



**CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING**

Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Tuesday, August 01, 2023 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. Paul Yura from the National Weather Service will present the City of Leon Valley with a Storm Ready Certification of Recognition.
 2. Presentation and Discussion to Consider Approval of Publication for Request Formal Proposal (RFP) for the Kinman House - R. Salinas, Director of Economic Development.
 3. Presentation, Discussion and Possible Direction on the Adopt a Spot program, R. Salinas, Director of Economic Development
- 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 15, 2023, at 6:30 PM, in City Council Chambers.

Special City Council Meeting (City Council – Manager Retreat), Thursday, August 10, 2023, at 5:30 PM, in the large Conference Room at City Hall.

City Offices and Municipal Court will be closed on Monday, September 04, 2023 in observance of Labor Day.

National Night Out, Tuesday, October 04, 2023. Deadline to register your event is Thursday, September 28, 2023. More information is located at <https://www.leonvalleytexas.gov/police/page/national-night-out>

Miscellaneous other events and announcements.

6. Consent Agenda

1. Discussion and Possible Action Approving of the Following City Council Minutes:
 - a. July 18, 2023 Special City Council Meeting Minutes
 - b. July 18, 2023 Regular City Council Meeting Minutes
 - c. July 22, 2023 Coffee with the Mayor & City Council Minutes
2. Discussion and Possible Action Accepting of the Following Board/Commission Minutes:
 - a. 05-11-2023 Park Commission Meeting Minutes
 - b. 06-27-2023 Planning & Zoning Commission Meeting Minutes
3. Discussion and Possible Action Excusing Councilor Will Bradshaw from the July 18, 2023 Special and Regular City Council Meeting in Accordance with the City of Leon Valley Charter, Article III. - The City Council and Mayor - Mayor Chris Riley
4. Discussion and Possible Action of an Ordinance Amending Ordinance 2022-51, Which Approved Various Budget Adjustments for FY 2022-23 Carry Over Projects, To Reallocate FY2022 Unused American Rescue Plan Funds Back to the ARP Fund and Budget for Additional Capital Expenditures (1st Read and Public Hearing was Held on 07/18/2023) - C. Goering, Finance Director
5. Presentation and Discussion of an Ordinance Authorizing a Fiscal Year 2022-2023 General Fund Budget Adjustment in the amount of \$150,000 to the Economic Development Department to Provide Funding for the 0% Interest Business Loan Program (2nd Read, 1st read 7/18/2023) - R. Salinas, Director Of Economic Development
6. Discussion and Possible Action on the Removal of a Planning & Zoning Member as requested by Council Member Benny Martinez and seconded by Council Member Rey Orozco

7. Discussion and Possible Action on the Appointment of Planning & Zoning Member - S. Passailaigue, City Secretary
8. Discussion and Possible Action on an Ordinance Amending Chapter 4, Business Regulations, Section 4.03 Alcoholic Beverages, by Adding 4.03.050 - Bring Your Own Beer (BYOB) Establishments (1st Read was Held on 7-18-2023) - R. Salinas, Director of Economic Development
9. Discussion and Possible Action Authorizing the City Council to Amend the Leon Valley Code of Ordinances, Chapter 4 Business Regulations, by Adding Section 4.13 Hours Of Operations (1st Read was Held on 7-18-2023) - R. Salinas, Director Of Economic Development
10. Discussion and Possible Action on an Ordinance Amending Article 1.06 Boards, Commissions and Committees Subsection 1.06.009 Economic and Community Development Advisory Committee (1st Read was Held 07-18-2023) - Dr. Caldera, City Manager
11. Presentation, Discussion, & Possible Action on a Resolution Authorizing the City Manager to Enter into an Interlocal Agreement for Installation of the School Zone Flashing Beacons for John Marshall High School - Dr. Caldera, City Manager

7. Regular Agenda

1. Presentation, **Public Hearing**, and Possible Action to Approve a Replat with Requested Variances, on an Approximately 0.854-acre Tract of Land, Being the North 133.20 Feet of Lot 7, CB 4445L, Dirt V-Murchison-Huebner Subdivision - M. Teague, Planning and Zoning Director
2. Presentation, Discussion and Possible Action on an Ordinance Authorizing the City Manager to enter into an agreement with Stephen Barscewski for Health Inspection Services (First Read as Required by the Charter)
3. Presentation, Discussion and Possible Action on an Ordinance Authorizing the City Manager to enter into an Agreement with BB Inspections for Building Inspections and plan review services (First Read as Required by the City Charter)
4. Presentation, Discussion, and Possible Action to Approve a Resolution Accepting a Bid and Authorizing the City Manager to Enter into a Contract with Cleanview Resources, in the Amount of \$1.48 per Linear Foot, Not to Exceed \$250,000, for the 2023 Sewer Main CCTV and Cleaning Project - D. Dimaline, Assistant Public Works Director
5. Presentation and Discussion on Awarding a Bid and Authorizing the City Manager to Enter into a Contract with H.L. Zumwalt Construction, in the Amount of \$1,173,476.52, With \$176,021.48 for Contingency (15%), and to Approve an Ordinance Authorizing a Budget Adjustment in the Amount of \$551,100.00, for the Year 6 Street Maintenance Project (1st Read as Required by City Charter) - D. Dimaline, Assistant Public Works Director

6. Presentation and Discussion to Consider Awarding a Bid and Authorizing the City Manager to Enter into a Contract with The Levy Company, in the Amount of \$75,504.00, With \$11,326 for Contingency (15%), and Approving an Ordinance Authorizing a Budget Adjustment in the Amount of \$86,830, for the Huebner Road School Zone Project (1st Read as Required by City Charter) - D. Dimaline, Assistant Public Works Director
7. Presentation and Discussion to Consider Accepting a Bid and Authorizing the City Manager to Enter into a Contract with Ram Utilities, in the Amount of \$249,250.60, With \$37,387.59 for Contingency (15%), and to Approve an Ordinance Authorizing a Budget Adjustment in the Amount of \$150,159.00, for the CDBG Wurzbach Rd Sewer Main Replacement Project Segment 1 (1st Read as Required by City Charter) - D. Dimaline, Assistant Public Works Director
8. Discussion and Possible Action on a Resolution Appointing Members to the Citizens Police Advisory Committee - S. Passailaigue, City Secretary

8. Citizens to be Heard

9. **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.**

10. 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 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 plan, call (210) 684-1391, Extension 216.



SAUNDRA PASSAILAIGUE, TRMC

City Secretary

July 27, 2023 AT 8:40 AM

