



**CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING**
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Tuesday, November 20, 2018

AGENDA

1. **6:00 PM** Call to Order, Determine a Quorum is Present, Pledge of Allegiance.
2. **Presentations**
 1. Earthwise Living Day Committee Annual Report (Mary Key, Earthwise Living Day Committee Member)
 2. 2018 Park Commission Annual Report (Roger Christenson, Park Commission Chairman)
 3. Presentation, Discussion and Possible Action on the 2019 Town Hall Meeting Agenda Items (M&C # 2018-11-20- K. Kuenstler)
 4. Monthly Financial Report October 2018 (A. Wayman, Assistant Finance Director)
3. **City Manager's Report**
 1. Committee Minutes:
 - September 24, 2018, Tree Advisory Committee Minutes
 - October 11, 2018, Park Commission Minutes
 - October 11, 2018, Library Board of Trustees Minutes
 - October 17, 2018 Citizens Police Advisory Committee Minutes
 2. Upcoming Important Events:
 - Next Regular City Council Meeting Tuesday, December 04, 2018, at 6:00 p.m.
 - 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 5:30 p.m. at the Leon Valley Conference Center.

- Movies in the Parking Lot, December 3, 2018, at 6:45 p.m. featuring Charlie and the Chocolate Factory.
- 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.
- The December 13, 2018, Park Commission meeting has been cancelled for the holidays and their next meeting is scheduled for January 10, 2019.
- 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.

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- November 6, 2018 6:00 PM
2. Approving the Tax Roll for the City of Leon Valley, Texas for the 2018 Tax Year. (M&C # 2018-11-20-01 A. Wayman)
3. Discussion and Possible Action to Cancel the January 01, 2019, Regular City Council Meeting (M&C # 2018-11-20-02 S. Passailaigue)

7. **ORDINANCE**

1. Discussion and Action to Consider Approval of an Ordinance Authorizing a Budget Adjustment in the Amount of \$100,000, from the Stormwater Fund Balance, to Construct a Parking Lot at Shadow Mist Park, and to Authorize the City Manager to Enter Into an Agreement With ARCA, Inc. to Use the Parking Lot for Temporary Parking for the Soccer Facility at 5504 Shadow Mist (1st Read Held on November 6, 2018). (M&C # 2018-11-20-03 M. Moritz)
2. 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 Read was held on 11-06-2018) (M&C # 2018-11-20-04 K. Kuenstler)

8. REGULAR AGENDA

1. Presentation, Discussion and Possible Action on a Resolution Canvassing the Returns and Declaring the Official Results of the City of Leon Valley, Texas, November 06, 2018, Special Election (M&C # 2018-11-20-05 S. Passailaigue)
2. Presentation, Public Hearing, and Discussion of an Ordinance Amending Section 15.02.722, of the City of Leon Valley Code of Ordinances, Regarding Procedures of the Board of Adjustment and Criteria for Evaluating Requests for Appeals, Special Exceptions, and Variances. (1st Reading as required by City Charter) (M&C # 2018-11-20-06 B. Melland)
3. Presentation, Public Hearing, and Discussion of an Ordinance Amending Article 15.02, Zoning Ordinance, of the City of Leon Valley Code of Ordinances, Establishing the "R-1L" Large-Lot Single Family Zoning District and Associated Use and Development Standards (1st Reading as Required by City Charter) (M&C # 2018-11-20-07 B. Melland)
4. Presentation, Public Hearing, and Discussion of an Ordinance amending Article 15.02, Zoning Ordinance of the City of Leon Valley Code of Ordinances, regarding institutional uses including churches, museums, and libraries in residential and commercial zoning districts.. (1st Reading as Required by City Charter) (M&C # 2018-11-20-08 B. Melland)
5. Presentation and Discussion to Approve an Ordinance Authorizing a Variance to the Leon Valley Code of Ordinances, Article 1.09 Parks and Recreation, Division 2. Use Regulations, Sec. 1.09.034 Additional Prohibited Uses and Activities, to Allow the San Antonio Metal Detecting Club and the Texas Association of Metal Detecting Clubs to Use Metal Detectors in the Huebner-Onion Natural Area Park, Located at 6601 Bandera Road, Specifically in the Triangle Area Park and at the Huebner Cemetery, for Their "Give Back Recovery Hunt" Event (1st Read as Required by City Charter). (M&C # 2018-11-20-09 M. Moritz)
6. Presentation and Discussion to Consider Approval of a Budget Adjustment for the General Fund in the Amount of \$100,000, For the Purpose of Installing a Crosswalk, With Funding From the Red Light Camera Traffic Safety Reserve (1st Read as Required by City Charter). (M&C # 2018-11-20-10 M. Moritz)
7. Presentation and Discussion to Consider Approval of a Budget Adjustment for the Community Center Fund in the Amount of \$45,000 for Audio, Visual and Networking Improvements at the Leon Valley Conference Center(1st Read as Required by City Charter) (M&C # 2018-11-20-11 C. Caldera)
8. Discussion and Possible Action on the Development of a Policy for the Creation of Ordinances (M&C # 2018-11-20-12 K. Kuenstler)

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
November 16th, 2018 1:52 PM