



**CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING**
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Tuesday, November 6, 2018

AGENDA

1. **6:00 PM** Call to Order, Determine a Quorum is Present, Pledge of Allegiance.
2. **Presentations**
 1. Introduction and Recognition of New Police Officers Amadin and Massiatte, and Police Sergeant Trevino. (Mayor Chris Riley and LVPD Chief Joseph Salvaggio)
 2. Promotion of Ruben Saucedo to Assistant Police Chief (Mayor Chris Riley and LVPD Chief Joseph Salvaggio)
3. **Recess: There will be a short recess for a reception honoring the newly sworn Leon Valley Assistant Police Chief and new Leon Valley Police Officers in the City Hall Foyer at this time. The public is cordially invited to attend.**
4. **City Manager's Report**
 1. Board, Commission, and Committee Minutes:
 - May 16, 2018 Citizens Police Advisory Committee Minutes
 - June 20, 2018 Citizens Police Advisory Committee Minutes
 - July 18, 2018 Citizens Police Advisory Committee Minutes
 - August 15, 2018 Citizens Police Advisory Committee Minutes
 - September 11, 2018 Library Board of Trustees Minutes
 - September 13, 2018 Park Commission Minutes
 - September 19, 2018 Citizens Police Advisory Committee Minutes
 2. Upcoming Important Events:
 - Next Regular City Council Meeting Tuesday, November 20, 2018, at 6:00 p.m.
 - Annual Stuffed Animal Sleep over Drop Off at the Library on November 9, 2018, from 3:00 p.m. – 6:00 p.m. at the Leon Valley Library.
 - Bridge Dedication and Veterans Day Event on November 11, 2018, from 1:00 p.m. – 3:00 p.m. at the Veterans Memorial Park at 6427 Evers Road.
 - City offices will be closed on Monday, November 12, 2018 in observance of Veterans' Day.
 - Official Canvassing of the City of Leon Valley 2018 Special Election, Tuesday, November 20, 2018, at 6:00 p.m. during the Regular City Council meeting.

- Due to the Thanksgiving Holiday, the Citizens Police Advisory Committee has been rescheduled from Wednesday, November 21st at 6:00 p.m. to Wednesday, November 14, 2018 at 6:00 p.m.
- Texas Recycle Day November 17, 2018, from 8:00 a.m. – 11:00 a.m. at the Leon Valley Public Works Department.
- Annual Breakfast with Santa on December 1, 2018, at the Community Center Sponsored by the Friends of the Leon Valley Public Library and the Leon Valley Public Library from 8:00 a.m. – 10:30 a.m.
- Annual Christmas Tree Lighting December 3, 2018, at 6:00 p.m. at the Leon Valley Conference Center.
- Annual Reading with Rudolph/Magic Reindeer Food Event on December 19, 2018, at 10:30 a.m. at the Leon Valley Library.
- Annual Polar Express Reading, Hot Chocolate and Nougat and Visit from Special Guest on December 20, 2018, at 6:30 p.m. at the Leon Valley Library.
- Annual Town Hall Meeting, Saturday, January 26, 2019, from 8:30 a.m. until 12:30 p.m. at the Conference Center.
- Miscellaneous other events and announcements.

5. **Citizens to Be Heard**

6. **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.

7. **CONSENT AGENDA**

1. Consideration of the Following City Council Minutes:
 - a. Regular Meeting- October 16, 2018 6:00 PM
 - b. Coffee with the Mayor and City Council- October 20, 2018 9:00 AM

8. **ORDINANCE**

1. Discussion and Possible Action on an Ordinance Establishing a Tobacco 21 Program for the City of Leon Valley (1st Reading was held on 06-19-2018, 2nd Reading was held on 08-06-2018, this is a 3rd Reading) (M&C # 2018-11-06-01 K. Kuenstler)
2. Presentation and Discussion of an Ordinance, on a Request by Sergio Cardona, Granting a Specific Use Permit for Entertainment Indoor, at Lot 10, Block 1, Bandera Center Unit 4A, Leon Valley, Bexar County, Texas. (1st Reading was held on October 16, 2018) (M&C # 2018-10-16-02 B. Melland)

3. Discussion and Possible Action to Consider an Ordinance Authorizing a Budget Adjustment in the Amount of \$285,204 From the General Fund Reserve and \$75,801 From the Red Light Camera Fund Reserve to Fund the Remainder of the Evers Road Bridge, Huebner Road Sewer Main Extension, and Wurzbach at Exchange Parkway Traffic Signal Projects (1st Read Held on October 16, 2018) (M&C # 2018-11-06-03 M. Moritz)

9. **REGULAR AGENDA**

1. Presentation, Discussion and Possible Action of an Ordinance Authorizing the Negotiation and Execution of a Leon Valley Community Center Lease Agreement with the Northwest Seniors (1st Reading as Required by City Charter) (M&C # 2018-11-06-04 K. Kuenstler)
2. Discuss and Consider Possible Action on an In Kind Grant Request by Representative Justin Rodriguez for Use of the Leon Valley Community Center at 6427 Evers Road for their 2018 District 125 Holiday Party (M&C # 2018-11-06-05 M. Mendoza)
3. Discuss and Consider Possible Action on a Resolution of the City of Leon Valley, TX. City Council Making Appointments to the City of Leon Valley Zoning Commission and Sign Code Update Advisory Committee (M&C # 2018-11-06-06 S. Passailaigue)
4. Presentation and Discussion to Consider Approval of an Ordinance Authorizing ARCA, Inc. to Use a Portion of Shadow Mist Street or to Consider Approval of an Ordinance Authorizing a Budget Adjustment in the Amount of \$80,000, from the Stormwater Fund Balance, to Construct a Parking Lot at Shadow Mist Park, for Temporary Diagonal Parking Which May Be Used by the Soccer Facility at 5504 Shadow Mist (1st Read as Required by City Charter). (M&C # 2018-11-06-07 M. Moritz)
5. Discussion and Possible Action on Audio, Visual and Networking Improvements at the Leon Valley Conference Center (M&C # 2018-11-06-08 S. Passailaigue)
6. Amendment to Leon Valley Organizational Chart (K. Kuenstler)

10. **Citizens to be Heard**

11. **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
November 2nd, 2018 2:07 PM