



**CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING**
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Tuesday, March 18, 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 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 to Albert San Miguel for 39 Years of Service to the City of Leon Valley - Mayor Chris Riley
 2. Presentation and Discussion on AMI Water Meter System Funding Alternative - M. Moritz, Public Works Director
 3. Presentation, Discussion, and Direction on Grant for Safety Camera Installation at Specific Locations within the City of Leon Valley - D. Gonzalez, Police Chief
 4. Presentation, Discussion and Direction to Staff to Include Possible Action on Huebner Creek Erosion Control Project - M. Moritz, Public Works Director
 5. Presentation, Discussion, and Possible Action on Proposed Capital Plans FY 2026 - Dr. Caldera, City Manager
 6. Presentation, Discussion and Direction on the 2025 July 4th Celebration - C. Miranda, Community Relations Director

7. Presentation Regarding the 2025 Swimming Pool Season Schedule - D. Dimaline, Assistant Public Works 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, April 01, 2025, at 6:30 PM, in City Council Chambers.
 - Library Volunteer Party, Wednesday, April 23, 2025, from 5:00 PM to 7:00 PM, at the Leon Valley Public Library.
 - Last Day to Register to Vote for the May 03, 2025 General Election, Thursday, April 03, 2025.
 - Last Day to Register to Apply for a Mail Ballot for the May 03, 2025 General Election, Tuesday, April 22, 2025.
 - Coffee with the Mayor and City Council, Saturday, April 26, 2025, from 9:00 AM to 11:00 AM, at the Leon Valley Conference Center.
 - Early Voting in Personal Appearance, Tuesday, April 22-Tuesday, April 29, 2025.
 - General Election, Saturday, May 03, 2025, voting from 7:00 AM to 7:00 PM, at the Leon Valley Conference Center.
 - Annual City-Wide Garage Sale, Saturday, May 24, 2025, from 8:00 AM to 6:00 PM.
 - City Council Retreat with City Manager, Saturday, May 31, 2025, at 9:00 AM.
 - 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. 03-04-2025 Regular City Council Meeting Minutes
 2. Presentation and Discussion of the Monthly Financial Report Ending February 28, 2025 - C. Goering, Finance Director
 3. Discussion and Possible Action on an Ordinance Amending the Leon Valley Code of Ordinances, Chapter 12 Traffic and Vehicles, Article 12.03 Parking, Stopping and Standing, Section 12.03.006, Parking Restrictions on Specific Streets, to Prohibit Parking Along Thistle Dr. (1st Read was Held on 03-04-2025) - D. Gonzalez, Police Chief

4. Discussion and Possible Action of an Ordinance Authorizing a Budget Adjustment for Fiscal Year 2025 Red Light Camera Fund Budget in the Amount of \$27,847 for the Purpose of Increasing the Traffic and Safety Department Budget to Provide Funding for the Purchase and Installation of an Intersection Conflict Warning System (ICWS) at the intersection of Evers Rd. and Adair Dr. (1st Read was Held on 03-04-2025) - D. Dimaline, Assistant Public Works Director
5. Presentation and Discussion on the Leon Valley Police Department Racial Profiling Report for 2024 - D. Gonzalez, Police Chief

7. Regular Agenda

1. Presentation, Discussion, and Possible Action of a Resolution Adopting the 2025 Parks, Recreation, Trails, and Open Space Master Plan - M. Moritz, Public Works Director
 2. Presentation and Discussion on a Request for Variance to the Leon Valley Code of Ordinances, Chapter 3 Building Regulations, Article 3.04 – Signs, Section 3.04.012(c)1– Off-premises Signs, to Allow a New Off-premises Sign (Billboard) to be located at 0 Northwest Industrial Drive, Lot 1, Block 1, CB 4428F, Northwest Industrial Park Subdivision, on Approximately .34 Acres - S. Huerta, Planning and Zoning Director
 3. Presentation and Discussion of an Ordinance Authorizing a Budget Adjustment for Fiscal Year 2025 from the General Fund Reserve in the Amount of \$35,000 for the Purpose of Increasing the Public Works Department Budget to Provide Funding for the Demolition of the Leon Valley Swimming Pool Facility (1st Read as Required by City Charter) - M. Moritz, Public Works Director
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 PASSAILAIGUE, TRMC
City Secretary
MARCH 13, 2025 9:29 AM

