



CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Tuesday, June 6, 2017

AGENDA

1. **7:00 PM** Call to Order, Determine a Quorum is Present, Pledge of Allegiance.
2. **Presentations**
 1. Presentation of Good Neighbor Award to Boy Scout Troop 17 for painting fire hydrants in the Monte Robles neighborhood (Firefighters Jim Ortiz and Eli Garcia). (Mayor Chris Riley and Fire Chief Luis Valdez)
 2. Building Permit & Floodplain Development Permits for Asphalt and other Concrete Surfaces in Relation to the Existing Building Codes (K. Flores)
 3. Presentation of the Tree City USA Award. (Mayor Chris Riley and Mark Kroeze, Forester and Certified Arborist with the Texas Forest Service)
 4. Presentation honoring Wade Clapper contributions and thirty (30) years of service to the City of Leon Valley. (Mayor Chris Riley and City Manager Kelly Kuenstler)
3. **Citizens to Be Heard**
4. **City Manager's Report**
 1. Approved Minutes From Various City Boards, Committees, and Commissions
 2. Upcoming Important Events:
 - Next City Council Meeting, June 20, 2017
 - Leon Valley Public Library Summer Reading Program Kickoff, June 10, 2017 at 10:30 a.m.
 - Deer Presentation by Wildlife Biologist Jessica Alderson, with the Texas Parks and Wildlife Department, June 20, 2017 Regular City Council meeting and the July Coffee with the Council meeting
 - Mayor's Youth Advisory Council interviews will be conducted June 12-13, 2017
 - Trailblazer Truck at the Leon Valley Library Parking Lot on Friday, June 23, 2017, from 10 a.m. to 2 p.m.
 - City Offices Closed, July 4, 2017 in observance of Independence Day
 - Leon Valley 4th of July Festival & Fireworks Spectacular, Raymond Rimkus Park.

- Festivities run from 7:30 a.m. (Pioneer Run) and go until dusk (Fireworks).
- Coffee with the Mayor & City Council, July 22, 2017 9:00 a.m. - 11:00 a.m.
- 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 16, 2017 7:00 PM
 - b. Special Meeting- May 20, 2017 9:00 AM
2. Discuss and Consider Possible Action on an Ordinance Amending Chapter 1, Article 1.04, Section 1.04.001 entitled "Meetings" to Revise the Schedule of Regular City Council Meetings to Change the Start Time; and Making the Change Consistent with Tex. Gov't. Code Ann. ch. 551 ("The Texas Open Meetings Act") (M&C # 2017-06-06-01 S. Passailaigue)
3. Discuss and Consider Possible Action on a Resolution of the City of Leon Valley City Council Re-Appointing Members to the Zoning Commission. (M&C # 2017-06-06-02 S. Passailaigue)

7. **REGULAR AGENDA**

1. Discuss and Consider Possible Action on a Resolution of the City of Leon Valley City Council Appointing Members to the Home Rule Charter Commission (M&C # 2017-06-06-03 S. Passailaigue)
2. Discuss and Consider Possible Action on the Election of Mayor Pro Tem. (M&C # 2017-06-06-04 S. Passailaigue)
3. Discuss and Consider Possible Action on an Amendment to the Leon Valley Public Library Policy Manual. (M&C # 2017-06-06-05 S. Underwood)
4. Presentation, Discussion and Possible Action Accepting the Lowest Responsive Bid and Awarding a Construction Contract in the amount of \$85,000, authorized payable to Gilbert Utility & Concrete to Construct a LID Parking Lot at City Hall. (M&C #2017-06-06-06 M. Moritz)
5. Discuss and Consider Possible Action on an Ordinance Authorizing a Budget Adjustment in the Amount of \$21,000 to Construct a LID Parking Lot at City Hall. (M&C # 2017-06-06-07 M. Moritz)

6. Presentation, Discussion and Possible Action on The Ridge at Leon Valley Proposed Park Survey Results and Park Commission Recommendations. (M&C # 2017-06-06-08 M. Moritz)

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.