



CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Tuesday, May 16, 2017

AGENDA

1. **7:00 PM** Call to Order, Determine a Quorum is Present, Pledge of Allegiance.
 1. Discuss and Consider Possible Action on a Resolution Canvassing the Returns and Declaring the Official Results of the City of Leon Valley, Texas, May 06, 2017 General Election. (M&C # 2017-05-16-01 S. Passailaigue)
 2. The Honorable Judge Norma Gonzales will Administer the Oath of Office and There Will Be a Presentation of the Certificate of Election to Council Member-Elect, David Edwards Council Place 1; Council Member-Elect, Monica Alcocer Council Place 3; and Council Member-Elect, David Jordan Council Place 5. There will be a short recess for a reception honoring the newly sworn Leon Valley Councilors in the City Hall Foyer at this time. Following the reception, the City Council will reconvene into open session. The public is cordially invited to attend.
2. **Presentations**
 1. Leon Valley Public Library Board of Trustee's Annual Report. (Jill Crane, Chair)
 2. Presentation of Library Mural. (S.Underwood, Former Mayor Marcy Meffert)
 3. Presentation and Discussion of Upcoming 2017 4th of July Parade, Festival and Fireworks Spectacular. (K. Flores)
3. **Citizens to Be Heard**
4. **City Manager's Report**
 1. Approved Minutes From Various City Boards, Committees, and Commissions.
 2. Upcoming Events
 - Next City Council Meeting, June 06, 2017
 - Leon Valley Annual Pet Parade & Vaccination Clinic, May 27th, 9:00 a.m. at the Conference Center
 - Leon Valley Pool Opening, Memorial Day Weekend
 - City Offices and Municipal Court Closed, May 29th in observance of Memorial

Day

- 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- May 2, 2017 7:00 PM
 - b. Coffee with the Mayor and City Council- April 22, 2017 9:00 AM
2. Discuss and Consider Possible Action on a Resolution of the City of Leon Valley City Council Appointing Volunteers to the Various City Boards, Commissions and Committees. (M&C # 2017-05-16-02 S. Passailaigue)
3. Discuss and Consider Possible Action on an Ordinance Approving a Budget Adjustment to Reallocate Funds Approved by Council for Salary Market Adjustments from the General Fund to the Water and Sewer Funds in the Amount of \$25,053 (M&C # 2017-05-16-03 V. Wallace)
4. Discuss and Consider Possible Action to Cancel the July 04, 2017, Regular City Council Meeting. (M&C # 2017-05-16-04 S. Passailaigue)
5. Discuss and Consider Possible Action on an Ordinance Authorizing the Acceptance of \$5,000 from Tocker Foundation and \$2,500 from Texas Book Festival for a Total of \$7,500 in Grant Funds Presented to the City's Library; and Authorizing a Budget Adjustment in the General Fund Budget in the Amount of \$7,500. (M&C # 2017-05-16-05 S.Underwood)

7. **REGULAR AGENDA**

1. Discuss and Consider Possible Action on a Resolution Authorizing the Negotiation and Execution of a Land Use Agreement Between the City of Leon Valley and Oscar Renda Contracting in exchange for an approximately 1.5-acre Parking Lot Adjacent to the Crystal Hills Park. (M&C # 2017-05-16-06 K.Kuenstler)

2. Public Hearing and City Council Discussion with Consideration of Possible Action of an Ordinance Amending Ordinance No. 10-019 to Remove Condition (b.), "Parking Areas to be Constructed with Permeable Surfaces," Generally Located at 5504 Shadow Mist Drive in a B-1 (Small Business) Zoning District (M&C # 2017-05-16-07 K. Flores)
3. Public Hearing and City Council Discussion with Consideration of Possible Action to Grant a Specific Use Permit # 2017-278, to Allow Operation of "Motorcycle Sales, Repair and Service," Generally Located at 5419 Bandera Road, Suite 711, in a B-3 (Commercial) Zoning District within the Commercial/Industrial Overlay. (M&C # 2017-05-16-08 K. Flores)
4. Public Hearing and City Council Discussion with Consideration of Possible Action of an Ordinance Approving Zoning Case #2017-400, the Rezoning of Approximately 0.344 Acres of Land Generally Located at 5301 Bandera Road from R-2 (Two-Family Dwelling) Commercial/Industrial Overlay to B-2 (Retail) Commercial/Industrial Overlay District. (M&C # 2017-05-16-09 K. Flores)
5. Discuss and Consider Possible Action on the Approval of the Leon Valley Adopt-A-Spot Program. (M&C # 2017-05-16-10 A.Federico)
6. Discuss and Consider Possible Action on an Ordinance Amending Leon Valley City Code, Chapter 12 Traffic and Vehicles, Article 12.02 Operation of Vehicles, Division 4. Stop Intersections, Sec. 12.02.112 Through Streets and Stop Sign Streets designated, to Remove Bluebird Lane and Stebbins Drive; and amend Section 12.02.113 Three and Four Way Stops, (a), (1) to Add "Stebbins Drive and Bluebird Lane". (M&C # 2017-05-16-11 M. Moritz)
7. Discuss and Consider Possible Action of the Recommended Action in Response to a Request to Remove Speed Humps on Timberhill Street. (M&C # 2017-05-16-12 M. Moritz)
8. Discuss and Consider Possible Action Authorizing the Selection of Linebarger Goggan Blair & Sampson, LLP for Collection of Municipal Court Fines and Fees and Delinquent Ad Valorem Taxes for Five Years Starting August 1, 2017, and ending July 31, 2022; and Authorizing the City Manager to Execute a Professional Services Contract. (M&C # 2017-05-16-13 C. Caldera)
9. Presentation, Discussion and Possible Action of the Proposed Movies in the Park for the 2017 Season. (A. Anthony)
10. Discuss and Consider an Ordinance Approving a Budget Amendment to the 2016-2017 General Fund in the amount \$1,580 for the Movies in the Park for the 2017 Season. (M&C # 2017-05-16-14 A.Anthony)

11. Discuss and Consider Possible Action on an Ordinance Authorizing the Renewal of the Municipal Wrecker Services Agreement with Banis Towing and Authorizing the City Manager to negotiate and execute a new Municipal Wrecker Services Agreement. (M&C # 2017-05-16-15 R. Saucedo)
12. Discuss and Consider Possible Action on an Ordinance Amending the Leon Valley City Code of Ordinances, Chapter 12, "Traffic and Vehicles", to add Article 12.06 "Impound Lot"; and Authorizing the Establishment of a City Operated Impound Lot and the Procedures for the Operation of a City Operated Impound Lot (M&C # 2017-05-16-16 R. Saucedo)
13. Discuss and Consider Possible Action on an Ordinance Amending the Leon Valley Police Department FY17 General Fund Budget in the amount of \$8,650 to Provide Funding to Operate the City of Leon Valley Impound Lot. (M&C # 2017-05-16-17 R. Saucedo)
14. Discuss and Consider Possible Action on an Ordinance Amending the City of Leon Valley Appendix A Fee Schedule, Setting Fees for the Impounding of Vehicles in the Leon Valley Vehicle Impound Lot (M&C # 2017-05-16-18 R. Saucedo)
15. Discuss and Consider Possible Action on an Ordinance Amending the City of Leon Valley Appendix A Fee Schedule to Create a \$25 Property Room Handling Fee for Handling Lost Property, Abandoned Property, Personal Property, and Evidence From a Crime That has been Adjudicated and is Stored in the Police Property Room (M&C # 2017-05-16-19 R. Saucedo)

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
May 12th, 2017 8:57 AM