



**CITY OF LEON VALLEY  
CITY COUNCIL REGULAR MEETING**  
Leon Valley City Council Chambers  
6400 El Verde Road, Leon Valley, TX 78238  
Tuesday, February 21, 2017

**AGENDA**

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1. **7:00 PM** Call to Order, Determine a Quorum is Present, Pledge of Allegiance.
2. **Citizens to Be Heard and Time for Objections to the Consent Agenda.** "Citizens to be heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to ensure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council, for which the subject was not posted on the agenda of that meeting, the Council may receive the information but cannot act upon it during the meeting. Council may direct staff to contact the requestor or ask that the issue be placed on a future agenda for discussion by the Council.

**Note:** City Council may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time; however City Council may present any factual response to items brought up by citizens. [Attorney General Opinion – JC 0169]

3. **Presentations**
  1. Presentation of award and recognition of successful resuscitation of EMS patient by Leon Valley Fire Department C-shift. - Mayor Chris Riley and Mr. Charles Malouff.
  2. Recognition of Leon Valley 1st Responders Tower Climb Team 2017 for the Cystic Fibrosis Foundation, and presentation of award. - Mayor Chris Riley and Anjanette Valdez of Cystic Fibrosis Foundation.
  3. Presentation of Certificates of Achievement to Members of the Leon Valley Police Department. - Mayor Chris Riley and Police Chief Joseph Salvaggio.
  4. Presentation of the 2016 Achievement of Library Award from the TX Municipal Library Directors Association. - Mayor Chris Riley
  5. Presentation of the Forest Oaks Pool Deed Transfer to the City of Leon Valley. - Mayor Chris Riley and Mr. and Mrs. Tom Kelley.

4. **CONSENT AGENDA**

1. City Council - Regular Meeting - Jan 17, 2017 7:00 PM
2. Consider approval of a resolution and authorize the City Manager to enter into a Local Advanced Funding Agreement (LPAFA) between the City of Leon Valley and the Texas Department of Transportation (TxDOT) for the funding of the Evers Road Bridge reconstruction. (M&C #2017-02-21-01 M. Moritz)

5. **REGULAR AGENDA**

1. Discussion and possible action regarding a Jazz Festival in June or month with Anthony Tobias leading and running the 3 day event in the Park. Friday, Saturday and Sunday. - As requested by Council Members Benny Martinez and David Jordan.
2. Discuss and consider possible action on an In Kind Grant request by AARP for use of the Leon Valley Community Center at 6427 Evers Road for free tax preparation services. (M&C # 2017-02-21-02 K. Flores)
3. Discuss and possible action on the New City Council City Council Agendas/Packets/Minutes Platform Citizen Sign-In Feature. (M&C # 2017-02-21-03 S. Passailaigue)
4. Discuss and consider possible action on an ordinance authorizing a Settlement Agreement in a state lawsuit styled WM. Rancher Estates Joint Venture, et al. vs. City of Leon Valley, Texas, et al. in the 225th Judicial District Court, Bexar County, Texas, Cause No. 2013-CI-03399 to purchase privately owned real property in the amount of \$500,000; authorizing the acquisition of privately owned real property containing approximately 23.071 acres located along the west side of William Rancher Road, including two parcels on the south side of Grasshill Drive and three contiguous parcels at the corner of Aids and Samaritan in Leon Valley, Bexar County, Texas, in connection with the Settlement Agreement; and authorizing a budget adjustment in the amount of \$500,000 in the General Fund for the acquisition of said property. (M&C # 2017-02-21-04 K.Kuenstler)
5. Discuss, consider and possible action on a Resolution of the City of Leon Valley, a member of the Greater Bexar County Council of Cities, in opposition to state-mandated revenue caps and other anticipated legislative actions intended to contribute to the general diminution of the role of the people of this state gathered together in local governments. (M&C # 2017-02-21-05 K. Kuenstler)

6. Discuss and consider possible action on a Resolution to authorize the submission of an application for a Reporting Technology Expansion Body Camera Grant to the Office of the Governor, Criminal Justice Division to purchase additional body cameras and support equipment as prescribed by the Body Camera Grant Solicitation; and authorizing the acceptance of said Grant upon award. (M&C # 2017-02-21-06 J.Salvaggio)
7. Discuss and consider possible action on a Resolution authorizing the submission of an application for a Reporting Technology Expansion Grant to the Office of the Governor, Criminal Justice Division to purchase equipment as prescribed by the NB17 National Incident-Based Reporting System (NIBRS); and authorizing the acceptance of said Grant upon award. (M&C # 2017-02-21-07 J.Salvaggio)

## 6. **City Manager's Report**

1. Approved Minutes from Boards, Commissions and Committees.
2. Upcoming Important Events
  - Next City Council Meeting, March 7, 2016
  - Neighborhood Renewal Program, February 25, 2017 from 8:00 a.m. - noon.
  - Volunteer Appreciation Dinner, April 12, 2017 at 6:00 p.m. at the Conference Center.
  - May 06, 2017 General Election - Candidate filing period is Wednesday, January 18, 2017 - Friday, February 17, 2017.
  - March 11, 2017, at 10:30 am, a gardener and author, Judy Barrett will be speaking at the Library. This is an event co-sponsored by the library and the Earthwise Living Committee.
  - March 4, 2017, 9 am - 1 pm, Community Conference Center, Earthwise Living.

## 7. **Citizens to be Heard**

8. **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.

## 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, on August \_\_, 2016 at \_\_\_\_\_ a.m. and remained posted until after the meeting(s) hereby posted concluded. This notice is posted on the City website at [www.leonvalleytexas.gov](http://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  
City Secretary