



**CITY OF LEON VALLEY  
CITY COUNCIL REGULAR MEETING**  
Leon Valley City Council Chambers  
6400 El Verde Road, Leon Valley, TX 78238  
Tuesday, May 21, 2024 at 6:30 PM

**AGENDA**

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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](mailto:citizenstobeheard@leonvalleytexas.gov). All Other Citizen Participation May Be Provided In-Person at City Council Chambers.

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1. **Call to Order; Determine a Quorum is Present, Pledge of Allegiance**
2. **Citizens to be Heard**
3. **Presentations**
  1. Recognition of Outgoing Council Place 2, Josh Stevens in Appreciation of Four Years of Service to the City of Leon Valley - S. Passailaigue, City Secretary
  2. The Honorable, Judge Peter Sakai will Administer the Oath of Office and There Will Be a Presentation of the Certificate of Election to Council Member-Elect, Chris Riley, Mayor; Council Member-Elect, Betty Heyl, Council Place 2; and Council Member-Elect, Rey Orozco, Council Place 4 - S. Passailaigue, City Secretary
4. ***There will be a short recess for a reception honoring Councilor Josh Stevens and newly sworn Leon Valley Councilors in the City Hall Foyer at this time. Following the reception, the City Council will reconvene into open session.***

***The public is cordially invited to attend.***

5. **Presentations Continued**
  1. Presentation and Discussion on Trash Survey Results - R. Salinas, Director of Economic Development

## 6. Regular Agenda

1. Discussion and Possible Action on an Ordinance Rezoning Approximately 27-Acres of Land From R-1 (Single Family Dwelling) to a Planned Development District With R-6 (Garden Home) Base Zoning District, Being Lot 1, Block 1, CB 4430C, Good Samaritan Lodge Nursing Home Inc Subdivision, Parcel 1, Abstract 399, CB 4429, and Parcel 11, Abstract 432, CB 4430 (unplatted), Located at 6518 Samaritan Drive, Leon Valley, Texas (1st Read was Held on 03-19-2024; Second Read was Held on 04-02-2024) As requested by Councilor Will Bradshaw and Councilor Benny Martinez - M. Moritz, Public Works Director
2. Presentation, Discussion and Possible Action on the Sale of City-owned Property 0 Samaritan Drive, Leon Valley, Texas, 78238, Lots 1 and 2, Block 1, CB 4430, Grass Hill Estates Subdivision, Approximately 19.614 Acres of Land - As Requested by Councilor Benny Martinez and Councilor Will Bradshaw

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, June 04, 2024, at 6:30 PM, in City Council Chambers.**
  - **City Council will not hold another Regular City Council Meeting until Tuesday, July 16, 2024, at 6:30 PM, in City Council Chambers.**
  - **City Offices will be closed Monday, May 27, 2024, in observance of Memorial Day.**
  - **Annual City-Wide Garage Sale, Saturday, May 25, 2024, from 8:00 AM to 6:00 PM.**
  - **Big Rig Petting Zoo, Friday, June 07, 2024, from 10:30 AM to 12:00 PM, at Raymond Rimkus Park.**
  - **Movies in the Park featuring, Migration, Friday, June 07, 2024, at Dusk, at Veteran's Park near the Community/Conference Center Grassy Area.**
  - **Movies in the Park featuring Kung Fu Panda 4 , Friday, June 21, 2024, at Dusk, at Veteran's Park near the Community/Conference Center Grassy Area.**
  - **30th Annual 4th of July Celebration, Thursday, July 04, 2024, at Raymond Rimkus Park. Complete day's schedule of events may be found on the City's website, ENews, as well as on the City's Facebook and Twitter pages.**
  - **Coffee with the Mayor & City Council, Saturday, July 27, 2024, 9:00 AM to 11:00 AM, at the Leon Valley Conference Center.**
  - **Miscellaneous other events and announcements.**

## 9. Consent Agenda

1. Discussion and Possible Action Approving of the Following City Council Minutes: S. Passailaigue, City Secretary
  - a. 05-07-2024 Regular City Council Meeting Minutes
  - b. 05-15-2024 Special City Council Meeting Minutes
2. Discussion and Possible Action Accepting of the Following Board/Commission Minutes: S. Passailaigue, City Secretary
  - a. 03-14-2024 Library Advisory Board Meeting Minutes
  - b. 02-16-2023 Earthwise Living Committee Meeting Minutes
  - c. 04-05-2023 Earthwise Living Committee Meeting Minutes
  - d. 02-07-2024 Earthwise Living Committee Meeting Minutes
  - e. 04-10-2024 Earthwise Living Committee Meeting Minutes
  - f. 11-09-2023 Library Advisory Board Meeting Minutes
  - g. 01-11-2024 Library Advisory Board Meeting Minutes
  - h. 04-11-2024 Library Advisory Board Meeting Minutes
3. Discussion and Possible Action on an Ordinance of the City of Leon Valley Accepting Grant Funds from the 2024 J. Frank Dobie Trust and Amending the General Budget of the City of Leon Valley, Texas Municipal Budget for the Fiscal Year 2023-2024 in the Amount of \$3,610 to Provide Funding for the Leon Valley Public Library to Purchase Additional Nonfiction Books for the Juvenile Collection. (1st Read was Held on 05-07-2024), R. Reed, Library Director
4. Presentation and Discussion of the Monthly Financial Report Ending April 30, 2024 - C. Goering, Finance Director
5. Discussion and Possible Action on an Ordinance Authorizing a Fiscal Year 2023-24 General Fund Budget Adjustment in the Amount of \$6,335.00, from the Public, Educational and Governmental (PEG) Restricted Fund Balance for the Purpose of Increasing the Economic Development Department Budget and Authorizing the City Manager to Execute an Agreement with Spectrum Enterprise for PEG Channel Service (1st Read was Held on 05-02-2024) - R. Salinas, Director of Economic Development
6. Discussion and Possible Action on an Ordinance Authorizing a Fiscal Year 2023-24 General Fund Budget Adjustment in the Amount of \$3,080.00 for the Purpose of Increasing the Economic Development Department Budget for PEG Channel Service till the End of the Fiscal Year 2024 (1st Read was Held on 05-02-2024) - R. Salinas, Director of Economic Development
7. Discussion and Possible Action to Consider Approval of an Ordinance Amending the Leon Valley Code of Ordinances Chapter 14 Utilities to Add a Section 14.12 Impact Fees and Amending Appendix A Schedule of Fees Section A16 to Increase Water Impact Fees (1st Read Held on May 7, 2024) - M. Moritz, Public Works Director

## 10. Regular Agenda

1. Presentation and Discussion to Consider Approval of an Ordinance Amending the Leon Valley Code of Ordinances, Chapter 14 Utilities, Article 14.05 Sewers, Section 14.05.001 Connection and Appendix A Schedule of Fees to Add a Subsection (d) On Site Sewage Facilities (OSSF) (Septic Tanks) Fees to Appendix A Schedule of Fees, Article A8.000 Building and Construction Related Fees, to Allow Property Owners of Properties Over One-Half Acre in Size to Install On Site Sewage Facilities and to Provide for Permitting and Inspection Fees and Services (1st Read as Required by City Charter) - M. Moritz, Public Works Director
2. Presentation and Discussion on an Ordinance Authorizing a Budget Adjustment to Transfer Funds from the American Rescue Plan Fund (ARP) to the Enterprise Fund for Remaining ARP Funds (1st Read as Required by City Charter) - C. Goering, Finance Director
3. Discussion and Possible Action to Elect a Mayor Pro-Tem - S. Passailaigue, City Secretary

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

1. Pursuant to Texas Government Code, Chapter 551, Section 551.071, Consultation on Legal Issues; and Section 551.072, Deliberations on Real Property: 0 Samaritan Drive, Leon Valley, Texas, 78238, Lots 1 and 2, Block 1, CB 4430, Grass Hill Estates Subdivision, Approximately 19.614 Acres of Land - As Requested by Councilor Benny Martinez and Councilor Will Bradshaw

## 13. Reconvene into Regular Session

## 14. Possible Action on Issues Discussed in Executive Session If Necessary

## 15. Adjournment

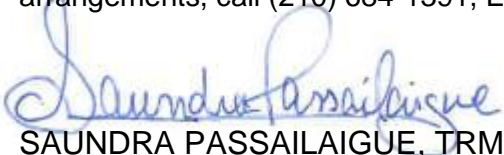
**Executive Session.** The City Council of the City of Leon Valley reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code, Sections 551.071 (consultation 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 make arrangements, call (210) 684-1391, Extension 216.



SAUNDRA PASSAILAIGUE, TRMC  
City Secretary  
May 15, 2024 1:10 PM

