



**CITY OF LEON VALLEY  
CITY COUNCIL REGULAR MEETING**  
Leon Valley City Council Chambers  
6400 El Verde Road, Leon Valley, TX 78238  
Tuesday, April 3, 2018

**AGENDA**

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1. **6:00 PM** Call to Order, Determine a Quorum is Present, Pledge of Allegiance.
2. **Presentations**
  1. Presentation of a Proclamation Declaring the Week of April 8-14, 2018 as National Library Week (Mayor Chris Riley and Assistant Library Director Theresa Brader)
  2. Tree Advisory Board Annual Report (Denise Berger, Chair)
3. **City Manager's Report**
  1. Approved Committee Minutes for City Council Review.
  2. Upcoming Important Events:
    - Next City Council Meeting April 17, 2018, at 6:00 p.m.
    - Introduction to Yoga FREE taught by Yoga Seva Institute: Sundays starting March 4 through April 29 from 3:00 p.m. -4:30 p.m. at the Library
    - Deadline to register to vote in the May General Election, April 5, 2018
    - Volunteer Appreciation Dinner, Conference Center, April 5, 2018, at 6:00 p.m.
    - Candidate Forum hosted by the League of Women Voters, Conference Center, April 18, 2018 from 6:00-8:00 p.m.
    - Library Volunteer Appreciation Event at the library Wednesday, April 18 from 5:00-7:00 pm
    - Coffee with the Mayor and City Council, Conference Center, Saturday, April 28, 2018 from 9:00 a.m. until 11:00 a.m.
    - May 5, 2018 General Election Early Voting, April 23<sup>rd</sup> – May 1<sup>st</sup>
    - 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. Regular Meeting- March 20, 2018 6:00 PM

7. **ORDINANCE**

1. Presentation and Discussion on an Ordinance Authorizing a Budget Adjustment for the FY 2018 Community Center Fund Budget in the Amount of \$31,800 to Fund the Replacement of two Air Conditioning Units at the Community Center. (Emergency Ordinance Only 1 Reading Required by City Charter) (M&C # 2018-04-03-01 M. Mendoza)
2. Discussion and Possible Action on an Ordinance Authorizing the City Manager to Enter into an Agreement with SELA Aquatics, LLC in the amount of \$48,000 to Provide Management of Both City Pools for the 2018 Swim Season and to Revise the Leon Valley Code of Ordinances, Appendix A, Section A2.003 Municipal Park Administrative Fees, (g) Swimming Pool Fees (1st Read was held on 03-20-2018) (M&C # 2018-04-03-02 D.Dimaline)

8. **REGULAR AGENDA**

1. Presentation and Discussion on an Ordinance Authorizing a Budget Adjustment from the General Fund Reserve in the Amount \$1,246,101 to Complete the Funding of the Evers Road Bridge Project (1st Reading as Required by City Charter) (M&C # 2018-04-03-03 M. Moritz)
2. Discussion, Consideration and Possible Action to Dissolve the Mayor's Youth Advisory Council and Establish the Proposed Leon Valley Leadership Academy (M&C # 2018-04-03-04 A. Wayman)
3. Presentation and Discussion on an Ordinance Amending the Leon Valley Code of Ordinances to Add Article 4.10 Game Room Establishments (1st Reading as Required by City Charter) (M&C # 2018-04-03-05 J. Salvaggio)
4. Presentation and Discussion on an Ordinance Authorizing the Expenditure of Economic & Community Development Funds in the Amount of \$32,500 to Provide Funding for the Leon Valley 2018 July 4th event; and Authorizing a Budget Adjustment in the Amount of \$32,500. (1st Reading as Required by City Charter) (M&C # 2018-04-03-06 S. Passailaigue)

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](http://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 29th, 2018 1:42 PM