



**CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING**
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Tuesday, September 19, 2017

AGENDA

1. **6:00 PM** Call to Order, Determine a Quorum is Present, Pledge of Allegiance.
2. **Presentations**
 1. Presentation of Scenic City Grant Awarded to the City of Leon Valley (Christina Garcia, Community Development Planning Technician)
 2. Park Commission Annual Report 2017 (Roger Christensen, Chairman)
3. **Citizens to Be Heard**
4. **City Manager's Report**
 1. Upcoming Important Events
 - Next City Council Meeting October 2, 2017, at 6:00 p.m.
 - Movies in the Park, "Beauty and The Beast", Raymond Rimkus Park, September 29, 2017, at dusk.
 - 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. Regular Meeting- September 5, 2017 6:00 PM
 - b. Special Meeting- September 12, 2017 6:00 PM
2. Presentation, Discussion and Possible Action on an Ordinance Amending the City of Leon Valley Code of Ordinances, Chapter 1, Article 1: Emergency Management; Creating Division 3. Hazard Mitigation Plan (M&C # 2017-09-19-01 L. Valdez)
3. Presentation, Discussion, and Possible Action to Approve an Ordinance Amending Ordinance #2017-53, to Correct a Legal Description. (M&C # 2017-09-19-02 M. Moritz)

7. **REGULAR AGENDA**

1. Presentation and Discussion of the 2017 Tax Rate for the Maintenance and Operations Fund at \$0.478752/\$100 and the Interest and Sinking Fund at \$0.077847/\$100 for a Total Tax Rate of \$0.556599/\$100, Which is 4.243150 Percent Higher Than the Effective Tax Rate of \$0.533943/\$100 (M&C # 2017-09-19-03 V. Wallace)
2. Consider Action on the Attached Ordinance Approving and Adopting the Tax Year 2017 Tax Rate (M&C # 2017-09-19-04 V.Wallace)
3. Discussion, Presentation, and Possible Action to Approve an Ordinance Amending Leon Valley Code of Ordinances Chapter 14 Utilities, Article 14.10 Telecommunications, to Create a Division 3 Small Wireless Facility, to Regulate Small Cell Node Wireless Facilities in Public Rights of Way and Appendix A Fee Schedule, Article A2.000 Administrative Fees, Section A2.010 Use of Public Rights-of-Way by Telecommunications Facilities, to Add (c) Small Wireless Facility Permit Fees (M&C # 2017-09-19-05 M. Moritz)

4. Discussion, Presentation, and Possible Action to Approve an Ordinance Amending Chapter 13 Tree Preservation, Article 13.01 General Provisions, Article 13.02 Tree Preservation Ordinance, Division 3. Requirements and Restrictions, Section 13.02.074 Preservation Requirements, 1) Small Trees, 2) Medium Trees, 3) Large Trees; and 6) Mitigation maximum; Section 13.02.077 Mitigation in Lieu of Replacement (b) and (d); and Section 13.02.078 Penalties for Unauthorized Removal of Small, Medium, and Large Trees. (M&C # 2017-09-19-06 M. Moritz)
5. Discuss and Consider Possible Action to Revise the In Kind Grant Policy (M&C # 2017-09-19-07 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