



**CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING**
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Tuesday, November 19, 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 Deputy Fire Marshal Elliott Gangwer (Mayor Chris Riley)
 2. Monthly Financial Report Ending October 31, 2019 (Vickie Wallace, Finance Director)
 3. Presentation and Provide Feedback to Staff Regarding the Development of a Request for Proposals for Planning Services to Update the City's Current Comprehensive Master Plan (M&C # 2019-11-19-01 B. Melland)
3. **City Manager's Report**
 1. Upcoming Important Events:
 - Next Regular City Council Meeting Tuesday, December 03, 2019, at 6:00 p.m. in Council Chambers
 - City offices will be closed on Thursday, November 28, 2019 and Friday, November 29, 2019, in observance of the Thanksgiving Holiday.
 - 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. **Consent Agenda**

1. Consideration of the Following City Council Minutes:
 - a. Regular Meeting- July 16, 2019 6:00 PM
 - b. Regular Meeting- August 6, 2019 6:00 PM
2. Acceptance of Committee Minutes:
 - 03-20-2019 Citizens Police Advisory Committee Minutes
 - 05-15-2019 Citizens Police Advisory Committee Minutes
 - 06-19-2019 Citizens Police Advisory Committee Minutes
 - 10-10-2019 Library Board of Trustees Meeting Minutes
3. A Resolution Approving the Tax Roll for the City of Leon Valley, Texas for the 2019 Tax Year. (M&C # 2019-11-19-02 V. Wallace)
4. Discuss and Consider Possible Action on an In Kind Grant Request by John Marshall High School Band for Use of the Leon Valley Community Center at 6427 Evers Road for their 2019 Ram Band Winter Dance (M&C # 2019-11-19-03 M. Mendoza)

7. **Ordinance**

1. Discussion and Possible Action on an Ordinance of the City Council of the City of Leon Valley, Texas, Approving the City Manager's Appointment of the Law Firm of Denton Navarro Rocha Bernal & Zech, PC to Provide Legal Services as City Attorney and Designating a City Attorney and Assistant City Attorneys (1st Read was Held 11-05-2019) (M&C # 2019-11-19-04 K. Kuentler)
2. Discussion and Possible Action on an Ordinance Amending the Leon Valley Code of Ordinances to Possibly Change the City Council Meeting Dates, Duration and Times of the City Council Meetings (1st Read was Held 11-05-2019) (M&C # 2019-11-19-05 Councilor Monica Alcocer and Councilor Matthew Hodde)
3. Presentation, Discussion and Public Hearing on the Amendment of Chapter 15, Zoning Code of the City of Leon Valley Code of Ordinances To Establish a "PD" Planned Development Zoning District and Associated Use and Development Standards. (1st Reading held on November 5, 2019) (M&C # 2019-11-19-06 B. Melland)

4. Discussion and Possible Action on an Ordinance Amending Chapter 2 Animal Control of the Leon Valley Code of Ordinances and Appendix A Fee Schedule (4th Read - 1st Read was Held on 09-30-2019; 2nd Read was Held 10-15-2019; 3rd was Held on 11-05-2019) (M&C # 2019-11-19-07 J. Salvaggio)

8. Regular Agenda

1. Discussion and Possible Action to Consider Swimming Pool Facilities and Operations, and Approval of a Resolution Authorizing the Extension of an Agreement with San Antonio Pool Management Company to Operate and Manage both City Swimming Pool Facilities for the FY 2020 Swim Season (M&C # 2019-11-19-08 M. Moritz)
2. Presentation, Discussion, and Public Hearing to Consider Approval of a Resolution to Adopt the 2020 Leon Valley Parks, Recreation, Trails, and Open Space Master Plan (M&C # 2019-11-19-09 M. Moritz)
3. Presentation and Discussion on an Ordinance Amending the Leon Valley Code of Ordinances Appendix A, Fee Schedule, Article A13.000 Zoning Administrative Fees, Establishing Planned Development District Zoning Request Fees. (1st Reading Held on November 5, 2019) (M&C # 2019-11-19-10 B. Melland)
4. Discussion and Placement of Items Approved by the Council Regarding the 2020 Town Hall Agenda (M & C # 2019-11-19-13 K. Kuenstler)
5. Presentation, Discussion and Possible Approval to Amend the Leon Valley Personnel Manual Article 7, Section III, Part 2, Subsection d. (M&C # 2019-11-19-12 K. Kuenstler)
6. Discussion and Placement of Items Approved by the Council Regarding the 2020 Town Hall Agenda (M & C # 2019-11-19-13 K. Kuenstler)
7. The City Council shall meet in Executive Session Pursuant to Texas Government Code 551.071(2) (Consultation on a Matter In Which the Duty of the Attorney to the Governmental Body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas Conflicts with this Chapter). (M&C # 2019-11-19-14 Councilor M. Alcocer and Councilor M. Hodde)
8. Reconvene into Regular Session and take action on issues discussed in Executive Session if necessary

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
November 16th, 2019 12:30 AM