



**CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING**
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Tuesday, December 17, 2019

AGENDA

1. **6:00 PM** Call to Order, Determine a Quorum is Present, Pledge of Allegiance.
2. **Presentations**
 1. Presentation of the Monthly Financial Report Ending November 30, 2019 (Vickie Wallace, Finance Director)
 2. Discussion and Possible Action on the Leon Valley Historical Society Public/Private Partnership (M&C # 2019-12-17-01 K. Kuenstler)
 3. Citizens Police Advisory Committee 2019 Annual Report (Karen Seiffert, Chair)
 4. Presentation on Proposed Amendments to the Home Rule Charter (Chairman Jordan and Member Smart)
3. **City Manager's Report**
 1. Upcoming Important Events:
 - Next Regular City Council Meeting Tuesday, January 07, 2020, at 6:00 p.m. in Council Chambers
 - City Offices will be closed on Monday, December 23, 2019, through Tuesday, December 31, 2019, in observance of the Christmas Holiday.
 - City Offices will be closed on Wednesday, December 31, 2019, in observance of the New Year's Day Holiday.
 - Annual Town Hall Meeting, Saturday, January 25, 2020, from 8:30 a.m. to 12:30 p.m. at the Leon Valley Conference Center.
 - Earthwise Living Day, Saturday, March 7, 2020, from 9:30 a.m. to 1:30 p.m. at the Leon Valley Community Center.
 - Volunteer Appreciation Dinner, Thursday, April 2, 2020, at 6:00 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. Acceptance of Committee Minutes:
 - 10-23-2019 Ethics Review Board Minutes
2. Discussion and Possible Action on a Resolution to Dissolve the Beautification Committee (M&C # 2019-12-17-02 V. Wallace)
3. Presentation, Discussion, and Possible Action for Partial Reimbursement for Flagpole. Knapheide Truck Equipment, Located at 6324 Bandera. William Cox, Business Relations Director (M&C # 2019-12-17-03 W. Cox)
4. Presentation, Discussion, and Possible Action for Funding Commercial Dumpster Graffiti Abatement Program. William Cox, Business Relations Director (M&C # 2019-12-17-04 W. Cox)

7. **Ordinance**

1. Discussion and Possible Action on an Ordinance Authorizing an Amendment to the Leon Valley City Code, Chapter 8 Offenses and Nuisances, Amending Article 8.07.003 Prohibited Noise to Specify Length and Time Durations for Animal Noise Nuisances (1st Reading Held on 09-30-19) (M&C # 2019-12-17-05 J. Salvaggio)
2. Discussion and Possible Action on an Ordinance Authorizing a Budget Adjustment for the Community Center Fund in the Amount of \$179,240 and a Budget Adjustment for the General Fund Economic Development Project Funding in the Amount of \$179,240 to Provide the Funding Source for the Remodel of the Community Center (Senior Center). (1st Read was Held on 12-03-19) (M&C # 2019-12-17-06 M. Mendoza)
3. Discussion and Possible Action on an Ordinance Authorizing a Budget Adjustment in the Amount of \$1,659,482, with 15% for Contingency For the Stormwater Fund and the General Fund Economic Development Fund Reserve in the amount of \$313,482, and to Authorize the City Manager to Enter Into an Interlocal Agreement with Bexar County to Accept a \$1,346,000 Reimbursement Grant for the Seneca West Subdivision Drainage Project (1st Read was Held on 12-03-2019) (M&C # 2019-12-17-07 M. Moritz)

4. Discussion and Possible Action on an Ordinance Amending Ordinance No. 2018-08 to Amend the Future Land Use Plan of the City of Leon Valley Comprehensive Master Plan; Modifying Approximately 2.4 acres, Generally Located on the North Side of Grissom Road, Approximately 900 feet West of Poss Road, from Retail to Multiple Family. (1st Reading was Held on 12-03-2019) (M&C # 2019-12-17-08 B. Melland)
5. Discussion and Possible Action on an Ordinance on a Request by Bill Craig, on Behalf of the Lutheran Church of the Resurrection, Granting a Zone Change From B-2, Retail District, With SO, Sustainability Overlay District Zoning, To R-3, Multi-Family District, With SO, Sustainability District Overlay District Zoning at 6011 Grissom Road; Generally Located on the North Side of Grissom Road, Approximately 900 feet West of Poss Road. (1st Reading Held on December 3, 2019) (M&C # 2019-12-17-09 B. Melland)
6. Discussion and Possible Action on Ordinance on a Request by Kim Webster, on Behalf of a Place for Kids Child Care, granting a Specific Use Permit for a Child Care Facility, at 6011 Grissom Road; Generally Located on the North Side of Grissom Road, approximately 900 Feet West of Poss Road; and a Public Hearing on Said Request (1st Reading was Held on 12-03-2019) (M&C # 2019-12-17-10 B. Melland)

8. **Regular Agenda**

1. Discussion and Possible Action on an Ordinance on a Request by Henry S. Daughtry, granting a Specific Use Permit for Outside Storage, at 6360 Grissom Road; Generally Located on the East Side of Grissom Road Approximately 1/4-mile South of Bandera Road (1st Reading was Held on 12-03-2019) (M&C # 2019-12-17-11 B. Melland)
2. Presentation, Discussion, and Possible Action on a Resolution granting a Request by Henry Daughtry, for a Variance to Section 3.05.006 of the City of Leon Valley Code of Ordinances, Regarding Required Front Yard Setback For a Screening Fence, at 6200 Grissom Road, Generally Located on the South Side of Grissom Road, Approximately 300 Feet West of Poss Road (M&C # 2019-12-17-12 B. Melland)
3. Presentation and Discussion on a Request by Tamala McClennan, granting a Specific Use Permit for Entertainment Indoor Use, at 6400 Bandera Road; Generally Located at the Northwest Corner of Grass Hill Drive and Bandera Road; and a Public Hearing on Said Request (1st Reading as Required by City Charter) (M&C # 2019-12-17-13 B. Melland)

4. Presentation and Discussion on an Amendment to Section 1.04.001 of the Code of Ordinances to Consolidate the Meeting Date and Time Rules with the Rules of Conduct and Decorum for Public Meetings and Hearings Held by the City Council as Adopted in Ordinance No. 2019-48 and by Amending the Rules of Conduct and Decorum to Allow Councilors to Appeal the Presiding Officer's Determination Regarding Violations of Rules of Conduct and Decorum for Public Meetings and Hearings Held by the City Council and by Making Non-Substantive Organizational Revisions to the Rules of Conduct (1st Read As Required By Charter) (M&C # 2019-12-17-14 K. Kuenstler)
5. Presentation and Discussion to Consider an Ordinance authorizing a Budget Adjustment in the Amount of \$46,231, from the General Fund Reserve, for the Purpose of Constructing Electric Vehicle Charging Stations, and Authorizing the City Manager to Negotiate and Execute a Contract with ChargePoint for the Operation of the Stations (1st Read as Required by City Charter) (M&C # 2019-12-17-15 M. Moritz)
6. Presentation and Discussion to Consider Approval of an Ordinance Authorizing Budget Adjustments for the General Fund and Community Center Fund in the Amount of \$23,646 From the Economic and Community Development Project Funding for the Purchase of New Software for Online Applications and Reservations for City Amenities (1st Read as Required by City Charter) (M&C # 2019-12-17-16 Y. Acuna)

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
December 13th, 2019 1:40 PM

