



**CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING**
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Tuesday, September 18, 2018

AGENDA

1. **6:00 PM** Call to Order, Determine a Quorum is Present, Pledge of Allegiance.
2. **Presentations**
 1. Monthly Financial Report August 2018 (A. Wayman, Assistant Finance Director)
 2. Staff Report on the 2018 Swim Season for both City Pools (M&C #2018-09-18 D. Dimaline)
3. **City Manager's Report**
 1. Upcoming Important Events:
 - Next Regular City Council Meeting **Monday**, October 01, 2018, at 6:00 p.m.
 - October 2, 2018, Regular City Council Meeting has been rescheduled to October 1, 2018, to accommodate National Night Out which is October 2, 2018
 - National Night Out, October 2, 2018
 - Coffee with the Mayor & City Council, Saturday, October 27, 2018, from 9:00 a.m. to 11:00 a.m. at the Conference Center
 - Last day to register to vote on the November 6, 2018, Special Election is October 9, 2018
 - Miscellaneous other events and announcements
 2. Committee Minutes

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- September 4, 2018 6:00 PM
2. Discuss and Consider Possible Action on a Resolution Appointing Members to the Sign Code Update Advisory Committee (M&C # 2018-09-018-01 S. Passailaigue)

7. **ORDINANCE**

1. Discussion and Action on an Ordinance Amending the Leon Valley Code of Ordinances, Appendix A, Article A8.000 Building and Construction Related Fees, A11.000 Water and Sewer Fees and A11.001 Generally (1st Read was held on 09-04-2018) (M&C # 2018-09-18-02 D. Dimaline)
2. Discussion and Action to Consider an Amendment to the Leon Valley Code of Ordinances, Chapter 12 Traffic and Vehicles, Article 12.03 Parking, Stopping, and Standing, Divisions 4 and 5, to Add a Stop Sign on Hurley Drive, at the Intersection of Hurley and Watercress and Remove the Requirement for a Yield Sign on Hurley Drive (1st Read Held on September 4, 2018) (M&C # 2018-09-18-03 M. Moritz)
3. Discussion and Possible Action on an Ordinance Authorizing a FY 2017-2018 General Fund Budget Adjustment in the Amount of \$10,565 to Reimburse Expenses Related to Emergency Responses to Vehicular Accidents (1st Read was held on 9-4-2018) (M&C # 2018-09-18-04 B. Wade)
4. Discussion and Possible Action on an Ordinance Authorizing a Budget Adjustment for the Police Department General Fund in the Amount of \$150,819 for the Purchase of Traffic Safety Items Utilizing the Photographic Traffic Signal Enforcement Program Tier II Funds (1st Read was held on 09-04-2018) (M&C # 2018-09-18-05 J. Salvaggio)

5. Discussion and Possible Action on an Ordinance of the City of Leon Valley, Bexar County, Texas, Authorizing Three Additional Photographic Traffic Signal Enforcement System Cameras to the Existing Photographic Traffic Signal Enforcement System Program (1st Read was held on 09-04-2018) (M&C # 2018-09-18-06 J. Salvaggio)
6. Discussion and Action To Consider Approval of an Ordinance Amending the City of Leon Valley "Wireless Services (Small Cells) Design Manual," Regarding the Permitting Process for the Installation of New Poles and Interference between Different Providers. (1st Reading was held on 08-07-18; 2nd Reading was tabled on 09-04-18) (M&C # 2018-09-18-07 B. Melland)
8. **REGULAR AGENDA**
 1. Discuss and Consider Possible Action on an In Kind Grant Request by the Leon Valley Historical Society for Use of the Leon Valley Community Center at 6427 Evers Road for the Pioneer Gala (M&C # 2018-09-18-08 M. Mendoza)
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.



SAUNDRA PASSAILAIGUE, TRMC
City Secretary
September 14th, 2018 12:33 PM