



**CITY OF LEON VALLEY  
CITY COUNCIL REGULAR MEETING**  
Leon Valley City Council Chambers  
6400 El Verde Road, Leon Valley, TX 78238  
Tuesday, March 20, 2018

**AGENDA**

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1. **6:00 PM** Call to Order, Determine a Quorum is Present, Pledge of Allegiance.
2. **Presentations**
  1. Introduction and Recognition of New Officers Tacquard and Chapman (Mayor Chris Riley and LVPD Chief Joseph Salvaggio)
  2. Bandera Road Groundwater Plume Superfund Site Report (John Hoyt, Community Advisory Group (CAG), Chairman)
  3. Monthly Financial Report-February 2018 (V. Wallace)
  4. Presentation and Discussion on Fiscal Year 2018 Operations of the Police Impound Lot (M&C # 2018-03-20 J. Salvaggio)
3. **City Manager's Report**
  1. Approved Committee Minutes for City Council Review.
  2. Upcoming Important Events:
    - Next City Council Meeting April 3, 2018, at 6:00 p.m.
    - Introduction to Yoga FREE taught by Yoga Seva Institute: Sundays starting March 4 through April 29 from 3-4:30 pm at the Library
    - Beautification Committee Meeting, March 21, 2018 4:15 p.m. at the Fire Department, EOC Room
    - Trash & Treasure Sale, Community Center, March 31, 2018, from 9:00 a.m. until 2:00 p.m.
    - Deadline to register to vote in the May General Election, April 5, 2018
    - Volunteer Appreciation Dinner, Conference Center, April 5, 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 Early Voting, April 23<sup>rd</sup> – May 1<sup>st</sup>
    - 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- March 6, 2018 6:00 PM

7. **ORDINANCE**

1. Discussion and Possible Action on 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 Read was held on 3-6-18 ) (M&C # 2018-03-20-01 D. Dimaline)
2. Discussion and Possible Action on 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 Read was held on 03-06-2018) (M&C # 2018-03-20-02 D.Dimaline)
3. Discussion and Possible Action on 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 Read was held on 03-06-2018) (M&C # 2018-03-20-03 M. Moritz)
4. Discussion and Possible Action on an Ordinance Amending the Leon Valley Code of Ordinances to Add Article 8.12 City Park and Recreational Area Safety Zone (1st Reading was held on 03-06-2018) (M&C # 2018-03-20-04 J. Salvaggio)

5. Presentation and Possible Action on 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 Read was held on 03-06-2018) (M&C # 2018-03-20-05 L. Valdez)
6. Discussion and Possible Action on an Ordinance 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 Read was held 03-06-18) (M&C # 2018-03-20-06 K. Kuenstler)

8. **REGULAR AGENDA**

1. Presentation and Discussion on an Ordinance Authorizing the City Manager to Enter into an Agreement with SELA Aquatics, LLC in the amount of \$48,000 to Provide Management of Both City Pools for the 2018 Swim Season and to Revise the Leon Valley Code of Ordinances, Appendix A, Section A2.003 Municipal Park Administrative Fees, (g) Swimming Pool Fees (1st Reading as Required by City Charter) (M&C # 2018-03-20-07 D.Dimaline)
2. Presentation, Discussion and Possible Action on Authorizing City Manager to Enter into a Contract with the Leon Valley Historical Society for the 2018 Bexar County Tri Centennial Event (M&C # 2018-03-20-08 K Kuenstler)
3. Discuss and Consider Possible Action for an In Kind Grant by San Antonio Sunrise Rotary for a Texas Hold'Em Fundraiser (M&C # 2018-03-20-09 M. Mendoza)
4. Discuss and Consider Possible Action on an In Kind Grant request by Project Smash for Use of the Community Center at 6427 Evers Road for a Charity Dance Showcase (M&C # 2018-03-06-10 M. Mendoza)
5. Discuss, Consider and Possible Action on the Upgrade of the Video Equipment in the City Council Chambers (M&C # 2018-03-20-11 C.Caldera)
6. The City Council shall meet in Executive Session pursuant to Section 551.101 of the Open Meetings Act, Texas Government Code, a quorum of the governing body hereby convenes into closed session to discuss the following: Section 551.071 Consultation with Attorney to deliberate contemplated litigation or settlement regarding Cause No. 2018CV00594, Robert and Gail Tribble vs. The Board of Adjustment Of The City of Leon Valley.
7. 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](http://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 14th, 2018 5:30 PM