



**CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING**
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Tuesday, March 21, 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. **CONSENT AGENDA**

1. City Council - Regular Meeting - Dec 20, 2016 7:00 PM
2. City Council - Regular Meeting - Mar 7, 2017 7:00 PM
3. Discuss and consider possible action on a resolution appointing members to various boards/committees/commissions. (M&C # 2017-03-21-01 S. Passailaigue)

4. **REGULAR AGENDA**

1. Discuss, Consider and Possible Action on the Creation of a Home Rule Charter Committee. (M&C # 2017-03-21-03 K. Kuenstler)

2. Discuss and consider possible action accepting the lowest responsive bid and awarding a contract in an amount not to exceed \$91,000 to Sela Aquatics for the management and operation of the City of Leon Valley Community Pool and Forest Oaks Pool; and approving a request for a budget adjustment in the amount of \$59,801.00 for management costs and necessary repairs to the Forest Oaks Pool. (M&C # 2017-03-21-03 D. Dimaline)
3. Consider, Discuss and Possibly Approve a Management Policy for City-Owned Swimming Pools, for the 2017 Swim Season (M&C # 2017-03-21-04 D. Dimaline)
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 # 2017-03-21-05 M. McLeod)
5. Discuss and Consider Action for an In Kind Grant by San Antonio Sunrise Rotary for a Texas Hold'Em Fundraiser (M&C # 2017-03-21-06 M. McLeod)
6. Discuss and Consider possible Action on an In Kind Grant request by NuSMASH for use of the Community Center at 6427 Evers Road for a Charity Dance Showcase (M&C # 2017-03-21-07 M. McLeod)
7. Discuss and consider possible action on an In Kind Grant by the Northwest Seniors for use of the Conference Center at 6421 Evers Road for an AARP Defensive Driving Course. (M&C # 2017-03-21-08 M. McLeod)
8. Public Hearing to consider action on Replat #2016-003, a request by Milmo Group to Replat 17.03 acres of land, generally located at 6007 Grissom Road (M&C # 2017-03-21-09 K. Flores)
9. Public Hearing to Consider Action on Replat #2017-001, a Request by Marvin & Gloria Sasser to Replat 0.269 acres of land, generally located at 7328 Linkmeadow Street (M&C # 2017-03-21-10 K. Flores)
10. 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 # 2017-03-21-11 K. Flores)

5. City Manager's Report

1. Upcoming Important Events:
 - Next City Council Meeting, April 04, 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
 - May 06, 2017 General Election
 - Miscellaneous other events and announcements.
2. Approved Minutes from Boards, Commissions and Committees.

6. **Citizens to be Heard**

7. **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.

8. **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
March 14th, 2017 3:55 PM