



CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Tuesday, July 16, 2024 at 6:00 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

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. Presentation, Discussion and Workshop on an Ordinance Approving and Adopting Fiscal Year 2024-2025 Proposed Budget (1st Read was Held on 06-06-2024) - Dr. C. Caldera, City Manager
2. Recognition of Ben Castro, LVPD for 40 Years of Service to the City of Leon Valley - Mayor Chris Riley
3. Presentation and Discussion of the Standards of Cover and Staffing Utilization Study conducted on the City of Leon Valley Police Department, Fire/EMS Department, and Public Works Department by Fitch & Associates - L. Hernandez, Human Resources Director
4. Presentation and Discussion Regarding Possible Water and Sewer Rate Adjustments - Phillip Givens, Rate Study Consultant, Superior Management
5. Presentation and Discussion of the Monthly Financial Report Ending June 30, 2024 - D. Tarr, Assistant 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:

- Regular City Council Meeting, Tuesday, August 06, 2024, at 6:30 PM, in City Council Chambers.
- Movies in the Park featuring Paw Patrol, Mighty Movie , Friday, July 19, 2024, at Dusk, at Veteran's Park near the Community/Conference Center Grassy Area, 6421 Evers Road.
- Coffee with the Mayor & City Council, Saturday, July 27, 2024, from 9:00 AM to 11:00 AM, at the Leon Valley Conference Center.
- Movies in the Park featuring Kung Fu Panda 4 , Friday, August 16, 2024, at Dusk, at Veteran's Park near the Community/Conference Center Grassy Area, 6421 Evers Road.
- Crime Control & Prevention Board of Directors Meeting, Tuesday, August 20, 2024, at 5:00 PM, in City Council Chambers.
- 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. 06-04-2024 Regular City Council Meeting Minutes
2. Discussion and Possible Action accepting of the Following Board/Commission Minutes:
 - a. 05-28-2024 Planning & Zoning Commission Meeting Minutes
3. Presentation and Discussion of the Monthly Financial Report Ending May 31, 2024 - D. Tarr, Assistant Finance Director
4. Discussion, and Possible Action on an Ordinance Amending the City of Leon Valley Code of Ordinances, Appendix A Fee Schedule, Article A8.000 Building and Construction Related Fees, Section A8.006 Curb Cut Permit and Section A8.018 Sidewalk Permit to Increase Fees for Such Permits (1st Reading was held 6/4/2024) - R. Salinas, Director of Economic Development.

5. Discussion, and Possible Action on an Ordinance Amending the Leon Valley Code of Ordinances, Appendix A Fee Schedule, Article A8.000 Building and Construction Related Fees, A 8.003 Plan Review Fee Assessment, to Add a Subsection (C) Re-Review Plan Fee (1st Read was held 6/4/2024) - R. Salinas, Director of Economic Development.
6. Discussion and Possible Action of the Quarterly Investment Report for the Quarter Ended June 30, 2024 - C. Goering, Finance Director
7. Discussion and Possible Action Removing Richard Blackmore from all Committees Due to his Behavior - Council Member Will Bradshaw and Council Member Benny Martinez
8. Discussion and Possible Action Authorizing the City Manager to Negotiate a Contract and Enter into an Agreement with the University of Texas Health Science Center for Medical Direction for the Fire Department Emergency Medical Services (EMS) Program - M. Naughton, Fire Chief

7. Regular Agenda

1. Presentation, **Public Hearing**, Discussion, to Consider Approval of an Ordinance for an Specific Use Permit (SUP) on an Approximately 2.75 Acre Tract of Vacant Land, Located in the 5300 Block of Wurzbach Road, Being Lots 5, 24, and 25, Block 4, CB 9904, Rollingwood Ridge Subdivision, and Zoned B-3 Commercial with Commercial/Industrial Overlay Zoning, for the Construction of a "Church and Learning Center" (1st Read as Required by City Charter) - R. Salinas, Economic Development Director
2. Presentation, **Public Hearing**, Discussion, to Consider Approval of an Ordinance Authorizing a Zone Change from B-3 Commercial with the Sustainability Overlay District to B-3 Commercial Zoning District on an Approximately 1.05 Acre Tract of Vacant Land, Located in the 6400 Block of Grissom Road, Being Lot 73, CB 5784 Leon Valley Addition Glass Service Subdivision (1st Read as Required by City Charter) - R. Salinas, Economic Development Director
3. Presentation, **Public Hearing**, and Discussion, to Consider an Ordinance Approving a Zone Change From R-1 (Single Family Dwelling) District with Sustainability Overlay to B-2 (Commercial) Zoning District, on an Approximately 0.4028-Acre Tract of Vacant Land, Located at 7704 and 7708 Eckhert Road, Being Lots 13 and 14, Block 1, CB 4446A, Linkwood Addition Subdivision (1st Read as Required by City Charter) - R. Salinas, Economic Development Director
4. Presentation, Discussion, and Possible Action to Approve a Resolution Authorizing a TXDOT Advance Funding Agreement and Authorizing the City Manager to Execute the Agreement for Funding of the Huebner Creek Greenway Hike & Bike Trail Segment II - M. Moritz, Public Works Director
5. Discussion and Possible Action on a Resolution Appointing Members to the Citizens Police Advisory Committee - S. Passailaigue, City Secretary


6. Discussion and Possible Action on a Resolution Appointing Commissioners and Alternates to the Park Commission - S. Passailaigue, City Secretary
7. Presentation, Discussion and Possible Action on a Resolution Creating and Appointing a Temporary Solid Waste Services Committee - Dr. 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
July 11, 2024 11:40 AM

