



**CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING**
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Tuesday, August 21, 2018

AGENDA

1. **6:00 PM** Call to Order, Determine a Quorum is Present, Pledge of Allegiance.
2. **Presentations**
 1. 2018 Beautification Awards (Donna Charles, Chairperson)
 2. Monthly Financial Report July 2018 (A. Wayman, Assistant Finance Director)
 3. Board of Adjustment Annual Report (Brandon Melland, Planning & Zoning Director)
3. **City Manager's Report**
 1. Approved Committee Minutes for City Council Review:
 2. Upcoming Important Events:
 - Next Regular City Council Meeting September 04, 2018, at 6:00 p.m.
 - Fall Clean-up Week is September 10-16, 2018
 - October 2, 2018 Regular City Council Meeting has been rescheduled to October 1, 2018 to accommodate National Night Out which is October 2, 2018.
 - 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. Special Meeting for Executive Session- August 7, 2018 5:30 PM

7. ORDINANCE

1. Discussion and Action to Consider Approval of an Ordinance Authorizing the City Manager to Enter into a Lease Agreement with VIA Transit for the Use of a Portion of City Property at 6425 and 6440 Evers Road for Next Generation Bus Shelters (1st Read was held on 08-07-2018) (M&C # 2018-08-21-01 D. Dimaline)
2. Discussion and Possible Action on an Ordinance Authorizing and Allowing, Under The Act Governing The Texas Municipal Retirement System, "Updated Service Credits; Providing For Increased Prior And Current Service Annuities For Retirees And Beneficiaries Of Deceased Retirees of the City; To Increase The Rate Of Deposits To The Texas Municipal Retirement System By The Employees Of The City; And Establishing an Effective Date For the Ordinance (1st Read was held 08-07-2018) (M&C # 2018-08-21-02 C. Caldera)
3. Presentation and Discussion of an Ordinance, on a Request by Keller Custom Signs, on Behalf of TRT HEB Marketplace, LP, for Approval of a Master Sign Plan, at 5601 Bandera Road (1st Reading was held on 08-07-2018) (M&C # 2018-08-21-03 B. Melland)
4. Presentation, Public Hearing and Discussion of an Ordinance, on a Request by John David Saenz, Granting a Specific Use Permit for a Guest House, at Lot 5, Block A, Monte Robles Park Subdivision, Leon Valley, Bexar County, Texas. (1st Reading was held on 08-07-2018) (M&C # 2018-08-21-18-04 B. Melland)
5. Presentation and Discussion on an Ordinance Creating a Sign Code Update Advisory Committee (1st Reading was held on 08-07-2018) (M&C # 2018-08-21-05 B. Melland)
6. Discussion and Possible Action on an Ordinance Amending the Code of Ordinances of the City of Leon Valley, Texas to Add Additional Streets to Chapter 12, Traffic and Vehicles, Article 12.04 Truck Traffic, Division 2 Through Truck Traffic, Section 12.04.032 Through Truck Traffic Prohibited on Certain Streets. (1st Read was held 08-07-2018) (M&C # 2018-08-21-06 J. Salvaggio)
7. Discussion and Possible Action on an Amendment to the City Of Leon Valley Code of Ordinances, Chapter 1, General Provisions, Article 1.06 BOARDS, COMMISSIONS, AND COMMITTEES, Section 1.06.003 Leon Valley Police Department Citizens Police Advisory Committee to Delete and Replace Language in the Current Ordinance and Code, and Add Additional Language to the Same Ordinance and Code (1st Read was held on 08-07-2018) (M&C # 2018-08-07 J. Salvaggio)

8. REGULAR AGENDA

1. Discussion and Possible Action on a Resolution of the City of Leon Valley City Council Appointing Councilor Catherine Rodriguez to a One (1) Year Term on the Leon Valley Police Department Citizen's Police Advisory Committee (M&C # 2018-08-21-08 S. Passailaigue)
2. Conduct a Public Hearing on Fiscal Year 2019 Budgets and Associated Capital Acquisition Plans (Kelly Kuenstler, City Manager)
3. Discussion and Action to Consider an Ordinance Approving and Adopting Fiscal Year 2019 Budgets and Associated Capital Acquisition Plans. (1st Read was Held on 07-17-2018) (M&C # 2018-08-21-09 K.Kuenstler)
4. Discussion and Possible Action of an Ordinance Ratifying the Fiscal Year 2019 Budget that will Raise More Total Property Taxes than Last Year's Budget by \$411,000 or 10.538%, and of that Amount \$74,239.47 is Tax Revenue to be raised from New Property Added to the Roll this Year. (1st Read was held on 07-17-2018) (M&C # 2018-08-21-10 V.Wallace)
5. Discussion and Action on an Ordinance Approving and Adopting the Tax Year 2018 Tax Rate for the Maintenance and Operations Fund at \$0.478277/\$100 and the Interest and Sinking Fund at \$0.067600/\$100 for a Total Tax Rate of \$0.545877/\$100, Which is the Effective Tax Rate and is Lower than the Rollback Tax Rate. (1st Read was held on 08-07-2018) (M&C # 2018-08-21-11 V. Wallace)
6. A Resolution Authorizing a Memorandum of Understanding (MOU) between the City of Leon Valley and the Elijah Group for the Use of the Leon Valley Community and Conference Centers. (M&C # 2018-08-21-12 M. Mendoza)
7. Presentation and Discussion on an Ordinance Authorizing Changes to the Policy and Criteria for the City of Leon Valley's In-Kind Grant Program (1st Read as Required by City Charter) (M&C # 2018-08-21-13 M. Mendoza)
8. Presentation and Discussion to Consider an Ordinance Amending the Leon Valley Code of Ordinances Chapter 14, Article 14.09 Stormwater Management Utility, Division 1. Generally, Section 14.09.004 Authority, to Correct the State Statute Reference; Section 14.09.010 Stormwater Drainage Revenue Bonds, to Correct the Statute Reference; Division 2. Funding, Sections 14.09.052 (b) Stormwater Management Fund Established, to Remove a Reference to a Board; and 14.09.057 Exemptions From Fee (a) and (b), to Include School District Owned Properties (1st Read as Required by City Charter). (M&C # 2018-08-21-14 D. Dimaline)

9. Discuss and Consider Possible Action on a Resolution Authorizing the Application for and Acceptance, if awarded, of a Texas Office of the Governor (OOG) Grant in the Amount of \$68,820 for an In-Car Camera System for Nine (9) Police Patrol Vehicles (M&C # 2018-08-21-15 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
August 17th, 2018 1:10 PM