



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

MINUTES

1. **6:00 PM** Call to Order, Determine a Quorum is Present, Pledge of Allegiance.

Attendee Name	Title	Status	Arrived
Chris Riley	Mayor	Present	
Benny Martinez	Mayor Pro Tem	Present	
David Edwards	Council Place 1	Present	
Belinda Ealy	Council Place 2	Present	
Monica Alcocer	Council Place 3	Present	
David Jordan	Council Place 5	Present	

Also present was City Manager Kelly Kuentler, ACM/HR Director Crystal Caldera, City Secretary Sandra Passailaigue, City Attorney Denise Frederick, LVPD Chief Joseph Salvaggio, Interim Community Development Director Melinda Moritz, Assistant Library Director Theresa Brader, LVFD Chief Luis Valdez, LVPD Chief Joseph Salvaggio, Deputy Fire Marshal Eric Burnside, Assistant Finance Director Ashley Wayman, Special Events/Program Coordinator Maribel Mendoza, Interim Public Works Director David Dimaline, and LVPD Captain Ruben Saucedo.

Mayor Riley welcomed everyone and asked Councilor Belinda Ealy to lead the Pledge of Allegiance.

Mayor Riley asked for all cell phones to be silenced.

Presentations

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)

Mayor Chris Riley presented a proclamation declaring the Week of April 8-14, 2018 as National Library Week in Leon Valley to the Leon Valley Public Library Assistant Director Theresa Brader.

Tree Advisory Board Annual Report (Denise Berger, Chair)

Vice-Chair Thomas Benavides presented the Tree Advisory Board Annual Report. Mr. Benavides introduced those Board members that were present, Irene Baldrige and Steven Mouser.

- Phillip Riddle thanked the Tree Advisory Board for the tree he adopted from them several years ago and stated that the tree was thriving.
- Mayor Riley also thanked City Public Service (CPS) for donating the trees for Earthwise Living/Arbor Day.
- Tina Chasen spoke about the swale.

City Manager's Report

Approved Committee Minutes for City Council Review.

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., at 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 23rd - May 1st
- Miscellaneous other events and announcements

City Manager Kelly Kuentler reminded everyone that the City Manager's Report is posted on the website as well as placed on the table in the foyer for all interested. City Manager Kuentler then supplemented that report with new information with: A) Compliments to the Public Works Department for their quick cleanup of Raymond Rimkus Park after the Easter holiday. B) information regarding the recently adopted ordinances relating to the safety zone. Ms. Kuentler stated that since this ordinance was adopted, ten (10) known sex offenders have come to City Hall to sign the notice advising them of this new ordinance. C) Soap Box Derby car #2 is on display here tonight and all sixteen (16) slots are full. D) The LVFD has won the Firehouse Subs Grant (valued at \$6,770) for a portable and inflatable safety house that teaches children how to escape from a fire safely. E) The LVPD caught two (2) fugitives with outstanding warrants. One of the fugitives was on the Lone Star Task Force most wanted list

Citizens to Be Heard

- Tony Westrich spoke about his concerns with Tiger Sanitation.
- Tina Chasen spoke about Forest Ridge
- Phillip Riddle thanked the LVPD for "cleaning up the streets."

Announcements by the Mayor and Council Members

Councilor David Edwards had no comment

Councilor Monica Alcocer congratulated Mr. and Mrs. Mouser on the birth of their baby girl; as well as the Women’s Team of Notre Dame; and Go-Spurs-Go!

Councilor Benny Martinez had no comment

Councilor David Jordan thanked everyone for coming this evening; and spoke about the upcoming Bethel Covenant Avalanche of Love this Saturday from 10:00 a.m. to 4:30 p.m.

Mayor Riley thanked the Proffitt’s for their help with organizing donations for the Smith family; and welcomed LVPD Captain Saucedo back from the FBI Academy.

CONSENT AGENDA

A motion was made by Councilor Monica Alcocer and seconded by Councilor Belinda Ealy to approve of the Consent Agenda as presented.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Monica Alcocer, Council Place 3
SECONDER:	Belinda Ealy, Council Place 2
AYES:	Martinez, Edwards, Ealy, Alcocer, Jordan

1. Consideration of the Following City Council Minutes:
 - a. Regular Meeting- March 20, 2018 6:00 PM

Ordinance

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)

A motion was made by Councilor Benny Martinez and seconded by Councilor Monica Alcocer to adopt the ordinance as presented.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Benny Martinez, Mayor Pro Tem
SECONDER:	Monica Alcocer, Council Place 3
AYES:	Martinez, Edwards, Ealy, Alcocer, Jordan

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)

A motion was made by Councilor Benny Martinez and seconded by Councilor David Edwards to adopt as presented. Councilor Monica Alcocer was away during the vote.

RESULT:	ADOPTED [4 TO 0]
MOVER:	Benny Martinez, Mayor Pro Tem
SECONDER:	David Edwards, Council Place 1
AYES:	Martinez, Edwards, Ealy, Jordan
AWAY:	Alcocer

8. **REGULAR AGENDA**

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)

Interim Community Development Director Melinda Moritz presented this item for City Council consideration of an ordinance authorizing a budget adjustment from the General Fund Reserve, in the amount of \$1,246,101, to provide adequate funding for the Evers Road bridge project.

The Evers Road bridge project was partially funded in the spring of 2017. At that time, the total for construction, project administration, inspection, and materials testing costs were unknown, as the project had not been fully designed and advertised for bid, so \$1,287,750 was inserted into the budget as a placeholder. The project was bid and is now underway, but the bids came in above the placeholder amount, and it also includes work that will be reimbursed by CPS Energy.

The Federal Highway Administration (FHA) and the Texas Department of Transportation (TxDOT) will also be reimbursing the City as the project moves forward.

This ordinance will be presented at the next City Council meeting for the second reading,

as required by City Charter.

RESULT: FIRST READ

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)

Assistant Finance Director Ashley Wayman presented this item with a staff recommendation that the City Council move to dissolve the Mayor’s Youth Advisory Council and approve the establishment of the Leon Valley Leadership Academy.

- Marianna Sanchez spoke about possibly inviting college students to be part of the academy.

A motion was made by Councilor Monica Alcocer and seconded by Councilor Belinda Ealy to adopt as presented with the amendment that the letter of recommendation be made optional verses a requirement.

RESULT:	ADOPTED AS AMENDED [UNANIMOUS]
MOVER:	Monica Alcocer, Council Place 3
SECONDER:	Belinda Ealy, Council Place 2
AYES:	Martinez, Edwards, Ealy, Alcocer, Jordan

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)

LVPD Chief Joseph Salvaggio presented this item seeking City Council consideration of an amendment to the City of Leon Valley Code of Ordinance to: add Article 4.10 Game Room Establishment; provide definitions under the ordinance; set penalties for violations of the ordinance; create game room establishment regulations; provide permitting requirements; develop operation regulations; and to amend appendix a fee schedule.

Chief Salvaggio concluded the presentation saying that the City Manager and he request feedback on adding the changes to the Leon Valley Code of Ordinances as detailed in this Presentation.

Mayor Riley asked if this proposed amendment had gone through the Citizens Police Advisory Committee to which Chief Salvaggio responded that it is on the April 11, 2018 Citizens Police Advisory Committee Agenda for discussion.

This ordinance will be presented at the next City Council meeting for the second reading,

as required by City Charter.

RESULT:	FIRST READ
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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)

City Secretary Saundra Passailaigue presented this item for City Council consideration to authorize the acceptance of an Economic & Community Development sponsorship and to authorize a budget adjustment in the amount of \$32,500, by decreasing the Economic and Community Development Project Funding line item and increasing the July 4th Event line item.

Ms. Passailaigue added that a presentation was made to the Leon Valley Economic & Community Development Advisory Committee seeking sponsorship of the Leon Valley 2018 July 4th Event. At that meeting a motion was made to expend \$32,500 as long as some of the amount was specifically appropriated toward a “military appreciation” expenditure to keep with this year’s July 4th theme of “Land, Sea, and Air...Leon Valley is Everywhere!” The motion passed unanimously.

- John Stanley asked for the justification to expend Economic and Community Development funds for this event.
 - City Manager Kelly Kuenstler said that it is justified by the large amount of visitors the City of Leon Valley has during this event and that these visitors come and go through Leon Valley and spend money here. This event also showcases Leon Valley to those visitors.

Councilor Belinda Ealy and Council Member Benny Martinez added that it helps the community recognize that the City of Leon Valley is a viable entity.

This ordinance will be presented at the next City Council meeting for the second reading, as required by City Charter.

Citizens to be Heard


None

Adjournment

Mayor Riley announced that the meeting adjourned at 8:02 PM.

These minutes approved by the Leon Valley City Council on the 17th of April, 2018.

APPROVED



CHRIS RILEY
MAYOR

ATTEST: 
SAUNDRA PASSAILAIGUE, TRMC
CITY SECRETARY

