



**CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING**
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Tuesday, December 19, 2017

AGENDA

1. **6:00 PM** Call to Order, Determine a Quorum is Present, Pledge of Allegiance.
2. **Presentations**
 1. Solid Waste Contract Update (City Manager Kelly Kuenstler)
 2. Summer 2018 Outdoor Music Event at Raymond Rimkus Park (City Manager Kelly Kuenstler)
3. **Citizens to Be Heard**
4. **City Manager's Report**
 1. Approved Minutes from Committees
 2. Upcoming Important Events
 - Next City Council Meeting January 16, 2018, at 6:00 p.m.
 - December 22, 2017 - January 1, 2018, City Offices are closed in observance of Christmas/New Years
 - Leon Valley Public Library Holiday hours: Sun, Dec.24 – Closed; Mon, Dec. 25 – Closed; Tues, Dec 26 – Closed; Wed, Dec 27 - 10 am – 6 pm; Thurs, Dec 28 - 10 am – 8 pm; Fri , Dec 29 - 10 am – 6 pm; Sat, Dec 30 - 10 am – 2 pm; Sun, Dec 31 – Closed; and Mon, Jan 1- Closed
 - 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- December 5, 2017 6:00 PM
2. Discuss and Consider Possible Action on an Ordinance Amending The Leon Valley Code of Ordinances, Chapter 1, Article 1.06, § 1.06.004 (M&C # 2017-12-19-01 T. Brader)
3. Discuss and Consider Possible Action on an Ordinance Amending the City of Leon Valley Code of Ordinances Appendix A: Fee Schedule, § A2.006 (a) (M&C # 2017-12-19-02 S. Underwood)
4. Presentation, Discussion, and Possible Action to Approve an Ordinance Selecting 6S Engineering for the Negotiation and Execution of a Professional Services Agreement, in an Amount Not to Exceed \$178,440.00, for the Materials Testing and Construction Inspection Services for the Evers Road Huebner Creek Bridge Project. (M&C # 2017-12-19-03 M. Moritz)
5. Discuss and Consider Possible Action to Appoint the Final Member to the Leon Valley Pool Advisory Committee (M&C # 2017-12-19-04 S. Passailaigue)
6. Discuss and Consider Possible Action to Remove and Appoint Members to the Leon Valley Citizens Police Advisory Committee (M&C # 2017-12-19-05 S. Passailaigue)
7. Discuss and Consider Possible Action on an Ordinance approving a Budget Adjustment in the Amount \$10,343. (M&C # 2017-12-19-06 L. Valdez)

7. **REGULAR AGENDA**

1. Public Hearing on Amending the City of Leon Valley Comprehensive Master Plan (M&C # 2017-12-19-07 N. Nixon-Mendez)
2. Public Hearing to Consider Action on an Ordinance Approving Replat #2017-002, a Request by Luis and Magdalena Rodriguez to Replat 3.28 acres of land, generally located at 5309 Wurzbach Rd, in the City of Leon Valley. (M&C # 2017-12-19-08 F. Novan)
3. Discuss and Consider Possible Action to Appoint Members and Set the Term to the Leon Valley Board of Adjustment (M&C # 2017-12-19-09 S. Passailaigue)

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
December 15th, 2017 8:27 AM