



**CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING**
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Tuesday, September 5, 2017

AGENDA

1. **6:00 PM** Call to Order, Determine a Quorum is Present, Pledge of Allegiance.
2. **Presentations**
 1. Presentation of Proclamation of Appreciation to Members of the Leon Valley Home Rule Charter Commission. (Mayor Chris Riley)
 2. Presentation of Proclamation of Appreciation to the Fort Sam Own Band for Their Participation in the Leon Valley July 4th Parade (Mayor Chris Riley)
 3. Presentation of a Good Neighbor Award to the Fort Sam Own Band for Their Participation in the Leon Valley July 4th Parade (Mayor Chris Riley)
 4. Presentation of Good Neighbor Award to Cub Scout Pack 20 for Painting Fire Hydrants in the Pavona Place Neighborhood (Mayor Chris Riley and Fire Chief Luis Valdez)
 5. Promotion of Carlos Carrillo to Corporal and Welcome of New Officers Joe Baiza, Ed Bell, and Brandon Evans (Mayor Chris Riley and Police Chief Joseph Salvaggio)
 6. Hurricane Harvey Response Report (Fire Chief Luis Valdez and Assistant Fire Chief Blake Wade)
 7. Presentation to City Council with an Update to the Community Service Court Initiative Implemented May 2016
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 & Second Tax Public Hearing on the Proposed 2017 Tax Rate, September 12, 2017, at 6:00 p.m.

- Movies in the Park, “Moana”, Raymond Rimkus Park, September 01, 2017, at 8:30 p.m.
 - City Offices Closed, September 4, 2017 in Observance of Labor Day.
 - Flood Insurance Discussion with Fire Chief Valdez, Fire Station, September 6, 2017 at 6:30 p.m.
 - Grandparents Day, Community Center, September 10, 2017 from 2:30 p.m. until 4:00 p.m.
 - 40th Anniversary of the Leon Valley Public Library, September 20, 2017
 - Coffee with the Mayor & Council, Conference Center, October 21, 2017, 9:00 a.m. to 11:00 a.m.
 - Library Halloween Party, October 28, 2017, from 10 a.m. to Noon
 - Trash & Treasure, October 28, 2017
 - Neighborhood Renewal Project, November 4, 2017, from 8:00 a.m. to Noon (unknown location, possibly continue Old Mill Subdivision)
 - 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 15, 2017 5:00 PM
 - b. Regular Meeting- August 15, 2017 6:00 PM
 - c. Special Meeting- August 22, 2017 6:00 PM
 2. Discuss and Consider Possible Action Ordering the City Secretary to Mail a Copy of the Proposed Home Rule Charter to Each Leon Valley Registered Voter (M&C # 2017-09-05-01 S. Passailaigue)
 3. Consider, Discuss, and Possible Action to Officially Dissolve the Home Rule Charter Commission. (M&C # 2017-09-05-02 S. Passailaigue)
 4. Discuss and Consider Possible Action on an In Kind Grant Request by the Leon Valley Chamber of Commerce for Use of the Leon Valley Community Center at 6427 Evers Road for their Fundraising Gala. (M&C # 2017-09-05-03 C. Caldera)
 5. Accepting The Lowest Responsible Bid And Awarding A Construction Contract In An Amount Not To Exceed \$132,605 in Community Development Block Grant (CDBG) funds to Gilbert’s Utility & Concrete Works, Inc. for the 2017 Conestoga Water and Sewer Main Replacement CDBG Project. (M&C # 2017-09-05-04 D. Dimaline)

6. Discuss and Consider Possible Action on an In Kind Grant Request by the Leon Valley Historical Society for Use of the Leon Valley Community Center at 6427 Evers Road for the Pioneer Gala (M&C # 2017-09-05-05 C. Caldera)
7. Discuss and Consider Possible Action on the Approval of a Budget Adjustment in the Amount of \$14,402 for Grant Funds Received From the Southwest Texas Regional Advisory Council (STRAC) on Trauma for EMS Supplies in the Amount of \$4,223 and From the Texas Water Development Board To Purchase and Install A Flood/Alert Siren System in the Amount of \$10,179. (M&C # 2017-09-05-06 L. Valdez)
8. Presentation, Discussion and Possible Action to Approve an Ordinance Amending the Leon Valley City Code of Ordinances, Chapter 3 Building Regulations, Article 3.05 Fences, Section 3.05.005 Dimensions and appearance (a) Residential fences., (1), to Increase the Allowed Height of a Fence in the Required Front Yard of a Residential Property, from Three feet (3') to Forty-four Inches (44") in Height (M&C # 2017-09-05-07 M. Moritz)
9. Discuss and Consider Possible Action Authorizing a Budget Adjustment and Related Ordinance in the Amount of \$60,000 for the Economic Development Department to Affected Seneca Plaza and Lebman's Square Tenants Relocating in Leon Valley. (M&C # 2017-09-05-08 K. Kuenstler)
10. Discuss and Consider Possible Action Authorizing a Budget Adjustment and Related Ordinance in the Amount of \$29,000 to Fund Overtime as a Result of the Activation of the City of Leon Valley Emergency Operation Center (EOC) in Preparation of the Threat/Risk to our Community from Hurricane Harvey. (M&C # 2017-09-05-09 K. Kuenstler)

7. **REGULAR AGENDA**

1. Discussion, Presentation, Public Hearing, and Possible Action to Consider Zoning Case #2017-402 and Approve an Ordinance Rezoning Approximately 20.98 Acres of Land from R-3A (Multiple Family Retirement Community District) to R-3 (Multiple Family Dwelling District) and Rezoning a 2.32 Acre Tract From R-3A (Multiple Family Retirement Community District) to B-2 (Retail District), Generally Located in the 5500 - 5600 Block of Grissom Road (M&C # 2017-09-05-10 M. Moritz)
2. Discussion, Presentation, Public Hearing, and Possible Action to Approve Specific Use Permit #2017-279, a Request by QuikTrip Corporation, for the Development, Construction, and Operation of a 5,858 SF 24-Hour Convenience Store, With Retail Motor Fuel, Food, Sundries, Beer, and Wine Sales, With Off-site Consumption of Alcohol, on a 1.6948 Acre Tract of Land, in a B-2 (retail) Sustainability Overlay zoning district, Being Generally Located at 6461 Bandera Road (M&C # 2017-09-05-11 M. Moritz)

3. Presentation, Discussion and Possible Action to Consider a Request to Accept a Donation of a Portion of the Huebner Road Silo Property in Exchange for the Construction of Sewer Main and Authorize the City Manager to Enter into a Developer's Agreement with First American Commercial Property Group for this Action (M&C # 2017-09-05-12 M. Moritz)
4. Conduct First Public Hearing on the Proposed 2017 Tax Rate of \$0.556599/\$100 Valuation which Exceeds the Effective Tax Rate of \$0.533943/\$100 by 4.243150% and is \$0.012942 Lower Than the Rollback Tax Rate of \$.569541/\$100. (M&C # 2017-09-0-13 V. Wallace)
5. Presentation, Discussion and Possible Action on Final Report and Budget Adjustment in the Amount of \$39,102 to Properly Fund the Fourth of July Event held Tuesday, July 4th, 2017 (M&C # 2017-09-05-14 A. Wayman)
6. Discuss and Consider Possible Action on a Fall Festival (M&C # 2017-09-05-15 K. Kuenstler)
7. Discussion, Presentation, and Possible Action to Approve an Ordinance Authorizing a Budget Adjustment in the Amount of \$4,989 for the Community Development Department for Tree Re-Purposing (M&C # 2017-09-05-16 M. Moritz)
8. Discuss and Consider Possible Action on a Budget Adjustment to fund Signage Reimbursement for 6128/6132/6136 Bandera Rd (M&C # 2017-09-05-17 K. Kuenstler)
9. Discuss and Consider Possible Action on an In Kind Grant Request by the American Legion Post No. 336 for use of the Leon Valley Conference Center at 6427 Evers Road for Patriot Day Remembrance Event (M&C #2017-09-05-18 C. Caldera)

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 31st, 2017 12:42 PM