



CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Tuesday, August 15, 2017

AGENDA

1. **6:00 PM** Call to Order, Determine a Quorum is Present, Pledge of Allegiance.
2. **Presentations**
 1. Presentation of Good Neighbor Award to Boy Scout Troop 375 for painting fire hydrants in the Canterfield neighborhood. (Mayor Chris Riley and Fire Chief Luis Valdez)
 2. Proclamation declaring the first full week in September, National Payroll Week in the City of Leon Valley, Texas. - Christine Bodily, CPP, Payroll Manager, University of Incarnate Word, Karen Brown, Payroll Associate, KCI USA, Inc. and Acelity Company, and Emma Jackson, CPP, Senior Payroll Manager, NEISD (Mayor Chris Riley)
 3. Board of Adjustment Annual Report (Chairman Elizabeth Maloy)
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 & First Tax Public Hearing on the Proposed 2017 Tax Rate, September 5, 2017, at 6:00 p.m.
 - City Offices Closed, September 4, 2017 in Observance of Labor Day.
 - Movies in the Park, "Moana", Raymond Rimkus Park, September 01, 2017, at 8:30 p.m.
 - Grandparents Day, Community Center, September 10, 2017 from 2:30 p.m. until 4:00 p.m.
 - Second Tax Public Hearing on the Proposed 2017 Tax Rate, September 12, 2017, at 6:00 p.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. Special Meeting for Executive Session- August 1, 2017 5:00 PM
 - b. Regular Meeting- August 1, 2017 6:00 PM
2. Discuss and Consider Possible Action to Approve Leon Valley Economic Development Corporation's Last Board Minutes Due to Board Being Dissolved (M&C # 2017-08-15-01 A. Anthony)

7. **REGULAR AGENDA**

1. Presentation, Discussion and Possible Action to Approve an Ordinance Granting a Variance to Chapter 3 Building Regulations, Article 3.05 Fences, Section 3.05.003 Dimensions and Appearance, (a) Residential Fences, to Allow a Three Foot Four Inch Tall Fence in the Required Front Yard, at the Request of Property Owner Marko Mendez, to be Located at 7417 Linkwood Drive (M&C # 2017-08-15-02 M. Moritz)
2. Presentation, Discussion and Possible Action to Amend Chapter 15 Zoning, Division 3. Administration, Section 15.02.116 Zoning Commission Report, to Provide Expedited Minutes to the City Council (M&C # 2017-08-15-03 M. Moritz)
3. Conduct a Public Hearing on Fiscal Year 2018 Budgets and Associated Capital Acquisition Plans (City Manager Kelly Kuenstler)
4. Discuss and Consider Possible Action on the Attached Ordinance Approving and Adopting Fiscal Year 2018 Budgets and Associated Capital Acquisition Plans (M&C # 2018-08-15-04 K.Kuenstler)
5. Discuss and Consider Possible Action on an Ordinance Ratifying the Fiscal Year 2018 Budget that will Raise More Total Property Taxes than Last Year's Budget by \$100,000 or 2.6315%, and of that Amount \$30,068.81 is Tax Revenue to be Raised from New Property Added to the Roll this Year. (M&C # 2017-08-15-07 K.Kuenstler)
6. Discuss and Consider Possible Action to Vote for the Placement of a Proposal to Adopt the City's 2017 Tax Rate on the Agenda of September 19, 2017, Council Meeting (M&C # 2017-08-1-05 V.Wallace)
7. Discuss and Consider Possible Action to Call for Two Public Hearings on the Proposed 2017 Tax Rate of \$0.556599/\$100 (M&C # 2018-08-15-06 V.Wallace)

8. Discuss and Consider Possible Action to Award the Fiscal Year 2018 Group Insurance Bid for Employee Medical, Dental and Life Insurances and to Authorize the City Manager to Execute the Insurance Contract(s) (M&C # 2017-08-15-08 C. Caldera)
9. Discuss and Consider Possible Action on an Ordinance Authorizing the City Manager to Negotiate and Execute an Interlocal Agreement With Bexar County for Emergency and Non Emergency Dispatch Services (M&C # 2017-08-15-09 J. Salvaggio)
10. Discuss and Consider Possible Action of a Resolution of the City Council of the City of Leon Valley ordering and establishing procedures for a Special Election to be held on the question of the Adoption of a Home Rule Charter by the qualified voters of the City of Leon Valley; authorizing the City Manager to sign a joint election Agreement with the Bexar County Elections Administrator for the conduct of said election, and providing details relating to the conduct of holding the Election, authorizing the use of the Leon Valley City Council Chambers on the 7th day of November, 2017 for Election Day voting, and the use of the Leon Valley Conference Center, located at 6421 Evers Road, Leon Valley, Texas, 78238, for Early Voting (October 23, 2017 through November 03, 2017).

Resolución Del Consejo Municipal De La Ciudad De Leon Valley Que Ordena Y Establece Los Procedimientos Para Una Elección Especial A Celebrarse En Relación Con La Pregunta Sobre La Adopción De Una Carta Orgánica De Gobierno Local Por Parte De Los Votantes Calificados De La Ciudad De Leon Valley; Autoriza Al Administrador De La Ciudad A Firmar Un Convenio De Elección Conjunta Con El Administrador De Elecciones Del Condado De Bexar Para La Celebración De Dicha Elección Y Proporciona Detalles Relativos A La Celebración De La Elección; Autoriza El Uso De Las Cámaras Del Consejo Municipal De Leon Valley El Día 7 De Agosto De 2017 Para La Votación El Día De Elección Y El Uso Del Centro De Conferencias De Leon Valley, Ubicado En 6421 Evers Road, Leon Valley, Texas, 78238, Para La Votación Anticipada (Del 23 De Octubre De 2017 Al 03 De Noviembre De 2017, Inclusive). (M&C # 2017-08-15-10 S. Passailaigue)

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
August 11th, 2017 10:00 AM