



**CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING**
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Tuesday, August 16, 2022

AGENDA

The City of Leon Valley City Council Shall Hold an In-Person Meeting with A Quorum of Members of City Council to Be Physically Present in The Leon Valley City Council Chambers, 6400 El Verde Road, Leon Valley, Texas 78238. Some Members of City Council May Appear and Participate in The Meeting by Videoconference Pursuant to The Requirements Set Forth in The Texas Open Meetings Act.

The City Will Use Appropriate Guidelines from The Centers for Disease Control and Prevention with Respect to Social Distancing and Utilizing Additional Hygiene Controls.

Citizens May E-Mail Public Comments To citizenstobeheard@leonvalleytexas.gov. All Other Citizen Participation May Be Provided In-Person at City Council Chambers.

1. **6:00 PM** Call to Order; Determine a Quorum is Present, Pledge of Allegiance.
2. **The City Council Shall Meet in Executive Session to Discuss the Following:**
 1. Section 551.071: Consultation with the Attorney Regarding Pending or Contemplated Litigation, or Settlement Offer; or on a Matter in which the Duty of the Attorney to the Governmental Body Under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas Clearly Conflicts with the Texas Open Meetings Act, Re: City of Leon Valley v. 5622 Equity DE LLC, a Delaware Limited Liability Company D/B/A Vista Del Rey Apartments Located at 5622 Evers Road
 2. Pursuant to Texas Government Code, Chapter 551, Section 551.071 Consultation with Counsel on Legal Matters: To Receive Legal Advice Regarding the Contract between the City of Leon Valley and Tiger Sanitation
3. **Reconvene into Regular Session**
4. **Citizens to be Heard**
5. **Possible Action on Issues Discussed in Executive Session If Necessary**
6. **Presentations**
 1. Presentation of Awards of Appreciation to Volunteers of the 2022 July 4th Event (Mayor Chris Riley)

2. Presentation, Discussion, and Possible Action on City of Leon Valley Time Capsule Event (M&C # 2022-08-16-4925 C. Miranda)
3. Presentation, Discussion and Possible Action on Revisions to Speed Hump Policy (M&C # 2022-08-16-4930 M. Moritz)
7. **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.
8. **City Manager's Report**
 1. Upcoming Important Events:
 - a. Regular City Council Meeting, Tuesday, September 6, 2022, at 6:30 PM, in Council Chambers.
 - b. Trash and Treasure Day, Saturday, October 01, 2022, at the Leon Valley Community Center.
 - c. Miscellaneous other events and announcements.
 2. Presentation, Discussion and Possible Action on Requests from Members of City Council to Add, Remove, and Prioritize Future Agenda Items (M&C # 2022-08-16-4715 C. Caldera)
9. **Consent Agenda**
 1. Consideration of the Following City Council Minutes:
 - a. Regular Meeting- August 2, 2022 6:00 PM
 2. Acceptance of the Following Board, Committee, and Commission Minutes:
 - a. 04-25-2022 Tree Advisory Board Meeting Minutes
 - b. 05-09-2022 Economic and Community Development Advisory Committee Meeting Minutes
 3. Discussion and Possible Action on an Ordinance of the City Council of the City of Leon Valley Ordering and Establishing Procedures for a Special Election on Amendments to the City's Charter; 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 and the Leon Valley Conference Center on the 8th Day of November, 2022, 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 24, 2022 Through November 4, 2022)

(First Read was Held on 08/02/2022) Una Ordenanza Del Consejo Municipal De La Ciudad De Leon Valley Que Ordena Y Establece Procedimientos Para Una Elección Especial Sobre Enmiendas A La Carta Orgánica De La Ciudad; Autoriza Al Administrador De La Ciudad A Firmar Un Convenio De Elección Conjunta Con La Administradora 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 Y Del Centro De Conferencias De Leon Valley El Día 8 De Noviembre De 2022 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 24 De Octubre De 2022 Al 4 De Noviembre De 2022, Inclusive) (M&C # 2022-08-16-4914 C. Caldera)

4. Presentation and Discussion on an Ordinance Amending the City of Leon Valley Code of Ordinances, Chapter 1, Article 1.06 Boards, Commissions, and Committees, Section. 1.06.002 Tree Advisory Board (a) Membership; (b) Terms; and (e) Duties; Providing for Repealer, Severability and Savings Clauses; and Providing for an Effective Date (First Read as Required by City Charter) (M&C # 2022-08-16-4912 S. Passailaigue)
5. Presentation, Discussion and Possible Action on a Resolution Awarding a Bid to TCL Construction Enterprises LLC, in the Amount of \$986,220, with \$197,224 (15%) for Contingency, for the Construction of the Huebner Creek Greenway Hike & Bike Trail Segment 1 (M&C # 2022-09-06-4938 M. Moritz)

10. Ordinance

1. Discussion and Action to Consider Approval of an Ordinance Granting the Rezoning of an Approximately 9.174 acre Tract of Land from R-3 Multiple Family, B-1 Small Business, and B-2 Retail Zoning, with Sustainability Overlay Zoning, to Planned Development District with R-6 Garden Home Base Zoning, With R-3 Multiple Family Dwelling as an Additional Use and no Sustainability Overlay, on an Unplatted Parcel Generally Located at the Corner of Evers and Seneca Roads, Being P-4A, Abstract 530, CB 4432 (1st Read was Held on 8-2-2022) (M&C # 2022-08-16-4904 M. Teague)

11. Regular Agenda

1. Discussion and Possible Action on a Resolution Granting Mr. Samir Chehade, STS Partners, LP, a Variance to the City of Leon Valley Code of Ordinances, Chapter 13, Tree Preservation on a 9.174 Acre Tract of Land, Generally Located in the 6300 Block of Evers Road at the Corner of Evers and Seneca Roads, Being P-4A, ABS 530, CB 4432 Subdivision (M&C #2022-08-02-4916 M. Moritz)
2. Conduct a Public Hearing for the City of Leon Valley Fiscal Year 2022-23 Budget (M&C # 2022-08-02-4934 K. Rule)

3. Presentation, Discussion and Workshop on an Ordinance Approving and Adopting Fiscal Year 2022-2023 Budget, Ratifying Fiscal Year 2022-2023 Budget and setting a Proposed Tax Rate for FY 2023. (1st Reading as Required by City Charter) (M&C # 2022-08-02-4937 K. Rule)
4. Presentation and Discussion on an Ordinance Authorizing the City Manager to Execute the Interlocal Agreement between the City of Leon Valley and the San Antonio Water System for Sewer and Stormwater Billing Services (First Read as Required by City Charter) (M&C # 2022-08-16-4945 C. Caldera)
5. Discussion & Possible Action on an In-Kind Grant Application by American Legion No. 336 (M&C #2022-08-16-4948 C. Miranda)
6. Discussion and Possible Action on John Marshall High School and Monte Robles Park Neighborhood Traffic Concerns (M&C # 2022-08-16-4933 Councilor Jed Hefner and Councilor Will Bradshaw)
7. Discussion and Possible Action on Short Term Rentals (M&C # 2022-08-16-4939 Councilor Benny Martinez and Councilor Rey Orozco)
8. Presentation and Discussion on an Ordinance of the City of Leon Valley Amending Chapter 3 Building Regulations, Article 3.02 Technical And Construction Codes and Standards, Division 2. Building Code, Residential Code and Existing Building Code Adopting a Specific Addition of the International Property Maintenance Code (First Read as Required by City Charter) (M&C # 2022-08-16-4946 C. Caldera)
9. Presentation and Discussion on an Ordinance Authorizing a Budget Adjustment on behalf of the Earthwise Living Day Committee (First Reading As Required By City Charter) (M&C # 2022-08-16-4924 C. Miranda)
10. Discussion and Possible Action on an Ordinance Authorizing a Budget Adjustment for FY 2021-2022, in the Amount of \$ 34,959 for Market increases for Police and Fire/EMS Department (1st Read was Held on 07-19-2022) (M&C # 2022-08-02-4901 C. Caldera)

12. **Citizens to Be Heard**

13. **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).

Sec. 551.0411. MEETING NOTICE REQUIREMENTS IN CERTAIN CIRCUMSTANCES: (a) Section 551.041 does not require a governmental body that recesses an open meeting to the following regular business day to post notice of the continued meeting if the action is taken in good faith and not to circumvent this chapter. If an open meeting is continued to the following regular business day and, on that following day, the governmental body continues the meeting to another day, the governmental body must give written notice as required by this subchapter of the meeting continued to that other day.

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 act 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 plan, call (210) 684-1391, Extension 216.



SAUNDRA PASSAILAIGUE, TRMC
City Secretary
August 11th, 2022 6:03 PM

