



**CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING**
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Tuesday, June 19, 2018

AGENDA

1. **6:00 PM** Call to Order, Determine a Quorum is Present, Pledge of Allegiance.
2. **Presentations**
 1. Monthly Financial Report May 2018 (V. Wallace, Finance Director)
 2. Economic and Community Development Advisory Committee (E&CDAC) Annual Report (Joseph Nazaroff, Chairman)
3. **City Manager's Report**
 1. Approved Committee Minutes for City Council Review
 2. Upcoming Important Events
 - Next Regular City Council Meeting July 17, 2018, at 6:00 p.m.
 - Impound Lot Auction, Thursday, June 28, 2018, at 9:00 a.m.
 - Reminder that the July 3, 2018, Regular City Council Meeting was cancelled
 - City Hall will be closed in observance of Independence Day, July 4, 2018
 - City of Leon Valley July 4 Celebration, all day July 4th beginning with the Pioneer Firecracker Fun Run/Walk at 7:30 a.m.; 24th Annual Parade at 9:30 a.m.; Inaugural Soap Box Derby at 11:00 a.m.; Festival at Raymond Rimkus Park from 5:00 p.m. until 10:30 p.m.; with the Fireworks Spectacular occurring at dusk.
 - Miscellaneous other events and announcements

4. **Citizens to Be Heard**

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 15, 2018 6:00 PM
 - b. Regular Meeting- June 5, 2018 6:00 PM
2. Consideration of an Approval to Waive Penalty and Interest Paid on Tax Accounts: 04446-550-0090, 04446-550-0100, 04446-550-0110 – Diana Silva for Tax Year 2017 (M&C # 2018-06-19-01 V, Wallace)
3. Consideration of the Approval to Fund Three Breakfast Meetings with the University of Texas at San Antonio (UTSA) Institute for Economic Development at the Leon Valley Conference Center (M&C # 2018-06-19-02 M. Mendoza)

7. **ORDINANCE**

1. Discussion and Possible Action to Consider Approval of an Ordinance Authorizing a Budget Adjustment in the Amount of \$285,000 From the Stormwater Fund Balance to Fund a Feasibility Study for the Huebner Creek Flood Remediation Project and to Authorize the City Manager to Execute a Project Management Plan Agreement with the United States Corp of Engineers and a Cost Sharing Agreement with the San Antonio River Authority for the Feasibility Study of Huebner Creek (1st Reading was held on June 5, 2018) (M&C # 2018-06-19-03 M. Moritz)
2. Discussion and Action on Accepting the Lowest Responsive Bid and Award a Contract in an Amount of \$605,564.00, with 15% for Contingency, to Gilbert's Utility & Concrete for the Purpose of Constructing the Cades Cove Water and Sewer Main Project (1st Reading Held on June 5, 2018) (M&C # 2018-06-19-04 D.Dimaline)
3. Discussion and Possible Action on the Acceptance of the Lowest Responsive Bid and Award a Contract to SAECO Electric & Utility, Ltd. in the Amount of \$115,770.53 for the Purpose of Constructing a New Traffic Signal System at Wurzbach and Exchange Parkway Roads (1st Reading was held on June 5, 2018) (M&C # 2018-06-19-05 D. Dimaline)

4. Discussion and Possible Action on an Ordinance Accepting the Southwest Texas Regional Advisory Council Trauma System Reimbursement Funds for Response to a Regional State Deployment Emergency; and a FY 2017-2018 General Fund Budget Adjustment in the Amount of \$3,000 for Leon Valley Fire Department Personnel Cost (1st Reading was held on 06-05-2018) (M&C # 2018-06-19-06 L.Valdez)
5. Discussion and Possible Action on an Ordinance Authorizing a Budget Adjustment for the Police Department General Fund in the Amount of \$25,577 and the Federal Forfeiture Fund in the amount of \$36,985 for a Total Budget Adjustment of \$62,562, and Acceptance of a Grant in the Amount of \$2,385 from the National Rifle Association (1st Reading was held on 06-05-2018) (M&C # 2018-06-19-07 J. Salvaggio)

8. **REGULAR AGENDA**

1. Presentation, Public Hearing and Discussion of an Ordinance, on a Request by Jonathan Keller, Granting a Specific Use Permit for Motorcycle Sales, Repair, and Service, at 5405 Bandera Road, Suite 117; Generally Located on the North Side of Bandera Road approximately ½ mile east of NW Loop 410. (1st Reading as Required by City Charter) (M&C # 2018-06-19-08 B. Melland)
2. Presentation and Discussion of an Ordinance Establishing a Tobacco 21 Program for the City of Leon Valley (1st Read as Required by City Charter) (Mario Martinez, MBA, Assistant Director for Environmental Health & Safety Division, San Antonio Metropolitan Health District)
3. Presentation and Discussion to Consider an Ordinance Authorizing a FY 2017-2018 Enterprise Fund Budget Adjustment in the Amount of \$48,400 to Construct the Huebner Rd. Silo Property Sewer Main Project (1st Read as Required by City Charter) (M&C # 2018-06-19-09 M.Moritz)
4. Discuss and Consider Possible Action on a Resolution Appointing Members and Alternates to the Board Of Adjustment, the Leon Valley Public Library Board of Trustees, the Park Commission, the Tree Advisory Board and the Zoning Commission (M&C # 2018-06-19-10 S. Passailaigue)
5. Presentation and Discussion on an Ordinance Authorizing the Adoption of The City of Leon Valley's Code of Ethics and Conduct for City Officials and Employees (1st Read as Required by City Charter) (M&C # 2018-06-19-11 D. Frederick)
6. Presentation of the Municipal Water Supply Project (M&C # 2018-06-19-12 D.Dimaline)

9. **Citizens to be Heard**

10. **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
June 15th, 2018 9:30 PM