



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

AGENDA

1. **7:00 PM** Call to Order, Determine a Quorum is Present.
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. Recognition of Philip H. Francis Ph.D. as a Distinguished Civic Leader. (Mayor Chris Riley)
 2. Presentation of a Certificate of Achievement to Detective Jimmie Wells for his 32+ years of service to the City of Leon Valley. (Mayor Chris Riley and Police Chief Joseph Salvaggio)
 3. Presentation and badge pinning of new Fire Captain, Todd Morgan. (Mayor Chris Riley and Fire Chief L. Valdez)
 4. Presentation and Pinning of badges on new Firefighters, Connor Hughett and Julian Mendoza. (Mayor Chris Riley and Fire Chief L. Valdez)
4. **CONSENT AGENDA**
 1. City Council - Regular Meeting - Apr 4, 2017 7:00 PM

2. Discussion and possible action on the appointment of applicants to various City boards and committees. (M&C # 2017-04-18-01 S.Passailaigue)
3. Consider Approval of Quarterly Investment Report for the quarter ended March 31, 2017. (M&C # 2017-04-18-02 V. Wallace)
4. Consider, Discuss, and Possible Action to Amend Resolution No. 15-016R Requesting the Alamo Area Metropolitan Planning Organization (MPO) Amend their Transportation Improvement Program (TIP) to Move the Huebner Creek Greenway Hike and Bike Trail Project Funding from Their Fiscal Year 2017 to Their Fiscal Year 2019 to Align With the Completion of the Bexar County Flood Control LC-17 Project (M&C # 2017-04-18-03 M. Moritz)

5. **REGULAR AGENDA**

1. Consideration of an Ordinance Amending the City of Leon Valley's City Code - Appendix A - Fee Schedule, Article A2.003 Municipal Park Administrative Fees, to add a new letter (g) Swimming Pool Fees (M&C # 2017-04-18-04 D.Dimaline)
2. Discuss timeline and consider possible action to approve a Resolution Naming the new Evers Rd. / Huebner Creek bridge, "Lance Corporal Stephen J. Perez Memorial Bridge". (M&C # 2017-04-18-05 J.Salvaggio)
3. Consideration, Discussion and Action on Sign Variance # 2017-001, 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 85 square foot Electronic Message Center sign to be added to an existing 39-foot tall Pole Sign with a 298 square foot sign face to In Town Suites at 6625 Bandera Road (M&C # 2017-04-18-06 K. Flores)
4. Amending the City Code of Ordinances, Appendix A, "Fee Schedule," Article A8.000, "Building and Construction Related Fees," Section A8.004, "Certificate of Occupancy," to add "(3) Certified Duplicate Certificate Fee: \$125" (M&C # 2017-04-18-07 K. Flores)
5. Consider, discussion and possible action on an Ordinance Authorizing The Negotiation and Execution of A Professional Services Agreement with Armstrong, Vaughan & Associates for auditing services in an amount not to exceed \$100,000 for Term of Five (5) Years (M&C # 2017-04-18-08 V. Wallace)
6. Update on San Antonio Water System's LC-17 Phase III and W-2 Huebner Creek Projects - Ryan Sowa, P.E. of Kimley-Horn, (engineer for San Antonio Water Systems SAWS Project). (M&C # 2017-04-18-09 M. Moritz)
7. Discuss, Consider and Possible Action to Approve the Creation of an Economic Development Advisory Committee (M&C # 2017-04-18-10 K. Kuenstler)

6. City Manager's Report

1. Approved Minutes from Boards, Commissions and Committees for City Council review.
2. Upcoming Events:
 - Next City Council Meeting, May 02, 2017
 - 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
 - San Antonio Earth Day Celebration, Leon Valley to receive 2017 Air Quality Stewardship Trailblazer Award. Ceremony is on April 22, 2017, at 1:00 p.m. at the Woodlawn Lake Park
 - May 06, 2017, General Election
 - Miscellaneous other events and announcements.

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, 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.