



**CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING**
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Tuesday, December 5, 2017

AGENDA

1. **6:00 PM** Call to Order, Determine a Quorum is Present, Pledge of Allegiance.
2. **Presentations**
 1. Citizens Police Advisory Committee Annual Report (Marianna Sanchez, Chair)
3. **Citizens to Be Heard**
4. **City Manager's Report**
 1. Upcoming Important Events
 - Next City Council Meeting December 19, 2017, at 6:00 p.m.
 - December 22, 2017 – January 1, 2018, City Offices are closed in observance of Christmas/New Years
 - December 9, 2017, at 9:00 a.m., Community Workshop at City Hall regarding proposed development at Poss & Peachtree
 - January 02, 2018, Regular City Council Meeting – Cancelled due to New Year's Holiday
 - January 04, 2018, at 5:30 p.m., Special City Council Joint Workshop with the Leon Valley Historical Society Board of Directors at City Hall to discuss the possible City acquisition of the Huebner Onion Homestead; possible cooperative agreement with the Leon Valley Historical Society; Tricentennial celebration at the Homestead in May, 2018 and other related matters.
 - January 27, 2018, Town Hall Meeting, Conference Center
 - Miscellaneous other events and announcements

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 21, 2017 6:00 PM
2. Discuss and Consider Possible Action on Appointments to the Zoning Commission (M&C # 2017-12-05-01 S. Passailaigue)
3. Discuss and Consider Possible Action to Appoint Members to the Leon Valley Pool Advisory Committee (M&C # 2017-12-05-02 S. Passailaigue)
4. Discuss and Consider Possible Action on an Ordinance Declaring the Charter of the City of Leon Valley Adopted (M&C # 2017-12-05-03 D. Frederick)

7. **REGULAR AGENDA**

1. Presentation, Discussion and Possible Action to Accept the Lowest Responsive Bid and Awarding a Construction Contract in an Amount Not To Exceed \$2,302,290.98, With a Contingency Not to Exceed Five Percent (5%), To J3 Company, LLC for the Purpose of Constructing the Evers Road Huebner Creek Bridge (M&C # 2017-12-05-04 M. Moritz)
2. Discuss and Consider Possible Action Awarding a Contract to Provide Solid Waste Services for Residential and Commercial Customers of the City of Leon Valley and Authorizing the City Manager to negotiate a contract with Tiger Sanitation, Inc. (M&C # 2017-12-05-05 D. Dimaline)
3. Presentation, Discussion and Possible Action on an Ordinance Selecting Phipps Anderson Deacon, LLP for the Negotiation and Execution of a Professional Services Agreement for the Investigation and Prosecution of a Lawsuit Against the Manufacturers, Distributors and Prescribers of Prescription Opiates (M&C # 2017-12-05-06 K.Kuenstler)
4. First Public Hearing on Amending the City of Leon Valley Comprehensive Master Plan (M&C # 2017-12-05-07 N. Nixon-Mendez)
5. Presentation, Discussion and Possible Action to Approve an Ordinance Amending the City of Leon Valley Code of Ordinances, by Adding Article 3.12 Substandard Buildings to Enact Regulations for Substandard, Unsecured or Dangerous Buildings or Structures. (M&C # 2017-12-05-08 N. Nixon-Mendez)

6. Presentation, Discussion, and Possible Action on a Resolution to Approve an Initiative to Conduct a Public Education Awareness Campaign on the Hazards of Misusing Pesticides and Other Chemicals, Which May Reduce Hazardous and Toxic Waste in Our Environment (M&C # 2017-12-05-09 B. Ealy and M. Moritz)

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 30th, 2017 12:02 PM