



CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Tuesday, December 3, 2019

AGENDA

1. **6:00 PM** Call to Order, Determine a Quorum is Present, Pledge of Allegiance.
2. **Presentations**
 1. Administration of the Oath of Office to City Attorney (Mayor Chris Riley)
 2. Administration of the Oath of Office to City Prosecutor (Mayor Chris Riley)
 3. Report on the National League of Cities Conference (Mayor Chris Riley)
 4. Presentation of the Results of the 2019 Business Audit (Business Relations Director, William Cox)
3. **Regular Agenda**
 1. Presentation and Discussion on an Ordinance Authorizing a Budget Adjustment for the Community Center Fund in the Amount of \$179,240 and a Budget Adjustment for the General Fund Economic Development Project Funding in the Amount of \$179,240 to Provide the Funding Source for the Remodel of the Community Center (Senior Center). (1st Reading as Required by City Charter) (M&C # 2019-12-03-01 M. Mendoza)
 2. Discussion and Possible Action on a Resolution Casting Eight (8) Votes and a Nomination by the City of Leon Valley City Council for the Bexar Appraisal District Board of Directors For 2020-2021 (M&C # 2019-12-03-02 K. Kuenstler)
 3. Discuss and Consider Possible Action on a Resolution Authorizing the Application and Acceptance of an Alamo Area Council of Governments (AACOG) Grant for the 2020-2021 Regional Solid Waste Grant Program (M&C # 2019-12-03-03 D. Dimaline)
4. **City Manager's Report**
 1. Upcoming Important Events
 - Next Regular City Council Meeting Tuesday, December 17, 2019, at 6:00 p.m. in Council Chambers

- Bandera Road Public Meeting, Wednesday, December 11, 2019, at 5:00 p.m. at the Leon Valley Community and Conference Center.
- City Offices will be closed on Monday, December 23, 2019, through Tuesday, December 31, 2019, in observance of the Christmas Holiday.
- City Offices will be closed on Wednesday, December 31, 2019, in observance of the New Year's Day Holiday.
- 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**

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. Consideration of the Following City Council Minutes:
 - a. Regular Meeting- August 20, 2019 6:00 PM
 - b. Regular Meeting- September 3, 2019 6:00 PM
 - c. Special Meeting for Executive Session- September 17, 2019 5:00 PM
 - d. Regular Meeting- September 17, 2019 6:00 PM
2. Acceptance of Committee Minutes:
 - 08-26-2019 Tree Advisory Board Agenda
 - 09-23-2019 Sign Code Update Advisory Committee Minutes
 - 10-10-2019 Park Commission Minutes
 - 10-28-2019 Sign Code Update Advisory Committee Minutes
 - 10-28-2019 Charter Review Committee Minutes
 - 10-28-2019 Tree Advisory Board Agenda
 - 11-04-2019 Charter Review Committee Minutes
3. Discussion and Possible Action on a Resolution Adopting the Bexar County Election System and Software; Express Vote Universal Voting System, DS200, and Express Touch for Early Voting in Person, Early Voting by Mail, Election Day Voting and Provisional Ballots in all future Elections Held in Bexar County (M&C # 2019-12-03-04 S. Passailaigue)

4. Discussion and Possible Action on an In Kind Grant Request by Commissioner Justin Rodriguez for Use of the Leon Valley Community Center at 6427 Evers Road for their 2019 Bexar County Precinct 2 Holiday Party (M&C # 2019-12-03-05 M. Mendoza)
5. Discussion and Possible Action on a Resolution of The City of Leon Valley, TX., City Council Appointing Members to the Zoning Commission (M&C # 2019-12-03-06 S. Passailaigue)

8. Ordinance

1. Discussion and Possible Action on an Ordinance Amending the Leon Valley Code of Ordinances Appendix A, Fee Schedule, Article A13.000 Zoning Administrative Fees, Establishing Planned Development District Zoning Request Fees. (1st Reading Held on November 19, 2019) (M&C # 2019-12-03-07 B. Melland)

9. Regular Agenda Continued

1. Presentation, Discussion, and Public Hearing to Consider Approval of a Resolution to Adopt the 2020 Leon Valley Parks, Recreation, Trails, and Open Space Master Plan (M&C # 2019-12-03-08 M. Moritz)
2. Presentation and Discussion to Consider Approval of an Ordinance authorizing a Budget Adjustment in the Amount of \$1,659,482, with 15% for Contingency, and to Authorize the City Manager to Enter Into an Interlocal Agreement with Bexar County to Accept a \$1,346,000 Reimbursement Grant for the Seneca West Subdivision Drainage Project (1st Read as Required by City Charter). (M&C # 2019-12-03-09 M. Moritz)
3. Presentation and Discussion on an Ordinance on a Request by Henry S. Daughtry, Granting a Specific Use Permit for Outside Storage, at 6360 Grissom Road; Generally Located on the East Side of Grissom Road Approximately 1/4 mile South of Bandera Road; and a Public Hearing on Said Request. (1st Reading as Required by City Charter) (M&C # 2019-12-03-10 B. Melland)
4. Presentation and Discussion on Ordinance on a Request by Kim Webster, on Behalf of A Place for Kids Child Care, Granting a Specific Use Permit for a Child Care Facility, at 6011 Grissom Road; Generally Located on the North Side of Grissom Road, Approximately 900 Feet West of Poss Road; and a Public Hearing on Said Request. (1st Reading as Required by City Charter) (M&C # 2019-12-03-11 B. Melland)

5. Presentation and Discussion on an Ordinance on a Request by Bill Craig, on Behalf of the Lutheran Church of the Resurrection, Granting a Zone Change From B-2, Retail District, With SO, Sustainability Overlay District Zoning, To R-3, Multi-Family District, With SO, Sustainability District Overlay District Zoning at 6011 Grissom Road; Generally Located on the North Side of Grissom Road, Approximately 900 feet West of Poss Road; and Public Hearing on Said Request. (1st Reading as Required by City Charter) (M&C # 2019-12-03-12 B. Melland)
6. Presentation and Discussion on an Ordinance Amending Ordinance No. 2018-08 to Amend the Future Land Use Plan of the City of Leon Valley Comprehensive Master Plan; Modifying Approximately 2.4 acres, Generally Located on the North Side of Grissom Road, Approximately 900 feet West of Poss Road, from Retail to Multiple Family; and a Public Hearing on Said Request. (1st Reading as required by City Charter.) (M&C # 2019-12-03-13 B. Melland)
7. The City Council shall meet in Executive Session pursuant to Texas Government Code 551.071 (entitled "consultation with attorney") to consult on a matter in which the duty of the City Attorney, under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with this Texas Government Code Chapter, to wit: the application of Ordinance No 2019-48 and public meeting decorum (M&C # 2019-12-03-__ Councilor M. Alcocer and Councilor M. Hodde)
8. 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
November 30th, 2019 5:50 PM