



CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Tuesday, March 19, 2019

AGENDA

1. **6:00 PM** Call to Order, Determine a Quorum is Present, Pledge of Allegiance.
2. **Presentations**
 1. Monthly Financial Report February 2019 (A. Wayman, Assistant Finance Director)
 2. Discussion and Possible Action on a Resolution to Create and Promote an Educational Campaign to Support Local Government Control (M&C # 2019-03-19-01 M. Moritz)
3. **City Manager's Report**
 1. Committee Minutes:
 - 02-25-2019 - Sign Code Update Advisory Committee Minutes
 2. Upcoming Important Events:
 - Next Regular City Council Meeting Tuesday, April 02, 2019, at 6:00 p.m.
 - AARP Foundation Tax-Aid, Tuesdays and Thursdays beginning February 5, 2019 through April 11, 2019, at the Leon Valley Community Center.
 - 2019 Volunteer Appreciation Dinner, Thursday, April 4, 2019, at 6:00 p.m. at the Leon Valley Conference Center.
 - National Library Week is April 7-13, 2017.
 - UTSA Breakfast, Wednesday, April 10, 2019, from 8:00 a.m. to 10:30 a.m. at the Conference Center.
 - Library Volunteer Appreciation Event, Wednesday, April 10, 2019, from 5:00 p.m. to 7:00 p.m. at the Library
 - John Marshall High School Band Event in conjunction with Movies in the Parking Lot featuring "Jurassic World", Friday, April 12, 2019, from 5:00 p.m. to 10:00 p.m., at the Leon Valley Community and Conference Center.
 - Coffee with the Mayor and City Council, Saturday, April 27, 2019, from 9:00 a.m. to 11:00 a.m. at the Conference Center.
 - Children's recording artist Joe McDermott concert, Tuesday, June 18, 2019, at 10:30 a.m., at the 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. Annual Town Hall Meeting- January 26, 2019 8:30 AM
 - b. Regular Meeting- March 5, 2019 6:00 PM
2. Discussion and Possible Action to Dissolve the Community Events Committee (CEC) (M&C # 2019-03-19-02 S. Passailaigue)

7. **ORDINANCE**

1. Discussion and Action Authorizing the Acceptance of a Community Development Block Grant (CDBG) in the Amount of \$302,632 to Provide Funding for the Blacksmith and Wagon Spoke Water and Sewer Main Project, Authorizing the Negotiation and Execution of the CDBG Program Agreement, and Authorizing a FY 2018-2019 Enterprise Fund Budget Adjustment in the Amount of \$498,100. (1st Read was held on 03-05-19) (M&C # 2019-03-19-03 D. Dimaline)
2. Discussion and Action to Consider Approval of an Ordinance Awarding a Bid and Authorizing the City Manager to Sign a Contract with San Antonio Pool Management, Inc. in the Amount of \$101,330.00 to Manage the City of Leon Valley Community Pools and Provide Off-Season Maintenance, and Authorizing a FY 2018-2019 General Fund Budget Adjustment in the Amount of \$53,330.00. (1st Read was held on 03-05-19) (M&C # 2019-03-19-04 D. Dimaline)

8. **REGULAR AGENDA**

1. Presentation and Discussion of an Ordinance Amending the Leon Valley Code of Ordinances, Article A2.000 Administrative Fees, Section A2.003 Municipal Park Fees, (g) Swimming Pool Fees for the City's Community Pools, for the Purpose of Setting Rates for Pool Usage. (1st Reading as Required by City Charter) (M&C # 2019-03-19-05 D. Dimaline)

2. Presentation and Discussion of an Ordinance Authorizing a Budget Adjustment from the Enterprise Fund, Stormwater Fund Balance, in the Amount of \$27,750, to Purchase a 0.396 Acre Tract of Land at 6876 Poss Road, Being P-5, ABS 432, CB 4430, (1st Read as Required by City Charter) (M&C # 2019-03-19-06 M. Moritz)
3. Presentation and Discussion of an Ordinance Authorizing a Budget Adjustment from the General Fund Reserve in the Amount of \$38,350, to Fund the Construction and Installation of Bus Shelter Custom Art Canopies at the Library and at Raymond Rimkus Park (1st Read as Required by City Charter). (M&C # 2019-03-19-07 M. Moritz)
4. Presentation, Public Hearing, and Discussion of an Ordinance Amending Section 3.05.005, of the City of Leon Valley Code of Ordinances Regarding Residential Fences in the Front Yard (1st Reading as required by City Charter) (M&C # 2019-03-19-08 B. Melland)
5. Presentation and Discussion of an Ordinance Amending the City of Leon Valley Code of Ordinances, Article 4.01 Credit Access Businesses to Provide for a Certificate of Registration Application Fee Amount and Amending Appendix "A" Fee Schedule to Add Section A17.010 "Credit Access Business Registration Application Fee" (1st Reading as required by City Charter) (M&C # 2019-03-19-09 D. Frederick)
6. Discussion and Possible Action on Ethics Workshop (D. Frederick, City Attorney)

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
March 14th, 2019 8:45 AM