



**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

MINUTES

1. **6:00 PM** Call to Order, Determine a Quorum is Present, Pledge of Allegiance.

Attendee Name	Organization	Title	Status	Arrived
Chris Riley	City of Leon Valley	Mayor	Present	
Monica Alcocer	City of Leon Valley	Mayor Pro Tem	Present	
David Edwards	City of Leon Valley	Council Place 1	Present	
Catherine Rodriguez	City of Leon Valley	Council Place 2	Present	
Benny Martinez	City of Leon Valley	Council Place 4	Present	
David Jordan	City of Leon Valley	Council Place 5	Present	

Also present was City Manager Kelly Kuenstler, ACM/HR Director Crystal Caldera, City Secretary Sandra Passailaigue, Public Works Director Melinda Moritz, Special Events/Community Center Manager Maribel Mendoza, LVFD Fire Chief Michael Naughton, LVPD Chief Joseph Salvaggio, LVPD Assistant Chief Ruben Saucedo, Business Relations Director William Cox, Planning & Zoning Director Brandon Melland, and LVFD Captain Blake Wade, and various LVPD staff.

Mayor Chris Riley welcomed everyone and asked the Cub Scouts to lead the Pledge of Allegiance.

Mayor Riley asked for all cell phones to be silenced.

Presentations

Update on Bexar County Huebner Creek Flood Control LC17 Project (Renee Green, Public Works Director Bexar County)

Renee D. Green, P. E. Director of Public Works/County Engineer gave a presentation on the Huebner Creek Enhancement Conveyance NWWC, Segments 1 thru 3 (LC-17). Todd Putnam, P.E. Flood Control Civil Engineer was also present to assist with answering questions from citizens.

Councilor Monica Alcocer asked Ms. Green if there was a way to improve communication between the County, the City and the citizens?

Ms. Green stated that she and her staff would be happy to meet with anyone and that if anyone felt they had been ignored, to bring that to her attention.

- Matthew Hodde read aloud a list of his concerns.

Councilor Benny Martinez asked that all future correspondence between Mr. Hodde and the County be shared with all members of City Council. Ms. Green agreed to send all correspondence to the City Council through the City Manager.

City Manager's Report

Committee Minutes:

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.

City Manager Kelly Kuenstler reminded everyone that the City Manager's Report is posted on the website as well as placed on the table in the foyer for all interested. City Manager Kuenstler then supplemented that report with new information with: a) Dr. Francine Romero hopes to have the Town Hall Report to the Council within a month for review; b) Asked about items for the April Coffee - Councilor Alcocer wanted the Animal ordinance on that agenda, and Mayor Riley wanted citizen input on scooters. Ms. Kuenstler asked if there was anything else the Council wanted on that agenda. Councilor David Edwards asked that an item asking "what citizens want the role of the Economic and Community Development Advisory Committee to be". City Manager Kuenstler mentioned that there will be an item on the February 19, 2019 City Council agenda to amend the resolution that created the Economic and Community Development Advisory Committee to add two (2) alternate positions and to amend some other wording such as quarterly financial reporting and asked Councilor Edwards if he still wanted it at the Coffee. Councilor Edwards replied that he would like it at both the February 19, 2019 meeting and the Coffee. c) Senate Bill # 77 filed by Governor Abbott which we will call our Red Light Camera Bill, as it stands today, if you compare that bill and our contract today it reflects no change for the City as confirmed by the city attorney; d) Congratulations to Shadow Mist and Donna Charles, HOA President, for receiving the Best Small Community Award from their management company; e) LVPD will be conducting a neighborhood-by-neighborhood city-wide sweep for code violations coming up; f) Google Fiber mistakenly placed signs in the Forest Oaks neighborhood

and will need to go back through the permitting process of Leon Valley before those signs may be placed again. The City will notify citizens via social media outreach before they come into your area; g) LVFD fire trucks are finally all up to date, they have all been pumped tested and all meet the standards; h) ACM/HR Director Crystal Caldera, LVFD Chief Michael Naughton and LVPD Lieutenant David Anderson will be at the Legislative Finance Committee Meeting on Revenue Caps in Austin, TX tomorrow.

Mayor Chris Riley asked about the Soap Box Derby presentation as well as the Video Conferencing presentation. City Manager Kuenstler informed the Mayor and City Council that Special Events/Community Center Manager Maribel Mendoza will be presenting the Soap Box Derby item and ACM/HR Director Crystal Caldera will be presenting the Video Conferencing item at the February 19, 2019 meeting.

Councilor Benny Martinez wanted to know how the Red Light Camera video that was shown at the Town Hall Meeting was approved. City Manager Kuenstler explained that TML asked for cities to do a video for *Our Home, Our Decisions* so she asked Special Events/Community Center Manager Maribel Mendoza to do this video as a social media outreach on a policy decision the Council made a while ago.

Councilor Martinez also stated that he had asked for a “complete data dump of all zoning changes” in advance of them coming to City Council so he and the rest of the City Council would have ample time to review the material. Staff responded that all Board of Adjustment and Zoning agendas and meeting packets have been going to all members of City Council along with the board members since

Planning and Zoning Director Brandon Melland stepped to the podium to clarify the zoning changes vs. zoning amendments stating that the zoning amendments are a work in progress and that the Zoning Commission would continue to work with the City Council and the citizens to get those amendments done.

Citizens to Be Heard

- Leticia Robledo asked for a status on her variance.
- Mayor Riley asked that Planning and Zoning Director Brandon Melland get together with Ms. Robledo to discuss.
- Matthew Hodde thanked the City Council, Mayor and City Staff for the outstanding work they all do.

Announcements by the Mayor and Council Members

- Councilor Catherine Rodriguez thanked everyone for coming to this evenings meeting; and asked that everyone keep those who work in law enforcement in their prayers.
- Councilor Monica Alcocer wished everyone that she had not seen yet a Happy New Year; said she appreciated the Town Hall meeting; thanked ACM/HR Director Crystal Caldera for all of her hard work getting the audio/visual equipment in at the Conference Center in time for the Town Hall meeting; and said she attended the recent yoga event and encouraged

everyone to give it a try.

- Councilor Benny Martinez agreed with Councilor Alcocer on the Town Hall meeting; informed all of the February 20, 2019 Northwest San Antonio Chamber of Commerce Meeting at the Courtyard at Westover Hills.
- Councilor David Jordan thanked everyone for coming to this evenings meeting; and stated that he recently attended a very good TML grant writing class.
- Councilor David Edwards also agreed with the comments regarding the Town Hall meeting; and said it was “good to see the citizens who are our bosses attending and giving us great feedback so keep up the good work.”
- Mayor Chris Riley said “ditto to everything everyone said”.

CONSENT AGENDA

Councilor Benny Martinez asked to pull Item 6.2 from the Consent Agenda.

A motion was made by Councilor Monica Alcocer and seconded by Councilor Catherine Rodriguez to adopt Consent Agenda Item 6.1 and 6.3 as presented.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Monica Alcocer, Mayor Pro Tem
SECONDER:	Catherine Rodriguez, Council Place 2
AYES:	Alcocer, Edwards, Rodriguez, Martinez, Jordan

1. Consideration of the Following City Council Minutes:
 - a. Regular Meeting- January 15, 2019 6:00 PM

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 - *Item Removed from Consent* (M&C # 2019-02-05-01 M. Mendoza)

Special Events/Community Center Manager Maribel Mendoza presented this item which is a proposed Memorandum of Understanding (MOU) to renew the recently expired terms and conditions under which the Elijah Group would use the City’s Community and Conference Center at a reduced monthly rate of \$4,000.00, for the purpose of providing church services held at the Conference Center only and children activities held at the Community Center.

Councilor Benny Martinez questioned MOU Item No. 3 regarding the extension from March 31st of this year through May 31st of this year. Councilor Martinez said he would like it added in there that “this MOU will continue, instead of May 31st, until the end of the year” to prevent the fiasco that happened in January with them and if possible” since the City is closed at the end of the year due to the holidays, that the MOU would continue on a month-to-month basis until another contract is ratified.”

Councilor Martinez continued saying the other part is MOU Item No. 5, saying he “thought it was very reasonable that they should be able to have a little bit of storage” where they could keep a little bit of their items that they use on a regular basis. Items mentioned for

storage were items such as their stage.

Mayor Chris Riley said that at the advice of City Attorney Frederick, this item will be discussed in Executive Session at the end of tonight's meeting.

Presentation, Discussion and Possible Action on a Resolution Adopting the 2018 Strategic Goals and Objectives (M&C # 2019-02-05-02 M. Moritz)

Ordinance

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)

Planning & Zoning Director Brandon Melland presented this item as a proposed Code amendment to Chapter 15, Zoning Code, of the City of Leon Valley Code of Ordinances to accomplish two primary objectives: a) to amend minor inconsistencies in the code regarding institutional uses in the B-1 and B-2 Districts; and b) to make a substantial amendment the code to allow institutional uses including churches, schools, libraries, private clubs and lodges, museums, and universities by right in the in the B-2, Retail District.

- Paul Fletcher spoke on behalf of the applicant and in favor of the zoning change
- Michelle Pena of Lutheran Church of the Resurrection spoke about the convenience of a timeline.
- Tommy Branson passed out a document he prepared of "Reasons for denying the Proposed Zoning Changes" to members of City Council and read aloud a few of them.
- Edward Alonzo (Zoning Commission Vice Chair) spoke about needing a "scalpel and not a sledge hammer"; and addressed what the City would actually do if a church burnt down.
- Terry McCall spoke in favor of the zoning change.

A motion was made by Councilor Monica Alcocer and seconded by Councilor David Jordan to follow City Staff and the Zoning Commission's recommendation to deny the proposed amendment to allow institutional uses including churches, schools, libraries, private clubs and lodges, museums, and universities by right in the in the B-2, Retail District.

RESULT:	MOTION CARRIED [4 TO 1]
MOVER:	Monica Alcocer, Mayor Pro Tem
SECONDER:	David Jordan, Council Place 5
AYES:	Alcocer, Edwards, Rodriguez, Jordan
NAYS:	Martinez

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)

Planning & Zoning Director Brandon Melland presented the proposed ordinance amending Ordinance No. 2018-08 which would 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.

Zoning Commission Chair David Smith was present to answer questions on behalf of the Zoning Commission.

- Paul Fletcher spoke on behalf of the applicant and in favor of the zoning change.
- Larry Proffitt complimented the Council on their endurance; and spoke in opposition
- Geraldine Rodriguez-Smith called out those setting a precedent to raise their property taxes.
- Tommy Branson read aloud his list for denial
- Larry Hall spoke again about rescinding the variance
- Liz Maloy spoke in opposition of the zoning change

Councilor David Jordan and Councilor Monica Alcocer both suggested that the City look at the policies and procedures for granting variances so that the application process isn't bypassed.

A motion was made by Councilor Monica Alcocer and seconded by Councilor David Jordan to deny future land use plan amendment to "Commercial" as presented.

RESULT:	MOTION CARRIED [4 TO 1]
MOVER:	Monica Alcocer, Mayor Pro Tem
SECONDER:	David Jordan, Council Place 5
AYES:	Alcocer, Rodriguez, Martinez, Jordan
NAYS:	Edwards

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)

Planning & Zoning Director Brandon Melland presented on behalf of 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.

Planning & Zoning Director Melland concluded his presentations saying that the Zoning Commission recommends denial of this request.

Councilor Benny Martinez asked about the expanded notification and how it affected the percentage requirements as stated in the Code. Planning & Zoning Director Melland stated that the Code does not require the expanded notification to be considered when calculating the percentage.

Mayor Riley asked that the record show that there were 172 signatures/letters received in opposition and only 1 in support of this zone change request.

- Paul Fletcher spoke in favor; and thanked the Council for their time.
- Edward Alonzo (Zoning Commission Vice Chair) spoke about the traffic study.
- Tommy Branson spoke in opposition.

A motion was made by Councilor Monica Alcocer and seconded by Councilor David Jordan to deny the 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 as requested.

Mayor Riley called for a recess at 9:15 p.m.
 Mayor Riley reconvened into open session at 9:25 p.m.

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Monica Alcocer, Mayor Pro Tem
SECONDER:	David Jordan, Council Place 5
AYES:	Alcocer, Edwards, Rodriguez, Martinez, Jordan

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)

Assistant Public Works Director David Dimaline presented seeking City Council authorization and acceptance of an Alamo Area Council of Governments (AACOG) Solid Waste Grant and a budget adjustment in the amount of \$24,565 for the General Fund, to purchase seven recycling stations and signs for our Parks and both City Pools.

Assistant Public Works Director David Dimaline said that the City of Leon Valley applied for the 2018-19 Regional Solid Waste Grants Program, and was awarded the grant in the amount of \$19,149, with a City match of \$5,416, to purchase seven recycling/waste stations, with related signage, for our Parks and City Pools. The stations will increase our recyclable collections and help divert waste from area landfills. The new stations will include a separate bin for recycling and garbage. Public Works staff will maintain the recycling stations, and empty them as part of our park maintenance schedule. The bins will be purchased from Recycle Away. Similar stations are currently in use in the Boston Metro Transportation subway system and in Yankee Stadium.

Assistant Public Works Director David Dimaline concluded his presentation saying it is recommended that the City Council approve an Ordinance authorizing the acceptance of an Alamo Area Council of Government (AACOG) Solid Waste Grant and a budget adjustment in the amount of \$24,565 to the Public Works General Fund budget, to fund the purchase of recycling stations.

A motion was made by Councilor Monica Alcocer and seconded by Councilor Catherine Rodriguez to adopt the ordinance as presented.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Monica Alcocer, Mayor Pro Tem
SECONDER:	Catherine Rodriguez, Council Place 2
AYES:	Alcocer, Edwards, Rodriguez, Martinez, Jordan

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)

Assistant Public Works Director David Dimaline presented this item seeking City Council consideration awarding a bid in the amount of \$278,400.00 and authorizing the City Manager to enter into a contract with NG Painting, LC for the purpose of painting and rehabilitating the Grass Hill ground storage tank.

A motion was made by Councilor Benny Martinez and seconded by Councilor David Jordan to adopt the ordinance as read.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Benny Martinez, Council Place 4
SECONDER:	David Jordan, Council Place 5
AYES:	Alcocer, Edwards, Rodriguez, Martinez, Jordan

8. REGULAR AGENDA

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)

Councilor Benny Martinez called for a Point of Privilege, stating that the item had been greatly enhanced by staff and that he “feels that it is not an issue with security at City Council meetings. This item is about boundaries. I believe that as a policy board, we should set policy and I don’t care if it is in the Personnel Manual or what staff believes, I believe we control policy and it would have been preferable for staff if they wanted this to have come to City Council and recommended it and we could have voted on it as a board.”

Councilor Monica Alcocer stated that this was not a Point of Privilege. City Attorney Denise Frederick stated she was unfamiliar with Point of Privilege and all of Robert’s Rules of Order but would look it up. City Attorney Frederick added in response to Councilor Martinez’ comment that this is what staff is doing is bring it to City Council to discuss and consider approval.

Mayor Riley stated that she wanted to clarify that she asked to discuss wandering as a policy and that City Manager Kuenstler said “No that is Administration under Personnel Chapter 8”. City Manager Kuenstler responded that what she said was that the Personnel Manual was approved by you, the City Council, and that the Personnel Manual clearly states that your Chief of Police is in charge of security for City buildings. City Manager Kuenstler said that her position is that it already is policy.

City Attorney Frederick interrupted to clarify and say that she looked up Point of Privilege and Councilor Martinez was correct and he can raise a question of privilege but it would have to be in the form of a motion. The Point of Privilege would be such that you would raise the rights of the assembly, which she said she thinks he did, he just did not put it in

the form of a motion.

A Motion was made by Councilor Benny Martinez and a second by Councilor David Edwards to approve the policy for expanded security at City Council meetings and we can make this go away.

LVPD Chief Joseph Salvaggio presented this item at the request of Mayor Chris Riley who asked that it be brought to Council for discussion. Due to numerous death threats on employees, as well as the threats that we live in with today's society, Chief Salvaggio implemented official security processes to screen personnel entering into City Council meetings and at official city functions that are open to the public. This was done pursuant to the Leon Valley Personnel Manual, Article 8, Section 1 (i) which was approved by Council on June 20, 2017.

Fifteen of the twenty cities in the local area that Chief Salvaggio polled said they are doing a search for guns for City Council and other official governmental meetings.

Chief Salvaggio concluded his presentation saying staff seeks direction from Council as to whether or not to continue with providing the current level of security during city council meetings and other official city events that are open to the public. Furthermore, staff seeks direction as to whether or not the council wants to change or alter who is responsible for security under Article 8, Section 1 (i).

- Catherine Rowse spoke about her positive experience with the recent security changes.
- Pat Martinez asked about searches on "frequent flyers".
- Irene Baldrige spoke about a reduction in speeding in her neighborhood.

City Manager Kelly Kuenstler complimented all of the citizens for treating the officers with such respect during these changes.

RESULT:	DEFEATED [2 TO 3]
MOVER:	Benny Martinez, Council Place 4
SECONDER:	David Edwards, Council Place 1
AYES:	Edwards, Martinez
NAYS:	Alcocer, Rodriguez, Jordan

A motion was made by Councilor Monica Alcocer and seconded by Councilor David Jordan to adopt the policy as written and presented.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Monica Alcocer, Mayor Pro Tem
SECONDER:	David Jordan, Council Place 5
AYES:	Alcocer, Edwards, Rodriguez, Martinez, Jordan

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)

Planning & Zoning Director Brandon Melland seeking City Council consideration of an ordinance amending Section 15.02.722 of the City's Zoning Code regarding findings of the board in making motions and the criteria for evaluating special exceptions, variances, and appeals to the Board of Adjustment. Currently Sections 15.02.722(t) and Section 15.02.722(cc) of the zoning code regulate the criteria and findings for considering such requests. However, several of these findings and criteria are not objective or quantitative, and are difficult to evaluate and apply at both a Staff and Board level.

Planning & Zoning Director Brandon Melland stated that staff recommends amending these findings and criteria in order to provide Staff the ability to perform more focused analysis and recommendations on requests, and provide the Board more direction in granting and approving requests.

The Zoning Commission originally considered this request at the November 19th, 2018 meeting and the City Council originally considered the request at their November 20th and December 4th meetings. However, there was a procedural issue upon consideration by the City Council at their December 4th meeting. Therefore, due to State law regarding procedural and public hearing requirements, this potential zoning code amendment must be considered by the Zoning Commission again, prior to additional consideration by the City Council.

Mayor Riley asked how this policy change came about. Planning & Zoning Director Melland responded staff took it to the Zoning Commission to review who then took it to City Council.

Mayor Chris Riley opened the Public Hearing at 10:57 p.m.

There being no public comment, Mayor Riley closed the Public Hearing at 10:57 p.m.

RESULT:	FIRST READ
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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)

Planning & Zoning Director Melland also presented this item which is a proposed Code amendment to Chapter 15, Zoning Code, of the City of Leon Valley Code of Ordinances to remove Non-Chartered Financial Institutions as an allowed use within the B-2, Retail Zoning District.

Planning & Zoning Director Melland concluded saying that the Zoning Commission recommends approval of staff revisions which propose to revise the Code to not allow Non-Chartered Financial Institutions in the B-2 District; and revise the Code to also not allow Non-Chartered Financial Institutions in the B-3 District.

Mayor Chris Riley opened the Public Hearing at 11:07 p.m.

Catherine Rowse spoke on behalf of the Zoning Commission.

There being no further public comment, Mayor Riley closed the Public Hearing at 11:08 p.m.

RESULT:	FIRST READ
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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)

Planning & Zoning Director Melland also presented this item seeking approval 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.

Mayor Chris Riley opened the Public Hearing at 11:18 p.m.

There being no public comment, Mayor Riley closed the Public Hearing at 11:18 p.m.

RESULT:	FIRST READ
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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)

City Attorney Denise Frederick presented this item to propose to City Council, an Ethics Regulation Ordinance is to ensure public trust in government operations; create a culture of ethics at city hall; ensure that decisions are made using proper procedures and are free from improper influence; provide transparency to the public; prevent actual conflicts of interest; prevent perceptions of conflicts of interest; prevent personal gain from public transactions; maintain city government as nonpartisan; ensure civility in governmental proceedings; ensure respect for input from citizens and the desires of the public; ensure compliance with city ordinances, and state and federal statutes and regulations; prevent waste of City resources and taxpayer revenues; provide a process for enforcement and mechanisms for punishment; and provide staffing and resources for training on ethics.

Mayor Riley asked that it be noted where the different parts of the document came from.

The City Council went back to address Item 6.2 as discussed during the Consent Agenda.

The City Council shall meet in Executive Session to discuss the following: Section 551.071 authorizes a governmental body to consult with its attorney in an Executive Session to seek his or her advice 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 this Chapter. 297

The City Council went into Executive Session at 11:37 p.m.

Reconvene into Regular Session and take action on issues discussed in Executive Session if necessary.

The City Council reconvened into Open Session at 11:58 p.m. where no action was taken.

RESULT:	FIRST READ
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A motion was made by Councilor Monica Alcocer and seconded by Councilor David Jordan to approve the MOU as requested.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Monica Alcocer, Mayor Pro Tem
SECONDER:	David Jordan, Council Place 5
AYES:	Alcocer, Edwards, Rodriguez, Martinez, Jordan

Citizens to be Heard

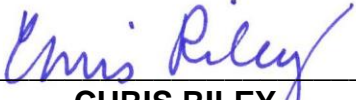
None

Adjournment

Mayor Riley announced that the meeting adjourned at 11:59 PM.

These minutes approved by the Leon Valley City Council on the 19th of February, 2019.

APPROVED



CHRIS RILEY
MAYOR

ATTEST: 
SAUNDRA PASSAILAIGUE, TRMC
CITY SECRETARY

