



**CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING**
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Tuesday, January 21, 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, Discussion, and Possible Action to Direct Staff to Apply for a Reimbursement Grant Through the Alamo Area Metropolitan Planning Organization (MPO) for the Construction of a Hike and Bike Trail Extension (Seg 3), from Evers Road to Bally Drive - M. Moritz, Public Works Director
 2. Presentation and Discussion to Consider Approval of an Expenditure of Funds to Mark Trees in the Huebner Creek Erosion Control Project Alignment - M. Moritz, Public Works Director
 3. Presentation and Discussion on City Ordinance 2023-42 with an Update on Police Calls for Service at a Multi-Family Residential Complex - D. Gonzalez, Police Chief
 4. Presentation and Discussion of the Monthly Financial Report Ending December 31, 2024 - C. Goering, 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, February 04, 2025, at 6:30 PM, in City Council Chambers.
- City Offices and Municipal Court will be closed Monday, January 20, 2025, in observance of Martin Luther King, Jr. Day.
- Annual Town Hall Meeting, Saturday, January 25, 2025, at the Leon Valley Conference Center.
- Basura Bash, Saturday, February 15, 2025.
- 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.
- Earthwise Living Day, March 01, 2025, from 9:30 AM to 1:30 PM, at the Community Center.
- 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. 12-17-2024 Regular City Council Meeting Minutes
 - b. 01-13-2025 Special City Council Meeting Minutes
2. Discussion and Possible Action of the Quarterly Investment Report for the Quarter Ending December 31, 2024 - C. Goering, Finance Director
3. Presentation, Discussion, and Possible Action of a Resolution Awarding the Lowest Qualified Bid in the Amount of \$258,774.00, with \$38,816 for Contingency (15%), and Authorizing the City Manager to Enter into a Contract with Texas Pride Utilities for the CDBG East of Wurzbach Sewer Main Project - D. Dimaline, Assistant Public Works Director
4. Discussion and Possible Action on a Resolution Appointing a Member to the Park Commission - S. Passailaigue, City Secretary

7. Regular Agenda

1. Presentation and Discussion on an Ordinance Authorizing a Fiscal Year 2024-25 General Fund Budget Adjustment in the Amount of \$20,000 for the Purpose of Increasing the Library Department Budget (1st Read as Required by City Charter) - C. Goering, Finance Director
2. Presentation and Discussion 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 as Required by City Charter) - C. Miranda, Community Relations Director
3. Discussion and Possible Action of an Ordinance Amending the Leon Valley Code of Ordinances, Appendix A Fee Schedule, Article A8.000 Building and Construction Related Fees, Section A8.005 Bulk Water Permit to Amend Fees Associated with Bulk Water Permit Deposits and to Add the Edwards Aquifer Authority Fee (1st Read was Held on 12-17-2024) - D. Dimaline, Assistant 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
 January 16, 2025 11:30 AM

