



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

AGENDA

1. **6:00 PM** Call to Order, Determine a Quorum is Present, Pledge of Allegiance.
2. **City Manager's Report**
 1. Approved Minutes from Committees:
 2. Upcoming Important Events:
 - Next City Council Meeting March 20th, 2018, at 6:00 p.m.
 - Introduction to Yoga FREE taught by Yoga Seva Institute: Sundays starting March 4 through April 29 (no class April 1 – Easter) 3-4:30 pm at the Library
 - Second Annual MakerSpace Event at the library during Spring Break: Monday March 12 and Tuesday March 13 from 2-5 pm daily
 - Hiding in the Spotlight Play presentation at the library Saturday, March 10 at 12:30 pm
 - Library Board of Trustees Meeting Tuesday March 13 at 5:30 pm in the library
 - Trash & Treasure Sale, Community Center, March 31, 2018, from 9:00 a.m. until 2:00 p.m.
 - Volunteer Appreciation Dinner, Conference Center, April 5th, 2018 at 6:00 p.m.
 - Library Volunteer Appreciation Event at the library Wednesday, April 18 from 5-7pm
 - Coffee with the Mayor and City Council, Conference Center, Saturday, April 28, 2018 from 9:00 a.m. until 11:00 a.m.
 - May 5, 2018 General Election Filling Period, January 17th – February 16th, 2018
 - Miscellaneous other events and announcements

3. **Citizens to Be Heard**

4. **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.

5. **CONSENT AGENDA**

1. Consideration of the Following City Council Minutes:
 - a. Annual Town Hall Meeting- January 27, 2018 8:30 AM
 - b. Regular Meeting- February 20, 2018 6:00 PM
2. Discuss and Consider Possible Action on a Resolution Appointing Janet Stone as Trustee and Sandra Keller as Alternate on the Library Board of Directors (M&C # 2018-03-06-01 S. Passailaigue)

6. **ORDINANCE**

1. Discussion and Possible Action on a 2nd 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 Read was held on 02-06-2018) (M&C # 2018-03-06-02 N. Nixon-Mendez)
2. Discussion and Possible Action on a 2nd Reading of an Ordinance Accepting the Southwest Regional Advisory Council Trauma Grant Award and Adjusting and Increasing the General Fund Budget in the amount of \$4,223 for Leon Valley Fire Department Paramedic Training (1st Read was held on 02-20-2018) (M&C # 2018-03-06-03 L. Valdez)
3. Discussion and Possible Action on a 2nd Reading of an Ordinance Amending the Leon Valley Code of Ordinances, Appendix "A", Section A2.003 Municipal Park Administrative Fees (1st Read was held 02-20-2018) (M&C # 2018-03-06-04 M. Moritz)
4. Discussion and Possible Action on a 2nd Reading of an Ordinance Authorizing a Budget Adjustment in the FY2017-2018 General Fund in the Amount of \$29,600 to Provide Funding for the Leon Valley Hike & Bike Trail Project (1st Read was held 02-20-2018) (M&C # 2018-03-06-05 M. Moritz)

5. Discussion and Possible Action on a 2nd Reading of an Ordinance Authorizing a Budget Adjustment to Provide Additional Funding for the Tree Re-Purposing Project (1st Read was held 02-20-2018) (M&C # 2018-03-06-06 D. Dimaline)

7. **REGULAR AGENDA**

1. Presentation and Discussion on a 1st Reading of an Ordinance Amending the Leon Valley Code of Ordinances to Add Article 8.12 City Park and Recreational Area Safety Zone (1st Reading as Required by City Charter) (M&C # 2018-03-06-07 J. Salvaggio)
2. Presentation and Discussion on a 1st Reading of an Ordinance Granting Kevin C. White, White-Conlee Builders, LTD, a Variance to the City of Leon Valley Code of Ordinances, Chapter 13, Tree Preservation for 20.98 Acres of Land Generally Located in the 5500-5600 Block of Grissom Road Near the Corner of Grissom Road and Timberhill Road, Being All of Lot 1, Block 102, CB 4433, Cottages at Timberhill Subdivision. (1st Reading as Required by City Charter) (M&C # 2018-03-06-08 N. Nixon-Mendez)
3. Presentation and Discussion on 1st Reading of an Ordinance Authorizing the Acceptance of a Community Development Block Grant (CDBG) in the Amount of \$303,000 to Provide Funding for the Cades Cove Water and Sewer Main Project, Authorizing the Execution of the CDBG Program Agreement, and Authorizing a FY2017-2018 Enterprise Fund Budget Adjustment in the amount of \$600,296. (1st Reading as Required by City Charter) (M&C # 2018-03-06-09 D. Dimaline)
4. Presentation and Discussion of a 1st Reading of an Ordinance Authorizing the Acceptance of a Community Development Block Grant in the Amount of \$175,000 and Authorizing a Budget Adjustment in the Amount of \$123,724.43 to Fund Drainage Improvements at Huebner and Timberhill (1st Reading as Required by City Charter) (M&C # 2018-03-06-10 D.Dimaline)
5. Presentation and Discussion on a 1st Reading of an Ordinance Amending the City of Leon Valley's Code of Ordinances, Chapter 5 "Fire Prevention and Protection", Article 5.04 Section 5.04.001,. "Adopted", and Section 5.04.002, "Amendments", By Adopting the International Fire Code, 2018 Edition with Amendments. (1st Reading as Required by the City Charter) (M&C # 2018-03-06-11 L. Valdez)
6. Presentation and Discussion to Repeal the Approval of the Placement and Operation of a New Pavilion at 6600 Strawflower at the Corner of Peachtree and Poss Roads (1st Reading per City Charter) (M&C # 2018-03-06-12 K. Kuenstler)
7. Presentation, Discussion and Possible Action on a Resolution Authorizing the Filing of an Application with the Bexar County Community Development Block Grant Program for Fiscal Year 2018 for the Blacksmith Lane and Wagon Spoke Water and Sewer Replacement Project (M&C # 2018-03-06-13 D.Dimaline)

8. Presentation, Discussion and Possible Action on a Resolution to Provide Transportation Solutions to the Bandera Road Corridor (M&C # 2018-03-06-14 K. Kuenstler)
9. Presentation, Discussion and Possible Action for the City Leon Valley's July 4th, 2018 Event (M&C # 2018-03-06-15 S. Passailaigue)
10. Presentation, Discussion and Direction on Possible City Website Updates (C. Caldera)

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
March 2nd, 2018 12:45 PM