



**CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING**
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Tuesday, February 04, 2025 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. The City Council Shall Meet in Executive Session to Discuss the Following:**
 1. The City Council shall meet in Executive Session Pursuant to Texas Local Government Code Section 551.071: Consultation with the Attorney and Section 551.087 Deliberation regarding Economic Development negotiations regarding an agreement with Royal Tile Limited Partnership.
- 3. Reconvene into Regular Session**
- 4. 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.
- 5. Possible Action on Issues Discussed in Executive Session If Necessary**
- 6. Presentations**
 1. Presentation on a Lights Out for Bird Safety Proclamation - Mayor Chris Riley
 2. Presentation and Discussion on Revised Park Master Plan - M. Moritz, Public Works Director
 3. Presentation, Discussion, and Direction to Staff on the Disposition of the Leon Valley Community Pool Facility - M. Moritz, Public Works Director

4. Presentation and Direction to Staff on Potential Capital Items for Fiscal Year 2026 Budget - Dr. Caldera, City Manager
7. **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.
8. **City Manager's Report**
 1. Upcoming Important Events:
 - Regular City Council Meeting, Tuesday, February 18, 2025, at 6:30 PM, in City Council Chambers.
 - TxDOT Public Meeting (Bandera Road Project), Thursday, February 06, 2025, from 5:00 PM - 7:00 PM, at the Leon Valley Conference Center.
 - City Offices and Municipal Court will be closed Monday, February 17, 2025, in observance of Presidents' Day.
 - Basura Bash, Saturday, February 15, 2025.
 - Last day to apply for a place on the ballot for the May 03, 2025 General Election, Friday, February 14, 2025, at 5:00 PM.
 - Spring Brush and Bulky Item Pickup, February 24, 2025 through February 28, 2025.
 - Drawing for a Place on the Ballot, Monday, February 24, 2025, at 8:30 AM, in City Council Chambers.
 - 35th Annual Earthwise Living Day, March 01, 2025, from 9:30 AM to 1:30 PM, at the Community Center.
 - Miscellaneous other events and announcements.
9. **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. 01-21-2025 Regular City Council Meeting Minutes
 - b. 01-25-2025 Annual Town Hall Meeting Minutes
 2. Discussion and Possible Action Accepting of the Following Board/Commission Minutes:
 - a. 11-13-2024 Earthwise Living Committee Meeting Minutes
 - b. 11-13-2024 Citizens Police Advisory Committee Meeting Minutes
 - c. 12-12-2024 Park Commission Meeting Minutes
 - d. 12-11-2024 Earthwise Living Committee Meeting Minutes
 - e. 01-08-2025 Earthwise Living Committee Meeting Minutes
 - f. 01-15-2025 Citizens Police Advisory Committee Meeting Minutes

3. Discussion and Possible Action on an Ordinance Authorizing the Execution of a City of Leon Valley Irene Baldrige Community Center Lease Agreement with the Northwest Senior Citizens Club (1st Read was Held on 01-21-2025) - C. Miranda, Community Relations Director
4. Discussion and Possible Action on an Ordinance Authorizing a Budget Adjustment for the FY 2024-2025 General Fund Budget Adjustment in the Amount of \$20,000 for the Purpose of Increasing the Library Department Budget (1st Read was Held on 01-21-2025) - C. Goering, Finance Director

10. Regular Agenda

1. Presentation, Discussion, and Possible Action to Sign an Agreement that Will Expend General Fund Monies from the Economic and Community Development Department and Planning and Zoning Department and the Tree Mitigation Fund in the Amount Not to Exceed \$55,000.00 for a Business Grant to Redeveloped the Property Located at 6600 Bandera Road - R. Salinas, Director of Economic Development
2. Discussion And Possible Action On A Resolution Of The City Council Of The City Of Leon Valley Ordering And Establishing Procedures For A General Election To Elect Three City Council Members (Places 1, 3, And 5) By The Qualified Voters Of The City Of Leon Valley; Authorizing The Mayor To Enter Into A Joint Election Agreement With The Bexar County Elections Administrator For The Conduct Of The Election; Providing Details Relating To The Conduct And Administration Of The Election; Authorizing The Use Of The Leon Valley Conference Center On May 03, 2025, For Election Day Voting; And Designating The Leon Valley Conference Center, Located At 6421 Evers Road, Leon Valley, Texas 78238, For Early Voting From April 22, 2025, Through April 29, 2025 - S. Passailaigue, City Secretary

Discusión Y Posible Acción Sobre Una Resolución Del Consejo De La Ciudad De La Ciudad De Leon Valley Para Ordenar Y Establecer Los Procedimientos Para Una Elección General Para Elegir Tres Miembros Del Consejo Municipal (Posiciones 1, 3 Y 5) Por Parte De Los Votantes Habilitados De La Ciudad De Leon Valley; Autorizar Al Alcalde A Firmar Un Acuerdo De Elección Conjunta Con El Administrador De Elecciones Del Condado De Bexar Para La Celebración De La Elección; Proporcionar Detalles Relativos A La Celebración Y Administración De Dicha Elección; Autorizar El Uso Del Centro De Conferencias De Leon Valley El Día 3 De Mayo De 2025 Para La Votación Del Día De Elección; Y Designar El Centro De Conferencias De Leon Valley, Ubicado En 6421 Evers Road, Leon Valley, Texas, 78238, Para La Votación Anticipada Del 22 De Abril De 2025 Al 29 De Abril De 2025 - S. Passailaigue, Secretaria De La Ciudad

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

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
JANUARY 30, 2025 10:55 AM

