



**CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING**
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Tuesday, February 6, 2018

AGENDA

1. **6:00 PM** Call to Order, Determine a Quorum is Present, Pledge of Allegiance.
2. **Presentations**
 1. Presentation and Discussion on New Fall Prevention Program in Leon Valley (M&C # 2018-02-06-01 E. Garcia)
3. **City Manager's Report**
 1. Approved Minutes from Committees
 2. Upcoming Important Events:
 - Next City Council Meeting February 20th, 2018, at 6:00 p.m.
 - Earthwise Living Day, March 3rd, 2018, from 9:30 a.m. to 1:30 p.m.
 - May 7, 2018 General Election Filling Period, January 17th – February 16th, 2018
 - Volunteer Appreciation Dinner, Conference Center, April 5th, 2018 at 6:00 p.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. Workshop- January 4, 2018 5:30 PM
 - b. Special Meeting- January 23, 2018 6:00 PM
 2. Consider Approval of Quarterly Investment Report for the Quarter Ended December 31, 2017 (M&C # 2018-02-06-02 V. Wallace)

3. Discuss and Consider Possible Action Moving Catherine Rowse from Alternate #1 to Place 5 on the Leon Valley Zoning Commission; Appointing Edward Alonzo as Alternate #1 on the Leon Valley Zoning Commission; and Appointing Patricia Manea as Alternate #3 on the Leon Valley Board of Adjustment (M&C # 2018-02-06-03 S. Passailaigue)

7. **ORDINANCE**

1. Discussion and Possible Action on a 2nd 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 was held on January 23rd) (M&C # 2018-02-06-04 L. Valdez)
2. Discussion and Possible Action on a 2nd 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 was held on January 23rd) (M&C # 2018-02-06-05 J. Salvaggio)
3. Discussion and Possible Action on a 2nd Reading of an Ordinance Amending 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 was held on January 23rd) (M&C # 2018-02-06-06 J. Salvaggio)
4. Discussion and Possible Action on a 2nd 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 was held January 23rd) (M&C # 2018-02-06-07 J. Salvaggio)
5. Discussion and Possible Action on a 2nd Reading of an Ordinance Amending the Leon Valley Code of Ordinances to Add Article 4.09 Massage Establishments (1st Reading was held January 23rd) (M&C # 2018-02-06-08 J. Salvaggio)
6. Discussion and Possible Action on a 2nd Reading of an Ordinance Amending the City of Leon Valley Code of Ordinances to Article 4.10 Fortune Telling (1st Reading was held on January 23rd) (M&C # 2018-02-06-09 J. Salvaggio)

8. **REGULAR AGENDA**

1. Discuss, Consider, and Possible Action on the Approval of Comprehensive Annual Financial Report (Audit) for Fiscal Year 2017 (M&C #2018-02-06-10 V.Wallace and Debbie Fraser, CPA)

2. Presentation and Discussion on the 1st Reading of an Ordinance Approving the Hike & Bike Trail Grading Plan and Trail Alignment (1st Reading as Required by City Charter) (M&C # 2018-02-06-11 F. Novan)
3. Public Hearing, Discussion and Possible Action to Consider an Ordinance Declaring a Public Nuisance and Issuing an Order in Accordance with Article 3.12 Substandard Buildings of Chapter 3 Building Regulations of the City Code of Ordinances, for the Property Located at 6643 Grist Mill, Leon Valley, Texas (Emergency Ordinance)Only 1 Reading Required). (M&C # 2018-02-06-12 N. Nixon-Mendez)
4. Public Hearing, Presentation and Discussion on a 1st Reading of an Ordinance Granting Specific Use Permit #2017-281 to Crystal Covino of the San Antonio Aquarium, LLC for the Operation of an "Entertainment-Outdoor" Facility in a B-3 (Commercial) Commercial/Industrial Overlay Zoning District, Generally Located at 6320 Bandera Road, being 5.6 acres known as CB 4429H (Lincoln Mercury Subdivision) BLK 1 LOT 6 (1st Reading as Required by the Leon Valley Charter) (M&C # 2018-02-06-13 N. Nixon-Mendez)
5. Public Hearing, Presentation and Discussion on a 1st Reading of an Ordinance Granting Specific Use Permit #2017-283 to Jenn Roldan, U-Haul Company of San Antonio to Allow the Use of an "Auto and Boat Storage," for a Proposed Self-Storage Facility in a B-3 (Commercial) Zoning District and Zoning Case 2017-402b Rezoning the Property from the Sustainability Overlay District to the Commercial Industrial Overlay District, being 3.53 acres on Grissom Road, described as Lot 103, Blk 101, CB 4433 located on Grissom Road. (1st Reading as Required by the Leon Valley Charter) (M&C # 2018-02-06-14 F. Novan)
6. Presentation and Discussion on the 1st Reading of an Ordinance of a Request to Continue the Closure of Evers Road Through the Remainder of the Construction of the Evers Road Multi-Culvert Crossing Project (1st Reading as Required by City Charter) (M&C # 2018-02-06-15 M. Moritz)
7. Presentation and Discussion on the 1st Reading of an Ordinance Accepting the Texas Office of the Governor (OOG) Grant Award and Adjusting and Increasing the General Fund Budget in the amount of \$23,850 for Ballistic Rifle Armor Carriers (1st Reading as Required by the Leon Valley Charter) (M&C # 2018-02-06-16 J. Salvaggio)
8. Presentation and Discussion on the 1st Reading of an Ordinance Authorizing a Budget Adjustment To Decrease the FY 2017-2018 General Fund Budget in the Amount \$1,840.25 to Fund Signage Reimbursement to Northstar Sports, LLC, Located at 7007 Bandera Rd (1st Reading as Required by City Charter) (M&C # 2018-02-06-17 K. Kuenstler)

9. Presentation and Discussion on a 1st Reading of an Ordinance Authorizing a Budget Adjustment in the Amount of \$17,500 for the Purchase of a Mowing Tractor (1st Reading as Required by the Leon Valley Charter) (M&C # 2018-02-06-18 M. Moritz)
10. Presentation, Discussion and Possible Action the Juvenile Curfew Ordinance Review and Renewal Ordinance (Emergency Ordinance Only 1 Reading Required) (M&C # 2018-02-06-19 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
February 2nd, 2018 8:26 AM