



**CITY OF LEON VALLEY
CITY COUNCIL SPECIAL MEETING**
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Tuesday, January 23, 2018

AGENDA

1. **6:00 PM** Call to Order and Determine a Quorum is Present.
2. **Presentations**
 1. Beautification Committee Annual Report (Donna Charles, Chairman)
 2. Presentation of a Proclamation Recognizing January 21-27, 2018 as City of Leon Valley School Choice Week (Mayor Chris Riley and Andrew Campanella, President, National School Choice Week)
 3. Introduction and Recognition of New Officers Anderson, Espinoza, Parra, and Feliciano. (Mayor Chris Riley and LVPD Chief Joseph Salvaggio)
3. **Citizens to Be Heard**
4. **City Manager's Report**
 1. Approved Minutes from Committees
 2. Upcoming Important Events:
 - Next City Council Meeting February 06, 2018, at 6:00 p.m.
 - January 27, 2018, Town Hall Meeting, Conference Center
 - February 19, 2018, City Offices are closed in observance of President's Day
 - Miscellaneous other events and announcements
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. Workshop- December 9, 2017 9:00 AM
 - b. Regular Meeting- December 19, 2017 6:00 PM
2. Discuss and Consider Possible Action to Appoint a Member to the Leon Valley Citizens Police Advisory Committee (M&C # 2018-01-23-01 S. Passailaigue)
3. Discuss and Consider Possible Action to Make Appointments to the Leon Valley Zoning Commission (M&C # 2018-01-23-02 S. Passailaigue)
4. Consider, discussion and possible action on a resolution appointing Julie Menard to the Earthwise Living Committee (M&C # 2018-01-23-03 S. Passailaigue)

7. **REGULAR AGENDA**

1. Presentation, Discussion and Possible Action on Options for the City Leon Valley's July 4th, 2018 Event (M&C # 2018-01-23-04 S. Passailaigue)
2. Discuss and Consider Possible Action on a Resolution of the City Council of the City of Leon Valley Ordering and Establishing Procedures for a General Election in the City of Leon Valley, Texas to Elect Three Council Members: (Places 2, 4 and for the Office of the Mayor) by the Qualified Voters of the City of Leon Valley; Authorizing the City Manager to Sign a Joint Election Agreement with the Bexar County Elections Administrator for the Conduct of Said Election, and Providing Details Relating to the Conduct of Holding the Election, Authorizing the Use of the Leon Valley Conference Center, Located at 6421 Evers Road, Leon Valley, Texas, 78238, for Early Voting (April 23, 2018 through May 01, 2018) and on the 5th day of May, 2018, for Election Day Voting.

(Una resolución del consejo municipal de la ciudad de Leon Valley que ordena y establece los procedimientos para una elección general en la ciudad de Leon Valley, Texas, para elegir a tres miembros del consejo: (lugares 2, 4, y para el cargo de alcalde) ante los votantes calificados de la ciudad de Leon Valley; autorizando al administrador de la ciudad, firmar un convenio de elección conjunta con el administrador de elecciones del condado de Bexar para la conducción de dicha elección y disponiendo los detalles relativos de la elección, autorizando el uso del salón de juntas de Leon Valley, localizado en 6421 Evers Road, Leon Valley, Texas 78238, para la votación anticipada (abril 23 del 2018 a mayo 01 del 2018) y para el día de la elección, el día 5 de mayo del 2018.) (M&C # 2018-01-23-05 S. Passailaigue)

3. Presentation and Discussion on a 1st Reading of an Ordinance the Establishment And Implementation Of A Program To Charge Mitigation Rates For The Deployment Of Emergency And Non-Emergency Services By The Leon Valley Fire Department; And Authorizing The City Manager To Negotiate And Execute An Agreement With Fire Recovery USA, LLC For Billing And Collection Services. (1st Reading as Required by the Leon Valley Charter) (M&C # 2018-01-23-06 L. Valdez)
4. Presentation and Discussion on a 1st Reading of an Ordinance Amending the City of Leon Valley Code of Ordinances Chapter 8, Article 08.008 Junked Vehicles to Provide the City More Latitude to Remove, Store and Dispose of Junked Vehicles (1st Reading as Required by the Leon Valley Charter) (M&C # 2018-01-23-07 J. Salvaggio)
5. Discuss and Consider Possible Action to Amend Ordinance 2017-19 Impound Lot to Comply With New State Law, Correspond with Amended Junked Vehicle Ordinance, Allow Discretion for Use of the City and Waive Towing Fees (1st Reading as Required by the Leon Valley Charter) (M&C # 2018-01-23-08 J. Salvaggio)
6. Presentation and Discussion of the 1st Reading of an Ordinance Amending the City of Leon Valley Code of Ordinances to Article 4.10 Fortune Telling (1st Reading as Required by the Leon Valley Charter) (M&C # 2018-01-23-09 J. Salvaggio)
7. Presentation and Discussion on a 1st Reading of an Ordinance Amending the City of Leon Valley Code of Ordinances, Chapter 8 Offenses and Nuisances, Article 8.03 Graffiti , Section 08.03.074 Removal Record, 08.03.075 Notice To Remove, 08.03.076 Hearing, And 08.03.077 Abatement By City; and Collection Of City's Expenses. (1st Reading as Required in the City Charter) (M&C # 2018-01-23-10 J. Salvaggio)
8. Presentation and Discussion on a 1st Reading of an Ordinance Amending the Leon Valley Code of Ordinances to Add Article 4.09 Massage Establishments (1st Reading as Required by the Leon Valley Charter) (M&C # 2018-01-23-11 J. Salvaggio)
9. Discussion, Presentation, and Possible Action to Approve an Ordinance Amending the City of Leon Valley Code of Ordinances, Chapter 14 Utilities, Article 14.02 Solid Waste, Division 2. Collection, Section 14.02.036 Containers and Section 14.02.037 Placement of Waste for Collection to Update Solid Waste and Recycling Collection Standards. (Emergency Ordinance - Only 1 Reading Required) (M&C # 2018-01-23-12 N. Nixon-Mendez)
10. Presentation, Discussion and Possible Action to Consider an Ordinance Amending the City of Leon Valley Comprehensive Master Plan (2nd Reading as Required by the Leon Valley Charter) (M&C # 2018-01-23-13 N. Nixon-Mendez)

11. The City Council shall meet in Executive Session to discuss the following:
Section 551.071 Consultation with Attorney regarding the now dissolved Leon Valley Economic Development Corporation, 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 clearly conflicts with Chapter 551 of the Texas Local Government Code.

12. Reconvene into Regular Session and take action on issues discussed in Executive Session if necessary

8. **Citizens to be Heard**

9. **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
January 19th, 2018 4:19 PM