

# CITY OF LEON VALLEY CITY COUNCIL REGULAR MEETING

Leon Valley City Council Chambers 6400 El Verde Road, Leon Valley, TX 78238 Tuesday, April 4, 2017

#### **AGENDA**

- 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 Certificates of Achievement to Neighborhood Renewal Program Participants for the February 25, 2017 Project. (Mayor Chris Riley and Assistant Public Works Director David Dimaline)

# 4. **CONSENT AGENDA**

- 1. City Council Special Meeting for Executive Session Mar 21, 2017 6:00 PM
- 2. City Council Regular Meeting Mar 21, 2017 7:00 PM
- Consider, Discuss, and Possible Action on Amending Leon Valley City Code Chapter 12 Traffic and Vehicles, Division 6. One-Way Streets, to Add Althea Drive. (M&C # 2017-04-04-01 M. Moritz)

- 4. Discuss and Consider Possible Action on a Resolution Approving the Expenditure and Contribution of the Leon Valley Economic Development Corporation (LVEDC) funds in an Amount not to Exceed \$20,000 to Co-Sponsor the City of Leon Valley 4th of July Festival and Fireworks Spectacular. (M&C # 2017-04-04-02 A. Anthony)
- 5. Discuss and Consider Possible Action on a Resolution Approving the Expenditure of Leon Valley Economic Development Corporation (LVEDC) funds in an amount not to exceed \$13,030.00 for Movies In The Park. (M&C # 2017-04-04-03 A. Anthony)
- Consideration and Action on a Repeat In-Kind Grant request by the Northside Education Foundation for use of the Leon Valley Conference Center at 6427 Evers Road for their annual Northside Education Foundation (NEF) Planning Retreat (M&C # 2017-04-04-04 K. Flores)

## 5. **REGULAR AGENDA**

- Consider, Discuss and Possibly Approve a Management Policy for City-Owned Swimming Pools, for the 2017 Swim Season (M&C # 2017-04-04-05 D. Dimaline)
- Consideration of an Ordinance Amending the City of Leon Valley's City Code -Article A2.000 Administrative Fees Appendix A - Fee Schedule to Add Sec. A2.008 Fees for Community Pools (M&C # 2017-04-04-06 D.Dimaline)
- Discuss, Consider and Possible Action to Approve a Resolution Terminating the Leon Valley Economic Development Corporation (LVEDC) (M&C # 2017-04-04-07 K. Kuenstler)
- 4. Discuss and Consider Action for an In Kind Grant by the Cystic Fibrosis Foundation for use of the Large Pavilion at Raymond Rimkus Park for a Great Strides Fundraiser (M&C # 2017-04-04-08 M. McLeod)
- Consideration, Discussion, and Possible Action to Revise Leon Valley City Code Chapter 12 Traffic and Vehicles, Article 12.03 Parking, Stopping, Standing, Section 12.03.006 Parking Restrictions on Certain Streets, to Add a Portion of Sawyer Road. (M&C # 2017-04-04- 09 M. Moritz)
- 6. Discussion, Consideration and Action on Bench Style Selection, Quantity and Pricing for the Tree Milling Project (M&C # 2017-04-04-10 K. Flores)
- 7. Resolution Authorizing The City of Leon Valley to Apply To the Bexar County Community Development Block Grant (CDBG) Program for Fiscal Year 2017 CDBG Funding in the Amount of \$270,148.50 To Replace Water and Sewer Mains Along Cades Cove from Timberhill Dr. To Millstream. (M&C # 2017-04-04-11 D.Dimaline)

- 8. Discuss and consider possible action regarding the Silos on Huebner Road and other alternatives for the site as proposed by Matt Ballio of First American Commercial Property Group for property located in the 7400 Block of Huebner Road. (M&C # 2017-04-04-12 S. Passailaigue)
- Consideration and Action on a Request to Extend the 200-foot Statutory Public Notice Requirement for Zoning Case #2017-398 to Include a Larger Scope of Properties Affected by the Proposed Zoning Change in the 7400 block of Huebner Road (M&C # 2017-04-04-13 K. Flores)

# 6. City Manager's Report

- 1. Upcoming Important Events:
- Next City Council Meeting, April 18, 2017
- Volunteer Appreciation Dinner, April 11, 2017, at 6:00 p.m. at the Conference Center.
- San Antonio League of Women Voters Candidates Forum, April 20, 2017, at 6:00 p.m. at the Conference Center.
- Coffee with the Mayor & Council, April 22, 2017, 9:00 a.m. 11:00 a.m. at the Conference Center - Garbage contract will be the primary topic.
- LVHS Homestead Under the Stars, April 22, 2017, 6:30 p.m. 9:30 p.m. at the Huebner-Onion Homestead, 6613 Bandera Road
- San Antonio Earth Day Celebration, Leon Valley to receive 2017 Air Quality Stewardship Trailblazer Award. Ceremony is on April 22, 2017, at 1:00 p.m. at the Woodlawn Lake Park
- May 06, 2017, General Election
- Miscellaneous other events and announcements.
- 2. Approved Minutes from Boards, Commissions and Committees.

#### 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, and remained posted until after the meeting(s) hereby posted concluded. This notice is posted on the City website at <a href="https://www.leonvalleytexas.gov">www.leonvalleytexas.gov</a>. 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.