



**CITY OF LEON VALLEY**  
**CITY COUNCIL REGULAR MEETING**  
Leon Valley City Council Chambers  
6400 El Verde Road, Leon Valley, TX 78238  
Tuesday, February 5, 2019

**AGENDA**

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1. **6:00 PM** Call to Order, Determine a Quorum is Present, Pledge of Allegiance.
2. **Presentations**
  1. Update on Bexar County Huebner Creek Flood Control LC17 Project (Renee Green, Public Works Director Bexar County)
3. **City Manager's Report**
  1. Committee Minutes:
    - 07-11-2018 Economic & Community Development Advisory Committee Minutes
    - 11-08-2018 Library Board of Trustees Minutes
    - 11-08-2018 Park Commission Minutes
    - 11-14-2018 Citizens Police Advisory Committee Minutes
    - 01-05-2019 Hike and Bike Trail Advisory Committee Minutes
  2. Upcoming Important Events:
    - Next Regular City Council Meeting Tuesday, February 19, 2019, at 6:00 p.m.
    - May 4, 2019, General Election Filing Period, January 16, 2019, through February 15, 2019.
    - Movies in the Park Featuring the movie "Trolls", at Raymond Rimkus Park, Friday, February 15, 2019 at dusk.
    - UTSA Economic Development Breakfast, Tuesday, February 19, 2019, from 8:00 a.m. until 10:30 a.m. at the Conference Center.
    - Leon Valley Public Library will be CLOSED Sunday, March 3, 2019 for carpet cleaning purposes. The Library hours will resume as normal on Monday, March 4, 2019.
    - 2019 Volunteer Appreciation Dinner, Thursday, April 4, 2019, at 6:00 p.m. at the Leon Valley Conference Center.
    - 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- January 15, 2019 6:00 PM
2. Discussion and Possible Action on a Resolution Authorizing a Memorandum of Understanding (MOU) between the City of Leon Valley and the Elijah Group for the Use of the Leon Valley Community and Conference Centers (M&C # 2019-02-05-01 M. Mendoza)
3. Presentation, Discussion and Possible Action on a Resolution Adopting the 2018 Strategic Goals and Objectives (M&C # 2019-02-05-02 M. Moritz)

**7. ORDINANCE**

1. Discussion and Possible Action on an Ordinance Amending Article 15.02, Zoning Ordinance of the City of Leon Valley Code of Ordinances, Regarding Institutional Uses Including Churches, Museums, Libraries, Schools, Clubs, and Lodges, in the B-1, B-2, and B-3 Zoning Districts. (1st Read was Held on 12-18-18; Item Tabled for Further Discussion at 01-15-19 Meeting) (M&C # 2019-02-05-03 B. Melland)
2. Discussion and Possible Action on an Ordinance Amending Ordinance No. 2018-08 to Amend the Future Land Use Plan of the City of Leon Valley Comprehensive Master Plan as Requested by Langley & Banack, Inc. on Behalf of St. John's Baptist Church; Modifying Approximately 9 acres Located at the Southwest Corner of Huebner and Evers Roads from Single-Family and Retail to Commercial. (1st Read was Held on 01-15-19) (M&C # 2019-02-05-04 B. Melland)
3. Discussion and Possible Action on an Ordinance, on a Request by Langley and Banack, Inc., Granting a Zone Change from R-1, Single Family Dwelling District and B-2, Retail District to B-3, Commercial District or B-2, Retail District at 6800 Evers Road, Generally Located at the Southwest Corner of Huebner and Evers Road. (1st Reading held on January 15, 2019) (M&C # 2019-02-05-05 B. Melland)

4. Discussion and Possible Action on an Ordinance Authorizing the Acceptance of a 2018-19 Regional Solid Waste Grant through the Alamo Area Council of Governments; and Authorizing a Budget Adjustment for the General Fund in the Amount of \$24,565 for the Purpose of Purchasing Recycling Stations and Signage for our Parks and City Pools (1st Read was Held 02-04-19) (M&C # 2019-02-05-06 D. Dimaline)
5. Discussion and Possible Action on an Ordinance Authorizing the Lowest Responsive Bid; and Authorizing the Execution of An Agreement in the Amount of \$278,400.00 With NG Painting, LP, with 15% Contingency, for the Grass Hill Ground Storage Tank Painting and Rehabilitation Project (1st Read was Held 02-04-19) (M&C # 2019-02-05-07 D. Dimaline)

## 8. **REGULAR AGENDA**

1. Discussion and Possible Action on the Creation of a Policy Providing Security at Council Meetings and Other Official City Functions (M&C # 2019-02-05-08 J. Salvaggio)
2. Presentation, Public Hearing, and Discussion on an Ordinance Amending Article 15.02, Zoning Ordinance, of the City of Leon Valley Code of Ordinances, Regarding Procedures, Findings, and Criteria of the Board of Adjustment for Approving and Denying Requests for Appeals, Special Exceptions, and Variances. (1st Reading as Required by City Charter) (M&C # 2019-02-05-09 B. Melland)
3. Presentation, Public Hearing, and Discussion on a Recommendation on an Ordinance Amending Article 15.02, Zoning Ordinance, of the City of Leon Valley Code of Ordinances, Regarding Non-Chartered Financial Institutional Uses in the B-2, B-3, and I-1 Zoning Districts. (1st Reading as Required by City Charter) (M&C # 2019-02-05-10 B. Melland)
4. Presentation and Discussion Followed by a Public Hearing on an Ordinance approving a Zone Change from R-1, Single Family Dwelling District to RE-1, Residential Estate District on approximately 23 Acres located on the south side of William Rancher Road and east side of Aids Drive. (1st Reading as Required by City Charter) (M&C # 2019-02-05-11 B. Melland)
5. Presentation and Discussion of an Ordinance Amending Chapter 1 of The City of Leon Valley Code of Ordinances; Providing for the Addition of Article 1.12 City of Leon Valley Ethics Regulations. (1st Reading as Required by City Charter) (M&C # 2019-02-05-12 D. Frederick)

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](http://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  
February 1st, 2019 6:35 PM