



**CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING**
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Tuesday, September 4, 2018

AGENDA

1. **6:00 PM** Call to Order, Determine a Quorum is Present, Pledge of Allegiance.
2. **Presentations**
 1. Mayor Chris Riley will Administer the Statement of Appointed Officer and the Oath of Office to Presiding Municipal Court Judge Lawrence Morales and Municipal Court Judge Leslie Kassahn
 2. Proclamation Declaring the First Full week in September, National Payroll Week in the City of Leon Valley, Texas - Christine Bodily, CPP, Payroll Manager, University of Incarnate Word (Mayor Chris Riley and Chris Bodily, Payroll Manager, University of Incarnate Word)
3. **City Manager's Report**
 1. Committee Minutes
 2. Upcoming Important Events:
 - Next Regular City Council Meeting September 18, 2018, at 6:00 p.m.
 - Culinary Flavors of Leon Valley, September 5, 2018 from 9:00 a.m. - 10:00 a.m. in the Leon Valley Library Parking Lot
 - Grandparents Day, September 9, 2018, at 2:30 p.m. at the Leon Valley Community Center
 - October 2, 2018, Regular City Council Meeting has been rescheduled to October 1, 2018, to accommodate National Night Out which is October 2, 2018
 - Last day to register to vote on the November 6, 2018, Special Election is October 9, 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. Regular Meeting- August 7, 2018 6:00 PM
 - b. Regular Meeting- August 21, 2018 6:00 PM
2. A Resolution Authorizing the Appointment of Denton, Navarro, Rocha, Bernal & Zech, P.C. as Acting City Attorney for the Duration of the City Attorney's Medical Leave; and Authorizing the Execution of the Appointment Letter (M&C # 2018-09-04-01 D. Frederick)

7. **ORDINANCE**

1. Discussion and Possible Action on 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 was held 08-21-2018) (M&C # 2018-09-04-02 D. Dimaline)
2. Discussion and Action To Consider Approval of an Ordinance Amending Section 3.2 of the City of Leon Valley "Wireless Services (Small Cells) Design Manual," Regarding the Permitting Process for the Installation of New Poles. (1st Reading was held on 08-07-18) (M&C # 2018-09-04-03 B. Melland)
3. 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 Code, and Add Additional Language (1st Read was held on 08-07-2018) (M&C # 2018-09-04-04 J. Salvaggio)
4. 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 was held 08-21-2018) (M&C # 2018-09-04-05 M. Mendoza)

8. **REGULAR AGENDA**

1. Discuss and Consider Possible Action on a Resolution Appointing One (1) Commissioner and One (1) Alternate To The Park Commission (M&C # 2018-09-04-06 S. Passailaigue)

2. Discuss and Consider Possible Action to Award the Fiscal Year 2019 Group Insurance Bid for Employee Medical, Dental and Life Insurances and to Authorize the City Manager to Execute the Insurance Agreement (s) (M&C # 2018-09-04-07 C. Caldera)
3. Discussion and Presentation on an Ordinance Amending the Leon Valley Code of Ordinances, Appendix A, Article A8.000 Building and Construction Related Fees, A11.000 Water and Sewer Fees and A11.001 Generally (1st Reading as Required by City Charter) (M&C # 2018-09-04-08 D. Dimaline)
4. Presentation and Discussion on an Ordinance Authorizing a FY 2017-2018 General Fund Budget Adjustment in the Amount of \$10,565 to Reimburse Expenses Related to Emergency Responses to Vehicular Accidents (1st Reading as Required by City Charter) (M&C # 2018-09-04-09 B. Wade)
5. Presentation and Discussion on an Ordinance of the City of Leon Valley, Bexar County, Texas, Authorizing Three Additional Photographic Traffic Signal Enforcement System Cameras to the Existing Photographic Traffic Signal Enforcement System Program (1st Reading as Required by City Charter) (M&C # 2018-09-04-10 J. Salvaggio)
6. Presentation and Discussion on an Ordinance Authorizing a Budget Adjustment for the Police Department General Fund in the Amount of \$150,819 for the Purchase of Traffic Safety Items Utilizing the Photographic Traffic Signal Enforcement Program Tier II Funds (1st Reading as Required by City Charter) (M&C # 2018-09-04-11 J. Salvaggio)
7. Presentation and Discussion to Consider an Amendment to the Leon Valley Code of Ordinances, Chapter 12 Traffic and Vehicles, Article 12.03 Parking, Stopping, and Standing, Divisions 4 and 5, to Add a Stop Sign on Hurley Drive, at the Intersection of Hurley and Watercress and Remove the Requirement for a Yield Sign on Hurley Drive (1st Read as Required by City Charter) (M&C # 2018-09-04-12 M. Morirtz)

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.

A handwritten signature in blue ink that reads "Sandra Passailaigue".

SAUNDRA PASSAILAIGUE, TRMC
City Secretary
August 30th, 2018 4:20 PM