



CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Tuesday, January 17, 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 Proclamation of Appreciation to Don Burgess for thirty-one years of service to the City of Leon Valley. (Mayor Chris Riley)
 2. Presentation of Proclamation of Appreciation to Francisco "Tony" Castillo for twenty-four years of service to the City of Leon Valley. (Mayor Chris Riley)
 3. Presentation of Certificates of Achievement to Members of the Leon Valley Police Department. (Mayor Chris Riley)
 4. Presentation of a Certificate of Achievement to Chad Mandry in recognition of being named Leon Valley Police Officer of the Year. (Mayor Chris Riley)
 5. Presentation of Good Neighbor Awards to Marianna Sanchez and Estephanie Dorado for their support with the 2016 Leon Valley Blue Santa Program by Mayor Chris Riley (Mayor Chris Riley)

4. **CONSENT AGENDA**

1. Consider, discuss and take action on the December 20, 2016 Regular City Council Minutes. (S. Passailaigue)
2. Consider, discussion and possible action on an ordinance authorizing a budget adjustment in the amount of \$227,906 to the FY 2017 Stormwater Fund Balance for the Community Development Block Grant (CDBG) Huebner at Timberhill drainage improvement project; and providing for payment. (M&C #2017-01-17-01 M. Moritz)
3. Consider, discussion and possible action on the creation of a Hike & Bike Committee. (M&C # 2017-01-17-02 K. Kuenstler)
4. Consider, discussion and possible action on a resolution appointing Roy Barbosa to the Earthwise Living Committee. (M&C # 2017-01-17-03 S. Passailaigue)

5. **REGULAR AGENDA**

1. Consider, discussion and possible action to authorize the City Manager to Execute an Agreement with PowerFin Solarmundo, LLC to Participate in City Public Service's (CPS) Simply Solar and SolarHost SA Program and to Allow the Installation of Solar Panels at the Fire Station and at the Municipal Building. (M&C # 2017-01-17-04 M. Moritz)
2. Consider, discussion and possible action on a Sign Variance # 2016-003, to grant a Sign Variance to Chapter 14, "Zoning Ordinance," Section 14.02.304, "Regulations for All Districts," Subsection (m) "Overlay Districts," Part G(2)(j). "Prohibited Signs," to allow an LED sign panel to be added to an existing 37-foot multi-tenant sign with a 45 square foot sign face at 6400 Bandera Road. (M&C #2017-01-17-05 K. Flores)
3. Consider, discussion and possible action on an ordinance authorizing an amendment to the Leon Valley City Code Chapter 2 "Animals", to Amend Section 2.01.001 "Definitions" to Include "deer" Under "Wild Animals", and to add Section 2.01.017 "Feeding of Deer", Prohibiting Feeding Deer on Any Public or Private Land. (M&C #2017-01-17-06 M. Moritz)
4. Consider, discussion and possible action accepting the Lowest Responsible Bid and Awarding a Construction Contract in the amount of \$227,906.00 payable to Pronto Construction, Inc. for the 2017 Community Development Block Grant (CDBG) Huebner Rd. and Timberhill Drive Drainage Improvement Project, with Change Orders up to \$50,000. (M&C #2017-01-17-07 D. Dimaline)

6. **City Manager's Report**

1. Approved Minutes from Boards, Commissions and Committees

2. Upcoming Important Events:

- Spring Clean-up, January 30, 2017. Items should be placed at the curb between January 23rd and January 27th.
- Annual Town Hall Meeting, January 28, 2017 from 8:30 a.m. – 1:00 p.m. at the Conference Center.
- Next Regular City Council Meeting, February 7, 2017 at 7:00 p.m., Council Chambers.
- Basura Bash, February 18, 2017 from 8:00 a.m. – noon.
- 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.

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 January 13, 2017 at 3:05 p.m. 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
City Secretary