



CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Monday, October 2, 2017

AGENDA

1. **6:00 PM** Call to Order, Determine a Quorum is Present, Pledge of Allegiance.
2. **Presentations**
 1. Presentation of a Certificate of Recognition to the Leon Valley Public Library from State Senator Jose Menendez (Mayor Chris Riley)
3. **Citizens to Be Heard**
4. **City Manager's Report**
 1. Approved Minutes From Various City Boards, Committees, and Commission (Mayor Chris Riley)
 2. Upcoming Important Events
 - Next City Council Meeting October 17, 2017, at 6:00 p.m.
 - The New City Hall hours went into effect on October 1, 2017. The new hours of operation are 7:30 a.m. to 6:00 p.m. Monday through Thursday and 8:00 a.m. to 5:00 p.m. on Friday. Fridays will be open for citizens to pay bills, obtain permits and obtain police reports.
 - National Night Out, October 1st and October 3rd
 - Leon Valley Water Rates Discussion, Conference Center, October 16, 2017, 6:00 p.m. to 8:00 p.m.
 - 2nd Annual Employment & Career Opportunities, Job Fair, Community Center, October 17, 2017, from 9:00 a.m. to 12:00 p.m.
 - 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
 - Pet Parade and Pet Costume Contest, Conference Center, October 28, 2017, from 10:00 a.m. to 11:00 a.m.
 - Low Cost Pet Vaccinations, Conference Center, October 28, 2017, from 9:00 a.m. to 11:00 a.m.
 - Trash & Treasure, October 28, 2017
 - Neighborhood Renewal Project, November 4, 2017, from 8:00 a.m. to Noon (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- September 18, 2017 6:30 PM
 - b. Regular Meeting- September 19, 2017 6:00 PM
2. Discuss and Consider Possible Action on a Resolution Authorizing the Mayor to Enter Into an Updated Emergency Mutual Agreement with Alamo Area Council of Governments (AACOG), and Other Matters in Connection Therewith (M&C # 2017-10-02-01 L. Valdez)
3. Discuss and Consider Possible Action on a Resolution Applying to The Local Park Grant Program (M&C # 2017-10-02-02 C. Garcia)

7. **REGULAR AGENDA**

1. Discuss and Consider Possible Action on a Resolution Appointing an Alternate Member to the Leon Valley Public Library Board of Trustees (M&C # 2017-10-02-03 S. Passailaigue)
2. Discussion, Presentation, and Possible Action to Approve the Placement and Operation of a New Pavilion at CB 4432C Block 5 Lot SE IRRG 150.38FT OF 10 ARB 10A, also known as 6600 Strawflower, and Located at the Corner of Peachtree and Poss Roads (M&C # 2017-10-02-04 M. Moritz)
3. Public Hearing to Approve an Ordinance Authorizing the Issuance of a Specific Use Permit No. 2017-280, for the Operation of a "Kennel" in a B-3 (Commercial) Sustainability Overlay Zoning District, Generally Located in the 6500 Block of Grissom Road. (M&C # 2017-10-02-05 M. Moritz)
4. Discussion and Possible Action to Approve an Ordinance Authorizing the Issuance of a Specific Use Permit No. 2017-280, for the Operation of a "Kennel" in a B-3 (Commercial) Sustainability Overlay Zoning District, Generally Located in the 6500 Block of Grissom Road. (M&C # 2017-10-02-06 M. Moritz)

5. 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 # 2017-10-02-07 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.



SAUNDRA PASSAILAIGUE, TRMC
City Secretary
September 28th, 2017 8:46 AM