



**CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING**
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Tuesday, May 07, 2024 at 6:30 PM

AGENDA

The City of Leon Valley City Council Shall Hold an In-Person Meeting with A Quorum of Members of City Council to Be Physically Present in The Leon Valley City Council Chambers, 6400 El Verde Road, Leon Valley, Texas 78238. Some Members of City Council May Appear and Participate in The Meeting by Videoconference Pursuant to The Requirements Set Forth in The Texas Open Meetings Act.

Citizens May E-Mail Public Comments To citizenstobeheard@leonvalleytexas.gov. All Other Citizen Participation May Be Provided In-Person at City Council Chambers.

- 1. Call to Order; Determine a Quorum is Present, Pledge of Allegiance**
- 2. Citizens to be Heard**
- 3. Presentations**
 1. Discussion and Direction to Staff on a Proposed Park Survey - M. Moritz, Public Works Director
 2. Discussion and Direction to Staff - Amending an Ordinance to Allow On Site Sewage Facilities (Septic Tanks) on Properties Over One-Half Acre in Size - Dr. Crystal Caldera, City Manager
- 4. 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.
- 5. City Manager's Report**
 - 1. Upcoming Important Events:**

Regular City Council Meeting, Tuesday, May 21, 2024, at 6:30 PM, in City Council Chambers.

Special City Council Meeting, Wednesday, May 15, 2024, at 7:30 AM, in City Council Chambers.

Annual City-Wide Garage Sale, Saturday, May 25, 2024, from 8:00 AM to 6:00 PM.

Big Rig Petting Zoo, Monday, June 07, 2024, from 10:30 AM to 12:00 PM, at Raymond Rimkus Park.

Miscellaneous other events and announcements.

2. Discussion on a City Council retreat to be held Saturday, June 1, 2024, or another convenient date, beginning at 9:00 a.m. – Dr. Crystal Caldera, City Manager

6. **Consent Agenda**

1. Discussion and Possible Action Approving of the Following City Council Minutes: S. Passailaigue, City Secretary
 - a. 04-16-2024 Regular City Council Meeting Minutes
 - b. 04-27-2024 Coffee with the Mayor and City Council Minutes
2. Discussion and Possible Action Accepting of the Following Board/Commission Minutes: S. Passailaigue, City Secretary
 - a. 03-14-2024 Park Commission Meeting Minutes
 - b. 10-24-2023 Capital Advisory Improvement Committee Meeting Minutes
 - c. 03-26-2024 Planning & Zoning Commission Meeting Minutes
3. Discussion and Possible Action on a Resolution of the City of Leon Valley, Texas, City Council for the Reappointment of Dr. Chichi Junda Woo as the Local Health Authority (LHA) for the City of Leon Valley - S. Passailaigue, City Secretary
4. Presentation, Discussion and Possible Action to Allow the Leon Valley Historical Society to install a five-eighths water meter and waive \$3,629.80 in impact fees - Dr. Crystal Caldera, City Manager

7. **Regular Agenda**

1. Presentation and Discussion on an Ordinance of the City of Leon Valley Accepting Grant Funds from the 2024 J. Frank Dobie Trust and Amending the General Budget of the City of Leon Valley, Texas Municipal Budget for the Fiscal Year 2023-2024 in the Amount of \$3,610 to Provide Funding for the Leon Valley Public Library to Purchase Additional Nonfiction Books for the Juvenile Collection (1st Reading as Required by City Charter) - R. Reed, Library Director
2. Presentation, Discussion, and **Public Hearing** to Consider Approval of an Ordinance Amending the Leon Valley Code of Ordinances Chapter 14 Utilities to Add a Section 14.12 Impact Fees and Amending Appendix A Schedule of Fees Section A16 to Increase Water Impact Fees (1st Read as Required by City Charter) - M. Teague, Planning and Zoning Director

3. Presentation and Discussion of an Ordinance Authorizing a Fiscal Year 2023-24 General Fund Budget Adjustment in the Amount of \$6,335.00, from the Public, Educational and Governmental (PEG) Restricted Fund Balance for the Purpose of Increasing the Economic Development Department Budget and Authorizing the City Manager to Execute an Agreement with Spectrum Enterprise for PEG Channel Service (1st Read as Required by City Charter) - R. Salinas, Director of Economic Development
4. Presentation and Discussion of an Ordinance Authorizing a Fiscal Year 2023-24 General Fund Budget Adjustment in the Amount of \$3,080.00 for the Purpose of Increasing the Economic Development Department Budget for PEG Channel Service till the End of the Fiscal Year 2024 (1st Read as Required by City Charter) - R. Salinas, Director of Economic Development
5. Discussion and Possible Action on an Ordinance to Amend Article 3.04 of the Leon Valley Code of Ordinance - Sign Ordinance (1st Read was Held on 4-16-2024) - R. Salinas, Director of Economic Development
6. Presentation, Discussion, and Possible Action on a Resolution to Authorize the City Manager to Enter into an Agreement with Burkett Media Management, LLC to Allow a Double-Sided Digital Billboard Adjacent to Loop 410 at 5902 Bandera in Exchange for a \$100,000 Beautification Impact Cost - Dr. Crystal Caldera, City Manager
8. **Requests from Members of City Council to Add Items to Future Agendas – Per Section 3.10 (A) of the City of Leon Valley’s Code of Ordinances, at a Meeting of City Council, a Member of City Council May Place an Item on an Agenda by Making a Motion to Place the Item on a Future Agenda and Receiving a Second. No Discussion Shall Occur at the Meeting Regarding the Placement of the Item on a Future Agenda.**
9. **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).

Sec. 551.0411. MEETING NOTICE REQUIREMENTS IN CERTAIN CIRCUMSTANCES: (a) Section does not require a governmental body that recesses an open meeting to the following regular business day to post notice of the continued meeting if the action is taken in good faith and not to circumvent this chapter. If an open meeting is continued to the following regular business day and, on that following day, the governmental body continues the meeting to another day, the governmental body must give written notice as required by this subchapter of the meeting continued to that other day.

Attendance by Other Elected or Appointed Officials: It is anticipated that members of 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 act 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 <https://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 plan, call (210) 684-1391, Extension 216.



SAUNDRA PASSAILAIGUE, TRMC
City Secretary
May 2, 2024 11:55 AM

