a sitting City Council member. (Requested by Councilor Catherine Rodriguez and Councilor Monica Alcocer) (M&C # 2019-10-15-16 S. Passailaigue)
 7. The City Council shall meet in Executive Session to discuss the following: Under the Texas Local Government Code §551.074 Personnel Matters to Discuss and Conduct an Annual Performance Evaluation of City Manager Kelly Kuenstler as Required by the City of Leon Valley's Employment Contract
 8. Reconvene into Regular Session and Take Action on Issues Discussed in Executive Session if Necessary
10. **Citizens to be Heard**
11. **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
October 10th, 2019 6:10 PM