



CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Tuesday, July 18, 2017

MINUTES

1. **6:00 PM** Call to Order, Determine a Quorum is Present, Pledge of Allegiance.

Attendee Name	Title	Status	Arrived
Chris Riley	Mayor	Present	
Benny Martinez	Mayor Pro Tem	Present	
David Edwards	Council Place 1	Present	
Belinda Ealy	Council Place 2	Present	
Monica Alcocer	Council Place 3	Present	
David Jordan	Council Place 5	Present	

Mayor Riley asked Boy Scout Thomas Rodriguez to lead everyone in the Pledge of Allegiance.

Also in attendance were:

City Manager Kelly Kuentler, ACM/HR Director Crystal Caldera, City Secretary Sandra Passailaigue, City Attorney Denise Frederick, Public Works Director Melinda Moritz, LVFD Captain Todd Morgan, LVPD Captain Ruben Saucedo, LVFD Chief Luis Valdez, LVPD Joe Salvaggio and Assistant Public Works Director David Dimaline.

Presentations

Presentation of Heartsaver CPR Hero Certificate from the American Heart Association for a recorded CPR save that occurred in the Leon Valley H-E-B on June 10th, 2017 (Fire Chief Luis Valdez and Michael Odum, AHA Regional Director)

LVFD Chief Luiz Valdez presented this item saying that on June 10th, while pushing a shopping cart at the Leon Valley H-E-B, an elderly man clutched his chest and fell to his knees. Nearby shoppers, Mr. Dennis Cortez and Mrs. Lirio Cortez, rushed to his aid and assisted him to the floor. They called out for help, and several H-E-B Employees responded to assist. The team began CPR, called 911, and cared for him until EMS arrived. EMS arrived within a few minutes to find a man breathing on his own and with a pulse. He later regained consciousness and was transported to the emergency room, where he fully recovered.

The Leon Valley Fire Department and the American Heart Association recognized the

following team members for their part in the successful CPR save.

Mr. Dennis Cortez, Mrs. Lirio Cortez, Mr. Tom Stamps, Mr. Albert Palmer, Mrs. Daniella Rodriguez, Mrs. Denise Cantu, Mrs. Christina Media, and Mrs. Emmy Aguirre were all present to receive a certificate.

Stormwater Advisory Committee Presentation (Michael Clemenson, Chairman, Stormwater Advisory Committee)

Storm Water Commission Chairman Michael Clemenson presented the item first by introducing the members of the committee which are Cheri Burnside, John Hoyt, Walter Geraghty and staff liaison David Dimaline. Chairman Clemenson proceeded with the update.

- Wayne Haymes, 5819 Grass Hill, asked Chairman Clemenson about the committee and when it meets.
 - Chairman Clemenson said he would get Mr. Haymes an application to join the committee.

Citizens to Be Heard

- Hilda Gomez, 5902 Forest Ledge, read aloud a letter she wrote to City Council regarding traffic congestion on Bandera Road.
- Ram Cenaj, 6547 Bandera Road, spoke about the City's plan to cut electricity at the business he manages.

City Manager's Report

City Manager Kuentler reminded everyone that the City Manager's Report is posted on the website as well as placed on the table in the foyer for all interested. City Manager Kuentler then supplemented that report with new information such as: a) Leon Valley Public Library will be hosting a weather program with KSAT12 Meteorologist on Wednesday, August 2nd at 4:30 p.m. with a live broadcast from 5-7:00 p.m. and all are welcome to join in; b) Congratulations to Captain Todd Morgan for passing his certified floodplain manager exam. Captain Morgan is one of three (3) Certified Floodplain Managers employed by the City of Leon Valley; c) Pack 20 will be painting the fire hydrants in Pavona Place on July 29th at 9:00 a.m.

Approved Minutes From Various City Boards, Committees, and Commission

Upcoming Important Events

- Next City Council Meeting, August 01, 2017, at 6:00 p.m.
- Coffee with the Mayor & City Council, July 22, 2017, 9:00 a.m. - 11:00 a.m. - Conference Center
- Movies in the Park, "A Dog's Purpose", Raymond Rimkus Park, August 04, 2017, at 8:30 p.m.

- Miscellaneous other events and announcements

Announcements by the Mayor and Council Members

Council Member Monica Alcocer thanked everyone for being here tonight.

Council Member Benny Martinez announced that the LVACC will be meeting tomorrow at 11:30 a.m. at Intertek Automotive Research.

Council Member David Jordan thanked everyone for being here tonight.

Council Member Belinda Ealy announced that there would be a special meeting this Thursday at the LVFD for the Leon Valley Raw/Vegan Society.

Mayor Riley gave a shout out to the staff for a spectacular July 4th event. Mayor said that the 323rd Fort Sam Houston Army Band played and marched in the parade. Mayor said that the band is scheduled to be cut from the Federal Budget next year and that their last event is Fiesta 2018. Mayor Riley informed everyone that she will be working to save them through a proclamation or resolution in the near future.

Everyone sang happy birthday and presented Council Member Alcocer with a birthday cupcake.

CONSENT AGENDA

Council Member Benny Martinez asked for a typo to be corrected.

A motion was made by Council Member Monica Alcocer and seconded by Council Member Benny Martinez to accept Agenda Item 6.1.a. as amended.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Monica Alcocer, Council Place 3
SECONDER:	Benny Martinez, Mayor Pro Tem
AYES:	Martinez, Edwards, Ealy, Alcocer, Jordan

1. Consideration of the Following City Council Minutes:
 - a. Regular Meeting- June 20, 2017 6:00 PM

7. **REGULAR AGENDA**

Discuss and Consider Possible Action on Authorizing the City Manager to Enter Into Negotiations and Execute an Engineering Contract with LNV (M&C # 2017-07-18-01 K. Kuenstler)

City Manager Kelly Kuenstler presented this item saying that Request for Qualifications (RFQ) were solicited from Engineering Firms for the City of Leon Valley. A total of thirty-eight (38) firms received bid notifications by the City of Leon Valley and thirteen (13) were received. Of the thirteen (13) received, the committee interviewed five (5) firms. They are

follows: 6S; LNV Inc.; Bain, Medina & Bain; Slay Engineering; and M & S Engineering.

A selection committee was formed to review and score the proposals submitted and consisted of Crystal Caldera, Ashley Wayman, Megan McLeod, David Dimaline, Luis Valdez and Kelly Kuenstler.

Based on the scoring criteria included in the RFQ the top firm was LNV, Inc. City Manager Kuenstler introduced Derek Naiser, PE, CFM and Byron Sanderfer, PE, CFM, LEED AP BD+Cof LNV, Inc.

City Manager Kuenstler stated that City Staff recommends the approval of this Action authorizing the City Manager to enter into a contract with LNV, Inc. for engineering services.

A motion was made by Council Member Monica Alcocer and seconded by Council Member David Edwards to authorize the City Manager to enter into negotiations and execute an engineering contract with LNV, Inc. and if unable to reach an agreement with LNV, Inc. to go to the next eligible firm.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Monica Alcocer, Council Place 3
SECONDER:	David Edwards, Council Place 1
AYES:	Martinez, Edwards, Ealy, Alcocer, Jordan

Discussion, Presentation, and Possible Action to Approve an Ordinance for Zoning Case #2017-401, to Rezone Approximately 23.079 acres of Land Being Generally Located Along and Between William Rancher, Aids Drive, Samaritan Drive, and Grass Hill Roads, from Temporary R-1 Single Family Dwelling District to R-1 Single Family Dwelling District (M&C # 2017-07-18-02 M. Moritz)

Interim Community Development/Public Works Director Melinda Moritz presented this item to hold a public hearing, as required by law, and to consider a rezoning request by the City of Leon Valley, to rezone approximately 23.079 acres of land out of the Felix Losoya Survey 187, Abstract 432, CB 4430, along and between William Rancher, Samaritan, Grass Hill, and Aids Drive, from Temporary R-1 Single Family Dwelling District to R01 Single Family Dwelling District. Letters Mailed and Responses Received from Property Owners within 200-feet: Mailed - 39 with 7 (+2 duplicates in Favor); 0 opposed and 1 returned as undeliverable.

Zoning Commission Chairman Olen Yarnell reported that at the June 27, 2017 Regular Zoning Commission meeting, the Zoning Commission voted unanimously to approve the request to rezone approximately 23.079 acres of land out of the Felix Losoya Survey 187 Abstract 432, CB 4430, located along and between William Rancher, Aids Drive, Seneca,

and Grass Hill Drive, from Temporary R-1 Single Family Dwelling District to R-1 Single Family Dwelling District.

Interim Community Development/Public Works Director Moritz offered City Council alternatives: Recommend approval of the requested Zoning Change from temporary R-1 (Single-Family Dwelling) to R-1 (Single-Family Dwelling) because (select 1 or more of the findings listed): It is consistent and compatible with the Master Plan; It is consistent and compatible with surrounding zoning districts; It is consistent and compatible with the site and surrounding uses; The zoning change protects the health, safety and welfare of the general public; and the zoning change protects and preserves the property rights of property owners affected by the proposed change.

Recommend denial of the requested Zoning change from temporary R-1 (Single-Family Dwelling) to R-1 (Single-Family Dwelling) because (select 1 or more of the findings listed below): It is not consistent and not compatible with the Master Plan; It is not consistent and not compatible with surrounding zoning districts; It is not consistent and not compatible with the site and surrounding uses; The zoning change does not protect the health, safety and welfare of the general public; and The zoning change does not protect and preserve the property rights of property owners affected by the proposed change.

- Hilda Gomez, 5902 Forest Ledge, spoke about infrastructure.
- Juan Mujica, 6011 Kinman, spoke in opposition of the request.

A motion was made by Council Member David Edwards and seconded by Council Member David Jordan to adopt the ordinance for Zoning Case #2017-401, to rezone approximately 23.079 acres of land being generally located along and between William Rancher, Aids Drive, Samaritan Drive, and Grass Hill Roads, from Temporary R-1 Single Family Dwelling District to a Permanent R-1 Single Family Dwelling District.

Council Member Monica Alcocer abstained.

RESULT:	ADOPTED [4 TO 0]
MOVER:	David Edwards, Council Place 1
SECONDER:	David Jordan, Council Place 5
AYES:	Martinez, Edwards, Ealy, Jordan
ABSTAIN:	Alcocer

Discussion, Presentation, and Possible Action on Fence Variance #2017-001, a Request to Grant a Fence Variance to LVCC Chapter 3, Article 3.05.003, “Dimensions and Appearance,” Subsection (a.1) “Residential Fences,” to Allow Construction of an Eight Foot (8’) Privacy Fence in the Rear Yard at 6806 Sunlight Drive, Being Lot 31, Block 7, CB 4432E, of the Sun Valley Subdivision. (M&C # 2017-07-18-03 M. Moritz)

Interim Community Development/Public Works Director Melinda Moritz presented the item on behalf of applicant Danielle Bolton seeking City Council consideration of her request to allow the construction of an eight (8’) foot privacy fence in the rear yard of 6806 Sunlight Drive. Ms. Danielle Bolton says she has become concerned for the safety of the small children living in four (4) homes adjacent to her property, as they relate to her backyard swimming pool. After observing these neighborhood children’s attempts to climb over the fence, she installed “No Trespassing” signs, “No Lifeguard on Duty” signs, and padlocks on yard entry gates to minimize liability. She would like to remove her six (6) foot fence and install an eight (8) foot fence, to further assure pool security. To our knowledge, she has not notified the Police Department of these trespassing attempts. Ms. Bolton further contends that her rear yard has an elevation variance from the neighbor’s yard, which is lowering the height of the fence on the neighbor’s side, making it easier for the children to climb the fence.

Interim Community Development/Public Works Director Moritz added that the City of Leon Valley Code of Ordinances Chapter 3, “Building Regulations,” Article 3.05 “Fences, Section 3.05.007 Variances” states that applicants may apply for variances to the six foot fence height limitation and that City Council may in turn, consider such variance requests where strict enforcement due to special conditions or where literal enforcement would result in unnecessary hardship. Applicant was asked why a pool fence enclosure situated around the pool deck was not considered and the applicant stated that to her, these types of pool enclosures are not aesthetically pleasing. She noted that she does intend to replace her rear yard fence regardless of the outcome of this request.

City Council asked Ms. Bolton if she had reported the trespassing to the LVPD to which she responded that she had. LVPD Chief Joe Salvaggio stated he checked with his department and there were no reports made regarding trespassing on said property. Ms. Bolton was also told that the photo that was submitted with this request indicated a violation of standing water as the pool was mostly empty with green standing water in it.

Discussion continued and then a motion was made by Council Member Monica Alcocer

and seconded by Council Member David Jordan to deny the variance as requested.

RESULT:	DEFEATED [UNANIMOUS]
MOVER:	Monica Alcocer, Council Place 3
SECONDER:	David Jordan, Council Place 5
AYES:	Martinez, Edwards, Ealy, Alcocer, Jordan

Discussion, Presentation, and Possible Action on an Ordinance Authorizing a Budget Adjustment in the Amount of \$7,370 to Compensate for the Additional Costs Incurred by the Inaugural Ciclovía Event held in October 2016 (M&C #2017-07-18-04 M.Moritz)

Interim Community Development/Public Works Director Moritz presented this item stating that this was simply a housekeeping item because the initial Ciclovía was over budget by \$7,370. This was a first time event for the City and the true expenses to host the event were unknown until after the completion of the event. In order to properly account for this event, a budget adjustment in the amount of \$7370 must be performed.

Interim Community Development/Public Works Director Moritz stated that staff recommends approval of an ordinance authorizing a budget adjustment in the amount of \$7,370 from the General Fund Reserve.

A motion was made by Council Member David Jordan and seconded by Council Member Belinda Ealy to adopt the ordinance authorizing a budget adjustment in the amount of \$7,370 to compensate for the additional costs incurred by the inaugural Ciclovía event held in October 2016.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David Jordan, Council Place 5
SECONDER:	Belinda Ealy, Council Place 2
AYES:	Martinez, Edwards, Ealy, Alcocer, Jordan

Presentation, Discussion and Possible Action on an Ordinance Amending the City of Leon Valley Code Of Ordinances Chapter 12 Traffic and Vehicles, Article 12.01 General Provisions, Sections 12.01.001 Definitions and Rules of Construction, (h) Definitions; Article 12.04.032 Through Truck Traffic Prohibited on Certain Streets; and Article 12.04 Truck Traffic, to Add a New Section 12.04.033 Weight Limits, to Establish Load Limits on Certain City Streets; Providing for a Permit Procedure for Overweight Trucks; Providing for Loading and Unloading; Establishing Exceptions; Providing Enforcement Procedures and Definitions; and Providing For a Penalty. (M&C # 2017-07-18-05 M. Moritz)

Interim Community Development/Public Works Director Moritz presented this item asking that City Council consider amending the City of Leon Valley Code of Ordinances, Chapter 12, Traffic and Vehicles to prohibit trucks weighing 33,000 lbs. or more (Class 8 or higher) from traveling along Sawyer, El Verde, Samaritan, William Rancher, Aids, and all streets in

the S. R. Hodges and Monte Robles Park subdivisions, and to amend Appendix A Fee Schedule to add a permit fee for overweight trucks.

Interim Community Development/Public Works Director Moritz said the streets in these areas are substandard and are not designed to carry heavy loads. The Code prohibits vehicles weighing 33,000 lbs. or more, described as Class 8 or higher (18 wheeler) trucks from traveling on these roads. The amendments include adding to the Definitions section, adding these streets to the Through Truck Traffic Prohibited on Certain Streets section, adding a new section authorizing permits for overweight trucks in certain instances, and amending Appendix A Fee Schedule to add a permit fee.

Staff recommends approval of the ordinance amending Chapter 12 Traffic and Vehicles, to amend and add sections which will prohibit Class 8 or higher trucks weighing more than 33,000 lbs. from traveling on Sawyer Road; Althea Drive; Hodges Drive; El Verde Road; Samaritan Drive; William Rancher Road; Aids Drive; Thunderbird Drive, from Stebbins to Chaparral; Stebbins Drive; Deer Lane; Redbird Lane; Bluebird Lane from Stebbins to Deer Lane; and Chaparral Drive.

A motion was made by Council Member Monica Alcocer and seconded by Council Member David Edwards to adopt the ordinance amending Chapter 12 Traffic and Vehicles, to amend and add sections which will prohibit Class 8 or higher trucks weighing more than 33,000 lbs. from traveling on Sawyer Road; Althea Drive; Hodges Drive; El Verde Road; Samaritan Drive; William Rancher Road; Aids Drive; Thunderbird Drive, from Stebbins to Chaparral; Stebbins Drive; Deer Lane; Redbird Lane; Bluebird Lane from Stebbins to Deer Lane; and Chaparral Drive.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Monica Alcocer, Council Place 3
SECONDER:	David Edwards, Council Place 1
AYES:	Martinez, Edwards, Ealy, Alcocer, Jordan

Presentation, Discussion and Possible Action to Approve the Installation of Little Free Libraries at the Silo, Old Mill, and The Ridge at Leon Valley Parks (M&C # 2017-07-18-06 M. Moritz)

Interim Community Development/Public Works Director Moritz presented her last item of the evening to submit a request and a Park Commission recommendation to place Little Free Libraries at the Silo, Old Mill, and The Ridge at Leon Valley Parks.

A Little Free Library is a container, usually a small box, placed on a post that is set in the ground, or a container that is just placed on the ground, which is then filled with books for both children and adults. The books are then “checked out” by anyone wanting to read a book, at no charge. The books are periodically replaced by readers. The containers or

boxes and the contents are monitored by a “Steward”, which is typically someone from the surrounding neighborhood area. The idea for these libraries was first introduced to the Park Commission last summer by Ms. Evon Kardos, a resident who wants to be the Steward for the Silo Park Little Free Library. Since that time, the Library Board of Trustees and the Smith’s from the Old Mill subdivision have said they would gladly Steward other little free libraries. The boxes have been constructed by Public Works and may now be installed at each of the park areas. The books will be provided by the Leon Valley Library Board of Trustees. As previously stated, stewardship of the boxes would be performed by community volunteers and the Library Board of Trustees on a routine basis. The Stewards would report any vandalism to Public Works, who would inspect/repair to assure upkeep. If the idea is eventually abandoned, the boxes would be donated to the library for use in the Children’s Wing. After installation, the boxes will be registered with the Little Free Library organization. The box registration allows access to network of support and benefits, including an official charter sign engraved with a unique charter number. One of the most popular benefits of registration is the option to add the Library to the world map of little free libraries.

Interim Community Development/Public Works Director Moritz added that the idea for these libraries was developed in 2009 by a Mr. Todd Bol of Hudson, Wisconsin, who built a model of a one room schoolhouse, as a tribute to his mother - a teacher who loved to read. He filled it with books and put it on a post in his front yard and found that his neighbors and friends loved it, so he built several more and gave them away - each one had a sign that said FREE BOOKS. Rick Brooks of UW-Madison saw Bol’s do-it-yourself project while they were discussing potential social enterprises. Together, the two saw opportunities to achieve a variety of goals for the common good, with each bringing different skills to the effort. Mr. Bol was a creative artisan experienced with innovative enterprise models; Brooks was a youth and community development educator with a background in social marketing. Their mission statement is *“To promote literacy and the love of reading by building free book exchanges worldwide and to build a sense of community as we share skills, creativity and wisdom across generations*

A motion was made by Council Member Monica Alcocer and seconded by Council Member David Edwards to approve the installation of Little Free Libraries at the Silo, Old Mill, and The Ridge at Leon Valley Parks as requested.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Monica Alcocer, Council Place 3
SECONDER:	Belinda Ealy, Council Place 2
AYES:	Martinez, Edwards, Ealy, Alcocer, Jordan

Discuss and Consider Possible Action on an Ordinance Adopting and Enacting a New Code of Ordinances; and Providing for the Repeal of Certain Ordinances; Providing for the Repeal of Certain Ordinances Not Included therein; and Providing a Penalty for the Violation Thereof Not Exceeding \$500 Generally or Exceeding \$2,000 for Violations Relating to Fire Safety, Zoning or Public Health and Sanitation; Providing for the Amendment of Such Code; and Providing for When Such Code and This Ordinance Shall Become Effective (M&C # 2017-07-18-07 S. Passailaigue)

City Secretary Sandra Passailaigue presented this item to ask City Council to consider the approval of an ordinance that would adopt a new City of Leon Valley Code of Ordinances.

City Secretary Passailaigue said that codification is the process of consolidating your legislation of a general and permanent nature and organizing it into a logical and sequential code of ordinances. However; the Code is a living document that evolves with the City. Keeping it clear, current and enforceable is essential. The Leon Valley Code of Ordinance was not maintained after 2012 and contained information that needed to be updated to reflect legislative changes made by the State, Federal and local governments. Some of the content was obsolete or was written in a way that was not applicable to current status. We must consistently keep the Code up to date as the status of the City changes, new legislation is adopted or current laws are amended or repealed. It was decided that the City needed an entirely fresh start through re-codification. An extensive two (2) year review by experienced codification attorneys first organized, inserted all pertinent non-codified ordinances adopted by City Council since 2012 and then reviewed the Code in its entirety to ensure that it is grammatically correct, free of conflicts and internal inconsistencies and that it conformed to State Law. Then another review was conducted with those same attorneys, City Attorney Frederick and City Secretary Passailaigue. The goal is to give you a Code you can count on that's reliable and enforceable for you, your staff, and your citizens.

City Secretary Passailaigue said the next steps would be to submit the adopted ordinance to the publication company, and then within thirty (30) days, the City will receive bound copies of the City of Leon Valley Code of Ordinances which will be distributed to the Mayor, each member of City Council, and each department director for their use during their term of office or employment. These books will be recalled every six (6) months by the City Secretary for updating to reflect any amended or repealed ordinances. Also within thirty (30) days of the adoption of this ordinance, the online City of Leon Valley Code of Ordinances would also reflect the current Leon Valley Code of Ordinances. The fiscal impact is annual hosting and maintenance of the online code \$375; and supplements twice a year at a cost of \$20.00 per page.

A motion was made by Council Member David Jordan and seconded by Council Member Monica Alcocer to adopt the ordinance as captioned.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David Jordan, Council Place 5
SECONDER:	Monica Alcocer, Council Place 3
AYES:	Martinez, Edwards, Ealy, Alcocer, Jordan

Presentation and Discussion on First Month Operations of the City Operated Impound Lot (M&C # 2017-07-18-08 J. Salvaggio)

LVPD Chief Joe Salvaggio gave a brief presentation to discuss the status of the Leon Valley Police Department Impound Lot.

- Lyn Joseph, Trotter Lane, asked about oil and abandoned vehicles.
- Wayne Haymes, 5819 Grass Hill, spoke about separating law enforcement and profit.

Chief Salvaggio reported that in the first month of operation (June) the projected prisoner/abandoned - 32; actual prisoner/abandoned - 32; vehicles claimed from lot - 22; vehicles in impound lot - 10; stay of vehicles in lot - 1-14 days; vehicles seized - 1 (3 more pending); impound lot fees collected - \$5,470; with a total towing fees collected - \$2,705.

Discuss and Consider Possible Action on an Ordinance for a Budget Adjustment from the Leon Valley Police Department Forfeiture Fund in the Amount of \$36,194.50 to Accept the Reporting Technology Expansion Grant from the Office of the Governor, Criminal Justice Division to purchase equipment as prescribed by the NB17 National Incident-Based Reporting System (NIBRS) (M&C # 2017-07-18-09 J.Salvaggio)

LVPD Chief Joe Salvaggio presented this item to submit an ordinance for City Council approval to provide initial funding to accept a grant to obtain funding for equipment to become compliant for the NB17 National Incident-Based Reporting System (NIBRS). This grant does not require any City matching funds, and the money will be returned to the Forfeiture Fund upon turning in receipts.

The City Manager and Chief of Police recommend the City Council approve this ordinance, providing the Leon Valley Police Department with a budget adjustment from the Police Department Forfeiture Fund to purchase additional resources to serve the citizens of our community. The money will be returned upon purchase of the equipment.

A motion was made by Council Member Monica Alcocer and seconded by Council Member David Edwards to adopt the budget adjustment from the Leon Valley Police Department Forfeiture Fund in the Amount of \$36,194.50 to Accept the Reporting Technology Expansion Grant from the Office of the Governor, Criminal Justice Division to purchase equipment as prescribed by the NB17 National Incident-Based Reporting System (NIBRS) as requested.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Monica Alcocer, Council Place 3
SECONDER:	David Edwards, Council Place 1
AYES:	Martinez, Edwards, Ealy, Alcocer, Jordan

Discuss and Consider Possible Action on an Ordinance for a Budget Adjustment from the Leon Valley Police Department Forfeiture Fund in the Amount of \$36,920.00 to Accept the Reporting Technology Expansion Body Camera Grant from the Office of the Governor, Criminal Justice Division to Purchase New Body Cameras. (M&C # 2017-07-18-10 J.Salvaggio)

LVPD Chief Joe Salvaggio presented this last item of the evening to submit an ordinance for City Council approval to provide initial funding to accept a grant to obtain funding for equipment to purchase 25 FOCUS Body Cameras, 3-year new technology replacement package, onsite, and back office setup at a cost of \$36,920.00. This grant does not require any City matching funds, and the money will be returned to the Forfeiture Fund upon turning in receipts. This budget adjustment grant will provide \$36,920.00 to purchase 25 FOCUS body cameras, 3-year new technology replacement package, onsite, and back office setup. Once equipment is purchased, receipts will be submitted to the State and the monies will be returned to the Leon Valley Police Forfeiture Fund. The City has no matching fund requirements for this grant.

A motion was made by Council Member Benny Martinez and seconded by Council Member Monica Alcocer to adopt the ordinance for a budget adjustment from the Leon Valley Police Department Forfeiture Fund in the amount of \$36,920.00 to accept the reporting Technology Expansion Body Camera Grant from the Office of the Governor, Criminal Justice Division to Purchase New Body Cameras.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Benny Martinez, Mayor Pro Tem
SECONDER:	Monica Alcocer, Council Place 3
AYES:	Martinez, Edwards, Ealy, Alcocer, Jordan

Citizens to be Heard

- Hilda Gomez, 5902 Forest Ledge, continued to read aloud a letter she wrote to City Council regarding traffic congestion on Bandera Road.
- Lyn Joseph, Trotter Lane, asked how people would be educated about the new City Code

of Ordinances.

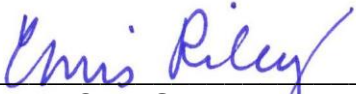
- Staff informed Ms. Joseph that they are not new ordinances and that she can see them on the City's website.

Adjournment

Mayor Riley announced that the meeting adjourned at 9:06 PM.

These minutes approved by the Leon Valley City Council on the 1st of August, 2017.

APPROVED



CHRIS RILEY
MAYOR

ATTEST: 
SAUNDRA PASSAILAIGUE, TRMC
CITY SECRETARY

