



**CITY OF LEON VALLEY  
CITY COUNCIL REGULAR MEETING**  
Leon Valley City Council Chambers  
6400 El Verde Road, Leon Valley, TX 78238  
Tuesday, May 1, 2018

**AGENDA**

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1. **6:00 PM** Call to Order, Determine a Quorum is Present, Pledge of Allegiance.
2. **Presentations**
  1. Good Neighbor Award - Church of Jesus Christ of Latter Day Saints (Bart Huffman)
  2. Presentation of the 2017 Achievement of Excellence in Libraries Award to the Leon Valley Public Library (Gretchen Pruett, Texas Municipal Library Directors Association and Sandy Underwood, Library Director)
3. **City Manager's Report**
  1. Upcoming Important Events
    - Next City Council Meeting May 15, 2018, at 6:00 p.m.
    - Last day of Election Early Voting is today, May 1<sup>st</sup> at 8:00 p.m.
    - Election Day – Saturday, May 5, 2018. Polls open from 7:00 a.m. to 7:00 p.m.
    - Library Summer Reading Program Kick Off, Saturday, June 9, 2018, at 10:30 a.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. **ORDINANCE**

1. Discussion and Possible Action on an Ordinance Accepting the Southwest Regional Advisory Council Trauma Grant Award and Adjusting and Increasing the General Fund Budget in the Amount of \$3,760 for Leon Valley Fire Department EMS Supplies (1st Reading as required by the Leon Valley Charter) (M&C # 2018-05-01-01 B. Wade LVFD Assistant Chief)
2. Discussion and Possible Action on an Amendment to Ordinance No. 2018-24 to Correct a Budget Adjustment from the General Fund to the Stormwater Fund In The Amount of \$123,724.43 to Fund the Drainage Improvement CDBG Project at Huebner and Timberhill; and Authorizing a Budget Adjustment in the Amount of \$123,724.43 to the Stormwater Fund (1st Reading held on 4-17-18) (M&C # 2018-05-01-02 M. Moritz)
3. Discussion and Possible Action on Ordinance Revising the Leon Valley Code of Ordinances, Chapter 1 General Provisions, Article 1.06 Boards, Commissions, and Committees, to Create a New Article 1.06.006 Board Appointments and Succession (1st reading was held on 4/17/18) (M&C # 2018-05-01-03 M. Moritz)
4. Discussion and Possible Action on an Ordinance Authorizing a Variance for Property Owner Alberto Milmo, for a Variance to the Leon Valley Code of Ordinances, Article 3.04, Section 3.04.011 for 6007 Grissom Road (1st Read was Held on 04-17-2018) (M&C # 2018-05-01-04 F.Novan)
5. Discussion and Possible Action Authorizing a Variance for Property Owner Jonah Obasi, for a Variance to the Leon Valley Code of Ordinances, Article 3.04, Section 3.04.015 for the property located at 7228 Bandera Road (1st Reading Held on April 17, 2018) (M&C # 2018-05-01-05 F.Novan)

## 7. **REGULAR AGENDA**

1. Presentation and Discussion on An Ordinance Amending the City of Leon Valley's Code of Ordinances, Chapter 5 "Fire Prevention and Protection", Article 5.04, Creating Section 5.04.006, "Adopted International Wildland-Urban Interface Code" and Creating Section 5.04.007, "Amendments", By Adopting The International Wildland-Urban Interface Code, 2018 Edition With Amendments (1st Reading as required by the Leon Valley Charter) (M&C # 2018-05-01-06 Deputy Fire Marshal Eric Burnside)
2. Discuss and Consider Possible Action on an In Kind Grant by Northside Education Foundation for a request to waive fees for the use of the Conference Center at 6421 Evers Road for a Board of Directors Leadership Retreat (M&C # 2018-05-01-07 M.Mendoza)
3. The City Council shall meet in Executive Session to discuss the following: Section 551.071 Consultation with Attorney regarding the Public Purpose Doctrine, 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.
4. 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](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  
April 26th, 2018 12:17 PM