

CITY OF LEON VALLEY CITY COUNCIL REGULAR MEETING

Leon Valley City Council Chambers 6400 El Verde Road, Leon Valley, TX 78238 Tuesday, June 03, 2025 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 <u>citizenstobeheard@leonvalleytexas.gov</u>. 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

 Citizens to be Heard - Citizens wishing to address the City Council for items not on the agenda will be received at this time. Please limit comments to 3 minutes. In accordance with the Open Meetings Act, the City Council is restricted from discussing or acting on items not listed on this agenda.

3. Presentations

- Presentation of a Proclamation Declaring June 21, 2025, as Audie L. Murphy Day in Recognition of the 100th Birthday of Audie Leon Murphy, to Ms. Cleo Aufderhaark, Cousin of Audie L. Murphy, Along with Post 336 Commander and Other Members of the Post – Mayor Chris Riley
- Presentation, Discussion, and Possible Action on the Tentative Approval of Request to Close Robin Road and Construction of Extension of John Marshall Drive - M. Moritz, Public Works Director
- 3. Presentation, Discussion, and Possible Action on an Update of Fourth of July Celebration C. Miranda, Community Relations Director
- Presentation, Discussion and Workshop on an Ordinance Related to the Fiscal Year 2025-2026 Proposed Budget (1st Reading as Required by City Charter) - Dr. Caldera, City Manager

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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, July 15, 2025, at 6:30 PM, in City Council Chambers.
- July 4th Celebration, Friday, July 04, 2025, from 6:00 PM until 10:00 PM, at Raymond Rimkus Park.
- Reminder: The June 17, 2025, Regular City Council Meeting and the July 01, 2025, Regular City Council Meeting have been cancelled.
- Miscellaneous other events and announcements
- 6. **Consent Agenda -** All Consent Agenda items listed are considered to be routine by the City Council and may be enacted by one (1) motion. There will be no separate discussion of a Consent Agenda item unless a member of City Council requests that the item be pulled from the Consent Agenda and considered in its normal sequence on the Regular Agenda.
 - 1. Discussion and Possible Action Approving of the Following City Council Minutes:
 - a. 05-20-2025 Regular City Council Meeting Minutes
 - 2. Presentation, Discussion, and Possible Action of Two Resolutions Supporting Grant Applications for a Hike & Bike Trail Connectivity Plan and Hike & Bike Trail Segment 3 from the Texas Department of Transportation M. Moritz, Public Works Director
 - 3. Discussion and Possible Action of a Resolution Awarding the Lowest Qualified Bid in the Amount of \$288,449.86, with 15% for Contingency and Authorizing the City Manager to Enter into a Contract with Clark Construction of Texas, Inc. for the FY 2025 Street Maintenance Program D. Dimaline, Assistant Public Works Director

7. Regular Agenda

- 1. Discussion and Possible Action on a Resolution Appointing Members to the Citizens Police Advisory Committee S. Passailaigue, City Secretary
- 2. Discussion and Possible Action on a Resolution Appointing Members to the Library Advisory Board S. Passailaigue, City Secretary
- 3. Discussion and Possible Action on a Resolution Appointing Commissioners to the Park Commission S. Passailaigue, City Secretary

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- 4. Discussion and Possible Action on a Resolution Appointing Commissioners and Alternate Members to the Planning & Zoning Commission S. Passailaigue, City Secretary
- Presentation and Discussion to Amend the Leon Valley Code of Ordinances Appendix A – Fee Schedule, Article A4.00- Animal Control Fees, to add Article A4.006- Dog Microchipping - R. Salinas, Executive Director (1st Read as Required by City Charter)
- 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 arrange for assistance, call (210) 684-1391, Extension 212.

SAUNDRA PASSAILAIĞUE, TRMC

City Secretary

MAY 30, 2025 1:30 PM



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