



**CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING**
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Tuesday, May 15, 2018

AGENDA

1. **6:00 PM** Call to Order, Determine a Quorum is Present, Pledge of Allegiance.
2. **Presentations**
 1. Discuss and Consider Possible Action on a Resolution Canvassing the Returns and Declaring the Official Results of the City of Leon Valley, Texas, May 05, 2018, General Election (M&C # 2018-05-15-01 S. Passailaigue)
 2. The Honorable Judge Michael Mery, 37th District Court will administer the Oath of Office and There Will Be a Presentation of the Certificate of Election to Council Member-Elect, Catherine Rodriguez, Council Place 2; Council Member-Elect, Benny Martinez, Council Place 4; and Mayor, Chris Riley.
 3. Recognition of Councilor Belinda Ealy for her Years of Service to the City of Leon Valley
3. **Recess: There will be a short recess for a reception honoring the newly sworn Leon Valley Councilors in the City Hall Foyer at this time. The public is cordially invited to attend.**
4. **Reconvene**
5. **Citizens to be Heard**
6. **Presentations**
 1. Presentation of the Library Board of Trustees Annual Report (Heather Haskin, Library Board of Trustees Vice Chair)
 2. Presentation and Oath of Office taken by Texas State Peace Officer, LVFD Deputy Fire Marshal Eric Burnside. (Mayor Chris Riley and LVFD Fire Chief L. Valdez)
 3. Presentation of a Proclamation to the Lupus Foundation Proclaiming May 18, 2018 "Put on Your Purple Day". (Mayor Chris Riley and Angelica Garza of the Lupus Foundation, Lone Star Chapter)

4. Monthly Financial Report - April 2018 (V. Wallace, Finance Director)
5. Presentation of new Firewise Signs and Plaque from the Texas A&M Forest Service and National Fire Protection Association, recognizing the City of Leon Valley for five years of Firewise USA status. (Mayor Chris Riley and LVFD Chief L. Valdez, LVFD Deputy Fire Marshal E. Burnside)

7. **City Manager's Report**

1. Approved Committee Minutes for City Council Review
2. Upcoming Important Events:
 - Next City Council Meeting June 05, 2018, at 6:00 p.m.
 - Joint Primary Runoff Election, Early Voting May 14-18, 2018 ; Election Day May 22, 2018
 - Library Summer Reading Program Kick Off, Saturday, June 9, 2018, at 10:30 a.m.
 - Miscellaneous other events and announcements

8. **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.

9. **CONSENT AGENDA**

1. Consideration of the Following City Council Minutes:
 - a. Special Meeting for Executive Session- April 17, 2018 5:30 PM
 - b. Regular Meeting- April 17, 2018 6:00 PM
 - c. Coffee with the Mayor and City Council- April 28, 2018 9:00 AM
 - d. Regular Meeting- May 1, 2018 6:00 PM
2. Discussion and Possible Action on a Resolution Authorizing the Execution of a Housing and Urban Development (HUD) Cooperative Agreement between The City of Leon Valley and Bexar County; and Approving the Participation in the Three (3) Year Urban County Entitlement Period Designation for Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME) and Emergency Solution Grant (ESG) Programs for the Fiscal Years 2019, 2020 and 2021. (M&C # 2018-05-15-02 D. Frederick)

3. Discuss and Consider Possible Action to Extend the Current Terms of those Members of the Board of Adjustment, Zoning Commission, Library Board of Trustees, Park Commission with Terms That Are Coterminous with the Mayor from Ending May 31, 2018, to June 30, 2018. (M&C # 2018-05-15-03 S. Passailaigue)

10. **ORDINANCE**

1. Presentation and Discussion on an Amendment to the City of Leon Valley Code of Ordinances, Appendix A - Article A10.000 "Emergency Medical Services Fees" (1st Reading was held on 04-17-2018) (M&C # 2018-05-15-04 L. Valdez)
2. Discussion 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, 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 held on 05-01-2018) (M&C # 2018-05-15-05 E. Burnside)
3. 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 was held on 5-1-18) (M&C # 2018-05-15-06 LVFD Assistant Fire Chief Blake Wade)

11. **REGULAR AGENDA**

1. Discuss and Consider Possible Action on the Election of Mayor Pro Tem (M&C # 2018-05-15-07 S. Passailaigue)
2. Presentation and Discussion to Consider an Ordinance Authorizing a Budget Adjustment in the Amount of \$15,000, to Fund the Platting of Properties Along William Rancher, Aids, Samaritan, and Grass Hill Drives and to Consider Dedicating 1.72 Acres of Land as Parkland (1st Reading as Required by Leon Valley City Charter) (M&C # 2018-05-15-08 M. Moritz)
3. Presentation, Discussion and Possible Action on an Ordinance Authorizing a Budget Adjustment in the Amount of \$20,600 to the FY 2017-2018 General Fund Budget to Provide Funding for the Updating of Internet Cable Infrastructure and Technology at the Library (1st Reading as Required by City Charter) (M&C # 2018-05-15-09 S. Underwood)
4. Presentation and Discussion on Amending the City of Leon Valley's Code of Ordinances, Chapter 5 "Fire Prevention and Protection", Article 5.02, Creating Section 5.02.011, "Authority to Establish Fire Prevention Education Programs and Activities" (1st Reading as required by the Leon Valley Charter) (M&C # 2018-05-15-10 L. Valdez)

12. Citizens to be Heard

13. 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
May 11th, 2018 3:05 PM