



CITY OF LEON VALLEY
CITY COUNCIL SPECIAL MEETING
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Monday, September 30, 2019

AGENDA

1. **6:00 PM** Call to Order and Determine a Quorum is Present.
2. **Presentations**
 1. Presentation of a Certificate of Appreciation for 30 Years of Service to John Von Gruenigen
 2. Presentation of a Certificate of Achievement to Sgt. Ben Castro, Corporal Louis Farias, Detective Terry Brooks, and Officer Andy Griego in Recognition of Being Named Leon Valley Police Officer of the Year. In Addition, a Purple Heart Medal will be Awarded to Assistant Chief Ruben Saucedo and Officer Uziel Hernandez for Injuries Sustained in the Line of Duty (Mayor Chris Riley)
 3. Presentation of an Update on the Soap Box Derby Event (Maribel Mendoza, Special Events Coordinator)
 4. Presentation and Update of ON IT Program from Business Relations Director (Business Relations Director, William Cox)
3. **Regular Agenda**
 1. Presentation, Discussion, Public Hearing and Possible Action on a Resolution of Intent to Establish the Property Assessed Clean Energy Act, (the "PACE Act") Program Within the City of Leon Valley, TX. (John Clamp, CFO, AACOG) (M&C # 2019-09-30-01 K. Kuentler)
 2. Presentation, Discussion, Public Hearing and Possible Action on a Resolution Establishing The City of Leon Valley, Texas PACE Program (John Clamp, CFO, AACOG) (M&C # 2019-09-30-02 K. Kuentler)
4. **City Manager's Report**
 1. Upcoming Important Events:
 - Next Regular City Council Meeting Tuesday, October 15, 2019, at 6:00 p.m. in Council Chambers
 - Texas National Night Out, October 1, 2019
 - Soap Box Derby, Saturday, October 12, 2019, from 8:00 a.m. until 5:00 p.m. on Evers Road and the Leon Valley Community and Conference Centers

- Halloween Party October 26, 2019, at the Leon Valley Community Center and Leon Valley Library from 9:00 a.m. to 2:00 p.m.
- Arbor Day Tree Adoption October 26, 2019, on the Community Center Porch, from 9:00 a.m. -12:00 p.m.
- Trash to Treasure Sale October 26, 2019, at the Community Center by Northwest Seniors, from 9:00 a.m. - 2:00 p.m.
- Pet Costume Contest October 26, 2019 on the Grass area in front of the Community Center, from 10:00 a.m. - 11:00 a.m.
- Library Halloween Fall Festival October 26, 2019, from 10:00 a.m. - 12:00 p.m.
- Coffee with the Mayor and City Council, Saturday, October 19, 2019, from 9:00 a.m. until 11:00 a.m. at the Conference Center.
- City offices will be closed on Monday, November 11, 2019, in observance of Veterans' Day
- Neighborhood Heroes Boots & Badges Event, November 12, 2019, at Whataburger, 7016 Bandera Road from 5:00 p.m. to 7:00 p.m.
- Annual Christmas Tree Lighting December 2, 2019, at 5:30 p.m. at the Leon Valley Conference Center.
- Annual Breakfast with Santa on December 7, 2019, at the Community Center Sponsored by the Friends of the Leon Valley Public Library and the Leon Valley Public Library from 8:00 a.m. - 10:30 a.m.
- Annual Town Hall Meeting, Saturday, January 25, 2020, from 8:30 a.m. to 12:30 p.m. at the Leon Valley Conference Center.
- Miscellaneous other events and announcements

5. **Citizens to Be Heard and Time for Objections to the Consent Agenda.** "Citizens to be heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to ensure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council, for which the subject was not posted on the agenda of that meeting, the Council may receive the information but cannot act upon it during the meeting. Council may direct staff to contact the requestor or ask that the issue be placed on a future agenda for discussion by the Council.

Note: City Council may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time; however City Council may present any factual response to items brought up by citizens. [Attorney General Opinion – JC 0169]

6. **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.

7. **Consent Agenda**

1. Acceptance of Committee Minutes:
 - 06-13-2019 Park Commission Minutes
 - 07-17-2019 Citizens Police Advisory Committee Minutes
 - 08-27-2019 Zoning Commission Minutes

- 09-09-2019 Sign Code Update Advisory Committee Minutes.pdf
- 09-10-2019 Zoning Commission Minutes

8. Ordinances

1. Discussion and Possible Action on an Ordinance Amending Article 15.02, Zoning Ordinance, of the City of Leon Valley Code of Ordinances, and Chapter 15, Appendix C, Sustainability, Gateway, and Commercial/Industrial Overlay District Standards, Regarding Requirements for Building Materials and Aesthetic Methods for Construction; and a Public Hearing on Said Request. (1st Read was Held on 09-17-2019) (M&C # 2019-09-30-03 B. Melland)
2. Discussion and Possible Action on a Recommendation on an Ordinance Amending Article 15.02, Appendix C, Section II.C.5, Regarding Minimum Rear Yard Setback Requirements in the Sustainability Overlay District. (1st Read was Held on 09-17-2019) (M&C # 2019-09-30-04 B. Melland)

9. Regular Agenda Continued

1. Presentation and Discussion to Consider Approval of an Ordinance Authorizing Budget Adjustments, in a Total Amount of \$880,128, with 15% for Contingencies, for Capital Projects from the FY '19 to the FY '20 Enterprise, General, Red Light Camera, and Stormwater Fund Budgets (1st Read as Required by City Charter). (M&C #2019-09-30-05 M. Moritz)
2. Discussion and Possible Action to Consider Approval of a Resolution Authorizing the Extension of an Agreement with San Antonio Pool Management Company to Operate and Manage both City Swimming Pool Facilities for the FY 2020 Swim Season (M&C # 2019-09-30-06 D. Dimaline)
3. Presentation and Discussion on an Ordinance Amending Chapter 2 Animal Control of the Leon Valley Code of Ordinances and Appendix A Fee Schedule (1st Reading as Required by City Charter) (M&C # 2019-09-30-07 J. Salvaggio)
4. Presentation and Discussion on an Ordinance, granting a Specific Use Permit on a Request by Tamala McClennan, for Entertainment Indoor Use, at 6400 Bandera Road; Generally Located at the Northwest Corner of Grass Hill Drive and Bandera Road; and a Public Hearing on Said Request. (1st Reading as Required by City Charter (M&C # 2019-09-30-08 B. Melland)
5. Presentation and Discussion on an Ordinance, granting a Specific Use Permit on a request by Marc Shilling, for Entertainment Indoor Use, at 6504 Bandera Road; Generally Located on the West Side of Bandera Road Approximately 200 feet North of Seneca Drive; and a Public Hearing on Said Request (1st Reading as Required by City Charter) (M&C # 2019-09-30-09 B. Melland)
6. Discussion and Possible Action on Renaming the Zoning Commission to Establish a Planning and Zoning Commission; Providing Direction to Staff to Prepare Necessary Code Amendments for Subsequent Approval by the City Council (M&C # 2019-09-30-10 B. Melland)

7. Discussion and Possible Action on a Resolution Authorizing Staff to Waive Public Hearing Fees Associated with the Rezoning of Properties Zoned B-2, Retail District, With Legally Non-Conforming Institutional Uses That Were Operating on or Before March 6, 2007 (M&C # 2019-09-30-11 B. Melland)
 8. Discussion and Possible Action on a Resolution of The City of Leon Valley, TX., City Council Appointing an Independent Outside Counsel to Serve as Ethics Compliance Officer for the Ethics Review Board on a Pending Complaint (M&C # 2019-09-30-12 D. Frederick)
 9. The City Council shall meet in Executive Session to discuss the following: Section 551.074(a)(2) Personnel Matters; the governing body hereby convenes into closed session to deliberate possible personnel action regarding the City Manager
 10. Reconvene into Regular Session and take action on issues discussed in Executive Session if necessary.
10. **Citizens to be Heard**
11. **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
September 27th, 2019 3:02 PM