

CITY OF LEON VALLEY CITY COUNCIL REGULAR MEETING

Leon Valley City Council Chambers 6400 El Verde Road, Leon Valley, TX 78238 Tuesday, October 21, 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
- 2. **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

- 1. A Presentation of Proclamation to the Najera Family in Recognition of Ramon Najera, Honoring his Legacy of Military Service and Celebrating his Sacrifice Mayor Chris Riley
- 2. Presentation on the County's Venue Tax Election Jim Lefko, Director of Communications, County Judge Peter Sakai's Office
- 3. Presentation and Introduction of Recently Promoted and Hired Police Officers D. Gonzalez, Police Chief
- 4. Presentation, Discussion, and Possible Action of a Request to Relocate the Evers Rd Speed Indicator Sign M. Moritz, Public Works Director
- 5. Presentation and Discussion of the Monthly Financial Report Ending September 30, 2025 C. Goering, Finance Director
- 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
 - Saturday, October 25, 2025 Coffee with the Mayor & City Council 9:00 AM-11:30 PM · Leon Valley Conference Center
 - Saturday, October 25, 2025 Halloween Party 11:30 AM–12:30 PM Leon Valley Public Library
 - Saturday, October 25, 2025 Arbor Day, Tree Give Away 9:00 AM-12:00 PM Leon Valley Public Library
 - Tuesday, November 4, 2025 Regular City Council Meeting
 6:30 PM City Council Chambers
 - Tuesday, November 11, 2025 City Offices & Municipal Court Closed
 Veterans Day (City Hall reopens Wednesday, November 12, 2025)
 - Tuesday, November 25, 2025 Big Rig Petting Zoo
 9:00–11:30 AM · Raymond Rimkus Park
 - Thursday–Friday, November 27–28, 2025 City Offices & Municipal Court Closed
 - Thanksgiving Holiday (City Hall reopens Monday, December 01, 2025)
 - Saturday, December 6, 2025 Breakfast with Santa
 9:00–11:30 AM · Leon Valley Public Library
 - Wednesday, December 24, 2025 Thursday, January 1, 2026 City Offices & Municipal Court Closed Christmas, Winter Break & New Year's Day (City Hall reopens Friday, January 2, 2026)
 - Miscellaneous other events and announcements
- 2. Presentation, Discussion and Possible Action Adding Topics for the January 24, 2026, Annual Town Hall Meeting Dr. Caldera, City Manager
- 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. 09-16-2025 Regular City Council Meeting Minutes
 - b. 09-20-2025 Special City Council Meeting Minutes
 - 2. Discussion and Possible Action Accepting of the Following Board/Commission Minutes:
 - a. 08-13-2025 Earthwise Living Committee Meeting Minutes
 - b. 08-14-2025 Library Advisory Board Meeting Minutes
 - c. 08-14-2025 Park Commission Meeting Minutes

- 3. Discussion and Possible Action of a Resolution Designating the Echo and the San Antonio Express-News as the City of Leon Valley's Official Newspapers for Posting of Public and Legal Notices S. Passailaigue, City Secretary
- 4. Discussion and Possible Action of the Quarterly Investment Report for the Quarter Ended September 30, 2025 C. Goering, Finance Director
- Presentation, Discussion and Possible Action on the Annual Review; and Adoption of a Resolution Approving the Investment Policy for the City of Leon Valley with No Changes
 C. Goering, Finance Director
- 6. Presentation, Discussion, and Possible Approval of a Resolution Awarding the Lowest Qualified Bid in the Amount of \$253,812.00, with \$38,072.00 for Contingency (15%), and Authorizing the City Manager to Enter into a Contract with Sovrex, LLC for the CDBG Cammie Way Sewer Main Replacement Project D. Dimaline, Assistant Public Works Director
- 7. Discussion and Possible Action on a Resolution Appointing a Member to the Economic and Community Development Advisory Committee S. Passailaigue, City Secretary
- 8. Discussion and Possible Action of a Petition for Final Acceptance of Public Improvements at Poss Landing Subdivision, Located at 7213 Huebner Road M. Gallardo, Planning and Zoning Director
- 9. Presentation, Discussion, and Possible Action of a Petition for Final Acceptance of Public Improvements at the Trilogy at Huebner Creek PDD Subdivision, Located in the 6300 Block of Evers Road M. Gallardo, Planning and Zoning Director
- Presentation, Discussion, and Possible Approval of a Resolution Authorizing the Filing of an Application with the Alamo Area Council of Governments (AACOG) for the Fiscal Year 2026-27 Regional Solid Waste Grants Program - D. Dimaline, Assistant Public Works Director
- 11. Presentation, Discussion and Possible Action Approving a Resolution Adopting the 2025 City of Leon Valley Strategic Plan by Updating its Goals and Objectives for the Future -Dr. C. Caldera, City Manager

7. Regular Agenda

- Presentation, Discussion, and Public Hearing to Consider Approval of an an Ordinance Closing Robin Road for Public Purposes (1st Read as Required by City Charter) - M. Moritz, Public Works Director
- 2. Presentation, Discussion to Consider an Ordinance Amending Chapter 15, "Zoning," Section 15.02.327, "PD", Planned Development District (1st Read as Required by City Charter) Dr. C. Caldera, City Manager

- 3. Presentation and Discussion on an Ordinance Authorizing a Budget Adjustment from the Enterprise Fund Reserve in the Amount of \$910,894 for the El Verde Road Water and Drainage Improvements Project, and Awarding the Lowest Qualified Bid in the Amount of \$724,718.83 with \$108,708 for Contingency (15%), and Authorizing the City Manager to Enter into a Contract with D&D Construction, Inc. for the El Verde Road Water and Drainage Improvements Project (1st Reading as Required by City Charter) -D. Dimaline, Assistant Public Works Director
- 4. Discussion and Possible Action on Submitting a Vote for the Texas Municipal League Region 7 Director Mayor Chris Riley
- 5. Presentation, Discussion, and Possible Action to Award a Three Year Contract to Armstrong, Vaughan & Associates P.C. for the External Audit Services C. Goering, Finance Director

8. The City Council Shall Meet in Executive Session to Discuss the Following:

1. Pursuant to Texas Local Government Code Section 551.072: Deliberations about Real Property to discuss the purchase of 6908 Poss Rd, Leon Valley Texas, 78238

9. Reconvene into Regular Session

- 10. Possible Action on Issues Discussed in Executive Session If Necessary
- 11. 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.

12. Adjournment

<u>Executive Session</u> – The City Council of the City of Leon Valley reserves the right to adjourn into Executive Session at any time during this meeting to discuss any matter listed on the posted agenda, as authorized by the Texas Government Code, including but not limited to: **Section 551.071** – Consultation with Attorney, **Section 551.072** – Deliberations about Real Property, **Section 551.073** – Deliberations about Gifts and Donations, **Section 551.074** – Personnel Matters, **Section 551.076** – Deliberations about Security Devices, and **Section 551.087** – Economic Development

<u>Continuation of Meetings (Sec. 551.0411, Texas Government Code)</u> - A governmental body that recesses an open meeting to the following regular business day is not required to post a new notice if the action is taken in good faith and not to circumvent the law. If a recessed meeting is continued to another day beyond the following business day, written notice of the continued meeting must be given as required by law.

Attendance by Other Elected or Appointed Officials - Members of other City boards, commissions, and/or committees may attend this meeting in numbers that could constitute a quorum. Accordingly, this agenda is also posted as a meeting notice for those boards, commissions, and/or committees. Members present may participate in discussions but may not deliberate or take action on items listed on this agenda. [Attorney General Opinion No. GA-0957 (2012)]

<u>Certification of Posting</u> - I hereby certify that the above **Notice of Public Meeting(s)** and **Agenda of the Leon Valley City Council** was posted at Leon Valley City Hall, 6400 El Verde Road, Leon Valley, Texas, and remained posted until the conclusion of the meeting(s). This notice is also available on the City's website at www.leonvalleytexas.gov.

Accessibility: This building is wheelchair accessible. Requests for sign interpretation or other services must be made at least 48 hours in advance of the meeting. To arrange assistance, please call (210) 684-1391, Extension 212.

Median-Valued Homestead		/ Tax Bill in
Property of \$230,620	Dollars	
Current FY 2024/25	\$	1,087.67
An estimate if the proposed budget is adopted for FY 2025/26	\$	1,256.97
An estimate if a balanced budget is funded and adopted at the nonew-revenue tax rate for FY 2025/26	\$	1,164.72

SAUNDRA PASSAILAIGUE, TRMC

City Secretary

October 15, 2025 8:00 AM

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