



**CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING**
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Tuesday, June 5, 2018

AGENDA

1. **6:00 PM** Call to Order, Determine a Quorum is Present, Pledge of Allegiance.
2. **Presentations**
 1. Zoning Commission Annual Report (Hal Burnside, Zoning Commission Chairman)
 2. Presentation and Discussion on an Update on the City Leon Valley's July 4th, 2018 Event
3. **City Manager's Report**
 1. Approved Committee Minutes for City Council Review
 2. Upcoming Important Events
 - Next City Council Meeting June 19, 2018, at 6:00 p.m.
 - Leon Valley Swimming Pools opened Memorial Day Weekend
 - 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. **CONSENT AGENDA**
 1. Discuss and Consider Possible Action to Cancel the July 03, 2018, Regular City Council Meeting (M&C # 2018-06-05-01 S. Passailaigue)

7. ORDINANCE

1. Discussion and Possible Action on an Ordinance Amending the City of Leon Valley's Code of Ordinances, Chapter 5 "Fire Prevention and Protection", Article 5.02, Creating Section 5.02.011, "Authority to Establish Fire Prevention Education Programs and Activities" (1st Reading was held on 05-15-2018) (M&C # 2018-06-05-02 L. Valdez)
2. Discussion and Possible Action on a 2nd Reading of 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 was held on 05-15-2018) (M&C # 2018-06-05-03 S. Underwood)
3. Discussion and Possible Action to Consider an Ordinance Authorizing a Budget Adjustment in the Amount of \$15,000 for the General Fund, for 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 was Held on 05 -15-2018) (M&C # 2018-06-05-04 M. Moritz)

8. REGULAR AGENDA

1. Presentation and Discussion on Accepting the Lowest Responsive Bid and Award a Contract in an Amount Not to Exceed \$605,564.00. With 15% for Contingency, to Gilbert's Utility & Concrete for the Purpose of Constructing the Cades Cove Water and Sewer Main Project (1st Reading As Required by City Charter). (M&C # 2018-06-05-05 D.Dimaline)
2. Presentation, Public Hearing and Discussion of an Ordinance, on a Request by Jonathan Keller, Granting a Specific Use Permit for Motorcycle Sales, Repair, and Service, at 5405 Bandera Road, Suite 117; Generally Located on the North Side of Bandera Road approximately ½ mile east of NW Loop 410. (1st Reading as Required by City Charter) (M&C # 2018-06-05-06 B. Melland)
3. Presentation and Discussion on the Acceptance of the Lowest Responsive Bid and Award a Contract to SAECO Electric & Utility, Ltd. in an Amount Not to Exceed \$115,770.53 for the Purpose of Constructing a New Traffic Signal System at Wurzbach and Exchange Parkway Roads (1st Reading as Required by City Charter) (M&C # 2018-06-05-07 D. Dimaline)
4. Presentation and Discussion on an Ordinance Accepting the Southwest Texas Regional Advisory Council Trauma System Reimbursement Funds for Response to a Regional State Deployment Emergency; and a FY 2017-2018 General Fund Budget Adjustment in the Amount of \$3,000 for Leon Valley Fire Department Personnel Cost (1st Reading as Required by City Charter) (MC# 2018-06-05-08 B. Wade)

5. Presentation and Discussion to Consider Approval of an Ordinance Authorizing a Budget Adjustment in the Amount of \$285,000 From the Stormwater Fund Balance to Fund a Feasibility Study for the Huebner Creek Flood Remediation Project and to Authorize the City Manager to Execute a Project Management Plan Agreement with the United States Corp of Engineers and a Cost Sharing Agreement with the San Antonio River Authority for the Feasibility Study of Huebner Creek (1st Reading as Required by City Charter) (M&C # 2018-06-05-09 M. Moritz)
6. Presentation and Discussion on an Ordinance Authorizing a Budget Adjustment for the Police Department General Fund in the Amount of \$25,577 and the Federal Forfeiture Fund in the amount of \$36,985 for a Total Budget Adjustment of \$62,562 and Acceptance of a Grant in the Amount of \$2,385 from the National Rifle Association (1st Reading as Required by City Charter) (M&C # 2018-06-05-10 J. Salvaggio)

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
June 1st, 2018 5:44 PM