



**CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING**
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Tuesday, February 20, 2018

AGENDA

1. **6:00 PM** Call to Order, Determine a Quorum is Present, Pledge of Allegiance.
2. **Presentations**
 1. Introduction and Recognition of New Officers Jackson and Chapman (Mayor Chris Riley and LVPD Chief Joseph Salvaggio)
 2. Monthly Financial Report-January 2018
3. **City Manager's Report**
 1. Approved Minutes from Committees:
 2. Upcoming Important Events:
 - Next City Council Meeting March 6th, 2018, at 6:00 p.m.
 - 29th Annual Earthwise Living Day, Conference & Community Center, March 3, 2018 from 9:30 a.m. to 1:30 p.m.
 - Introduction to Yoga FREE taught by Yoga Seva Institute: Sundays starting March 4 through April 29 (no class April 1 – Easter) 3-4:30pm at the Library
 - Second annual MakerSpace Event at the library during Spring Break: Monday March 12 and Tuesday March 13 from 2-5pm daily
 - Hiding in the Spotlight Play presentation at the library Saturday, March 10 at 12:30pm
 - Library Board of Trustees Meeting Tuesday March 13 at 5:30pm in the library
 - Trash & Treasure Sale, Community Center, March 31, 2018 from 9:00 a.m. until 2:00 p.m.
 - Library Volunteer Appreciation Event at the library Wednesday, April 18 from 5-7pm
 - May 7, 2018 General Election Filling Period, January 17th – February 16th, 2018
 - Volunteer Appreciation Dinner, Conference Center, April 5th, 2018 at 6:00 p.m.
 - 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. Special Meeting for Executive Session- February 6, 2018 5:30 PM
 - b. Regular Meeting- February 6, 2018 6:00 PM
2. Consider, Discussion and Possible Action on a Resolution Removing Rita Peterson and Linda Barker from Earthwise Living Committee; Appointing William Dooley to the Zoning Commission; Appointing Jack Dean to the Park Commission; and Appointing Herminia Ruiz to the Citizens Police Advisory Committee (M&C # 2018-02-20-01 S. Passailaigue)

7. ORDINANCE

1. Presentation and Possible Action on an Ordinance Approving the Hike & Bike Trail Grading Plan and Trail Alignment (2nd Reading as Required by City Charter) (M&C # 2018-02-20-02 F. Novan)
2. Presentation and Possible Action on an Ordinance Authorizing a Budget Adjustment in the Amount of \$17,500 for a Mowing Tractor (2nd Reading as Required by the Leon Valley Charter) (M&C # 2018-02-20-03 M. Moritz)
3. Presentation and Possible Action on an Ordinance Granting Specific Use Permit #2017-281 to Crystal Covino of the San Antonio Aquarium, LLC for the Operation of an "Entertainment-Outdoor" Facility in a B-3 (Commercial) Commercial/Industrial Overlay Zoning District, Generally Located at 6320 Bandera Road, being 5.6 acres known as CB 4429H (Lincoln Mercury Subdivision) BLK 1 LOT 6 (2nd Reading as Required by the Leon Valley Charter) (M&C # 2018-02-20-04 N. Nixon-Mendez)
4. Presentation and Possible Action on an Ordinance Authorizing the Continued Closure of Evers Road until Completion of the Evers Road Multi-Culvert Crossing Project (2nd Reading as Required by City Charter) (M&C # 2018-02-20-05 M. Moritz)

5. Presentation and Possible Action on an Ordinance Accepting the Texas Office of the Governor (OOG) Grant Award and Adjusting and Increasing the General Fund Budget in the amount of \$23,850 for Ballistic Rifle Armor Carriers (2nd Reading as Required by the Leon Valley Charter) (M&C # 2018-02-20-06 J. Salvaggio)
6. Presentation and Possible Action on an Ordinance Authorizing a Budget Adjustment in the FY 2017-2018 General Fund Budget in the Amount \$1,840.25 to Reimburse Northstar Sports, LLC for ECDAC Signage. (2nd Reading as Required by City Charter) (M&C # 2018-02-20-07 K. Kuenstler)
8. **REGULAR AGENDA**
 1. Presentation and Discussion on a 1st reading of an Ordinance Amending the Leon Valley Code of Ordinances, Appendix "A", Section A2.003 Municipal Park Administrative Fees. (1st Reading as Required by City Charter) (M&C # 2018-02-20-08 M. Moritz)
 2. Presentation and Discussion on a 1st Reading of an Ordinance Authorizing a Budget Adjustment in the FY2017-2018 General Fund in the Amount of \$29,600 to Provide Funding for the Leon Valley Hike & Bike Trail Project. (1st Reading as Required by City Charter) (M&C # 2018-02-20-09 M. Moritz)
 3. Presentation and Discussion on a 1st Reading of an Ordinance Authorizing a Budget Adjustment to Provide Additional Funding for the Tree Re-Purposing Project (1st Reading as required by City Charter) (M&C # 2018-02-20-10 D. Dimaline)
 4. Discuss and Consider Possible Action on an Amendment to the Leon Valley Public Library Policy & Procedure Manual, Articles VIII and XI (M&C # 2018-02-20-11 S. Underwood)
 5. Presentation, Discussion and Possible Action on the Status of the Mayor's Youth Advisory Council (M&C # 2018-02-20-12 A. Wayman)
 6. Presentation and Discussion on the 1st Reading of an Ordinance Accepting the Southwest Regional Advisory Council Trauma Grant Award and Adjusting and Increasing the General Fund Budget in the amount of \$4,223 for Leon Valley Fire Department Paramedic Training (1st Reading as Required by the Leon Valley Charter) (M&C # 2018-02-20-13 L. Valdez)
 7. Presentation, Discussion & Possible Action on a Resolution Authorizing a 3rd Amendment to the Leon Valley Cafe Lease Agreement (M&C # 2018-02-20-14 K. Kuenstler)

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.