



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

AGENDA

1. **6:00 PM** Call to Order, Determine a Quorum is Present, Pledge of Allegiance.
2. **City Manager's Report**
 1. Upcoming Important Events:
 - Next Regular City Council Meeting Tuesday, December 18, 2018, at 6:00 p.m.
 - 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.
3. **Citizens to Be Heard**
4. **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.
5. **CONSENT AGENDA**
 1. Consideration of the Following City Council Minutes:
 - a. Regular Meeting- November 20, 2018 6:00 PM
 2. Discuss and Consider Possible Action on a A Resolution of the City of Leon Valley, TX. Making Appointments to the City of Leon Valley Sign Code Update Advisory Committee, Board of Adjustment, Park Commission and the Pool Advisory Committee (M&C # 2018-12-04-01S. Passailaigue)

6. ORDINANCE

1. Discussion and Action to Consider Approval of an Ordinance Authorizing a Budget Adjustment for the General Fund in the Amount of \$100,000, For the Purpose of Installing a Crosswalk on Huebner Road at Balky Drive, With Funding From the Red Light Camera Traffic Safety Reserve (1st Read Held on November 20, 2018) (M&C # 2018-12-04-02 M. Moritz)
2. Discussion and Action 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 Held on November 20, 2018) (M&C # 2018-12-04-03 M. Moritz)
3. Presentation 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 was held on 11-20-18) (M&C # 2018-12-04-04 B. Melland)
4. Presentation 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 was held on 11-20-18) (M&C # 2018-12-04-05 B. Melland)
5. 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 was held on 11-20-18) (M&C # 2018-12-04-06 B. Melland)
6. Discussion and Possible Action on an Ordinance Approving 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 held on November 20, 2018 City Council Meeting) (M&C # 2018-12-04-07 C. Caldera)

7. REGULAR AGENDA

1. Presentation, Discussion and Possible Action on a Resolution Authorizing the Negotiation and Execution of the Leon Valley Fourth Amended Lease Agreement with the Leon Valley Cafe (M&C # 2018-12-04-08 W. Cox)

2. Discuss and Consider Possible Action on an In Kind Grant Request by John Marshall High School Band for Use of the Leon Valley Community Center at 6427 Evers Road for their 2018 Ram Band Winter Dance (M&C # 2018-12-04-09 M. Mendoza)
3. Presentation and Discussion followed by a Public Hearing on an Ordinance, on a request by Applicant George Morehouse on behalf of SA West Loop Investors LTD, to Grant a Specific Use Permit for Assembly/Packaging, at 5413 Bandera Road, Suite 405; generally located on the north side of Bandera Road approximately 2000 feet east of NW Loop 410. (1st Reading as required by City Charter) (M&C # 2018-12-04-10 B. Melland)
4. Presentation and Discussion followed by a Public Hearing on an Ordinance, on a request by Applicant Jonah Obasi To Grant a Specific Use Permit for a Entertainment Indoor, at 7228 Bandera Road, Leon Valley, Texas; generally located on the west side of Bandera Road approximately 350 feet south of Eckert Road. (1st Reading as required by City Charter) (M&C # 2018-12-04-11 B. Melland)
5. Presentation and Discussion followed by a Public Hearing on a recommendation of an Ordinance, by applicant Sylvia Smith, requesting a Specific Use Permit for a Kennel, at 6746 Poss Road, Leon Valley, Texas; generally located on the south side of Poss Road approximately 900 feet west of Bandera Road. (1st Reading as Required by City Charter) (M&C # 2018-12-04-12 B. Melland)
6. Presentation and Discussion to Consider Approving an Ordinance Authorizing the Purchase of an LED Monochromatic Sign to Replace the Current Changeable Copy Sign at the City of Leon Valley Library (1st Reading as Required by City Charter) (M&C # 2018-12-04-13 M. Moritz)
7. Presentation and Discussion on an Amendment to the Codified Code of Ordinances of the City of Leon Valley, Texas, Chapter 12, Traffic and Vehicles, Adding Article 12.08 Regulating the Use of Hand-Held Mobile Communication Devices While Driving (1st Reading as Required by City Charter) (M&C # 2018-12-04-14 J. Salvaggio)
8. Discussion and Possible Action on the Development of a Policy for the Creation of Ordinances (M&C # 2018-12-04-15 K. Kuenstler)

8. Citizens to be Heard

9. 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 29th, 2018 2:32 PM