



CITY OF LEON VALLEY
CITY COUNCIL - MANAGER ANNUAL RETREAT
Leon Valley City Leon Valley Conference Center
6400 El Verde Road, Leon Valley, TX 78238
Saturday, July 22, 2023 at 10:00 AM

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**
- 2. Presentations**
 1. Discussion on Water Rights - a. Wholesale Agreement with SAWS; b. Cost-Benefit on Purchase vs. Leasing the Wholesale Long-Term Value Impact; c. Lease Out Our Own Water Rights Considering Vista Ridge Purchase; and d. What is the Long-Term Plan - Councilor Josh Stevens
 2. Discussion on Water Issues - Councilor Philip Campos
 - a. Plan for Updated Impact Fee Analysis
 - b. Water Loss Discussion (Volume of Water Pumped vs. Volume of Water Billed to Customers)
 - c. Water Customers Rate Study
 - d. Reducing salary allocations to the Water Fund
 - e. Current Water Rate Structure
 3. Discussion on the Rules of Decorum - Mayor Chris Riley
 4. Discussion on the Homeless Resources Update and Possible Budgeted Dollar Amount - Councilor Josh Stevens
 5. Discussion on Tiger Sanitation Contract - Mayor Chris Riley and Councilor Philip Campos
 6. Discussion on the Flood Control Projects - Councilor Josh Stevens

7. Discussion on Renaming the Community Center after Former Mayor Irene Baldrige - Mayor Chris Riley
8. Discussion on Short-Term Rentals - Councilor Philip Campos
 - a. Status of Draft Ordinance
 - b. Opportunities to Collect "HOT" directly from Airbnb or other sites
9. Discussion on Stray Animal Concerns - Councilor Josh Stevens
10. Discussion on the RFP/RFQ Process - Mayor Chris Riley
11. Discussion on the Seneca West Property - Crystal Caldera, City Manager
12. Discussion of Possible Changes to the Speed Hump Requirements for Residents Approving the Request - Councilor Philip Campos
13. Discussion on Updating the Strategic Plan - Mayor Chris Riley
14. Discussion on Communications to Citizens and Legislature - Working Style/Communication Preferences Between Council, City Manager, and Staff - City Council
15. Discussion on the Pipeline to Include Reprioritizing, Status and Timeline to Close it Out - Mayor Chris Riley
16. Discussion on the Prioritization of Budgeted Items for Fiscal Year 2023-2024 - Crystal Caldera, City Manager
17. Presentation , Discussion and Solutions of a Summary of the Legislation Which Effect Our City - Mayor Chris Riley
18. Update on Common Citizen Complaints - Councilor Philip Campos
 - a. Water and Sewer Rates
 - b. Police Presence
 - c. Speeding
 - d. Oak Wilt
 - e. Add a Blinking Flashing Stop Sign at the Intersection of Huebner and Gristmill (Stop Sign on Huebner Going Away from Bandera)
 - g. Veterans Park Concept That Was Presented to City Council
19. Discussion on the Bandera Road Redevelopment Project

3. 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/meetings>. 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
July 13, 2023 at 1:40 PM

