



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

Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Tuesday, October 18, 2022 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. Pursuant to Texas Government Code, Chapter 551, Section 551.072, Deliberations on Real Property: 6401 El Verde Road, Leon Valley Texas, 78238, (Lot CB 5955 Lot 34A-0.3600 Acres), 6503 Samaritan Drive, Leon Valley, Texas, 78238, (CB 4430 P-15: 2.137 acres, P-16: 6.391 acres & P-16A: 1.0 acre, ABS432), Various Parcels located William Rancher, Grass Hill, Samaritan, and Aids Drive BCAD Parcel Identification No.'s 217816, 217817, 217818, 217819, 217820, 217281, 217838, 217840, 217843 (21 Acres)
3. **Reconvene into Regular Session**
4. **Citizens to be Heard**
5. **Possible Action on Issues Discussed in Executive Session If Necessary**
6. **Presentations**
 1. Presentation on the Monthly Financial Report Ending September 30, 2022 - K. Rule, Finance Director
 2. Presentation and Discussion on American Rescue Plan (ARP) Funds - K. Rule, Finance Director

3. Discussion and Direction to Staff on Continuing Maintenance of Neighborhood Monuments - M. Moritz, Public Works Director
4. Presentation of Good Neighbor Awards for National Night Out 2022 Participants - Mayor Chris Riley
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, November 01, 2022, at 6:30 PM, in Council Chambers.

Coffee with the Mayor & City Council, Saturday, October 22, 2022, from 9:00 AM to 11:00 AM.

Early Voting for the Joint General, Special, Charter and Bond Election, Monday, October 24, 2022 through Friday, November 04, 2022, at the Leon Valley Conference Center.

Election Day, Tuesday, November 08, 2022, from 7:00 AM to 7:00 PM, at the Leon Valley Conference Center.

Breakfast with Santa, Saturday, December 03, 2022, from 8:00 AM to 10:30 AM, at the Leon Valley Public Library.

Miscellaneous other events and announcements.

9. Consent Agenda

1. Discussion and Possible Action Approving of the Following City Council Minutes:
 - a. October 03, 2022 Regular City Council Meeting Minutes
2. Discussion and Possible Action Accepting of the Following Board/Commission Minutes:
 - a. 08-22-2022 Tree Advisory Board Meeting Minutes
 - b. 09-21-2022 Earthwise Living Committee Meeting Minutes
3. Discussion and Possible Action of an Ordinance Revising Chapter 15 Zoning, Division 7 Permitted Use Table, Section 15.02.381 Permitted Use Table, to Remove the Requirement for a Specific Use Permit From the Use "Mobile Food Unit" (1st Read was Held on 10-03-2022) - M. Teague, Planning and Zoning Director

4. Discussion and Action to Consider Approval of a Budget Adjustment in the Amount of \$633,167.00 from the Stormwater Fund Balance to Fund the Engineering and Design of a Flood and Erosion Control Project in Huebner Creek (1st Read Held on 10-3-2022) - M. Moritz, Public Works Director
5. Presentation, Discussion and Possible Action of an Ordinance Authorizing Budget Adjustments for the FY 2022-2023 for Carry Over Capital Projects (1st Read was Held on 10-03-2022) – K. Rule, Finance Director
6. Presentation and Possible Action on Quarterly Investment Report September 30, 2022 - K. Rule, Finance Director
7. Discussion and Possible Action on a Resolution Appointing Members to the Library Board of Trustees - S. Passailaigue, City Secretary

10. Regular Agenda

1. Discussion and Possible Action on In-Kind Grant Application for Leon Valley Historical Society - C. Miranda, Community Relations Director
2. Discussion and Action to Consider Approval of a Resolution to Enter Into an Interlocal Agreement with The Interlocal Purchasing System (TIPS) to Purchase Items Through Their Cooperative Purchasing Program - M. Moritz, Public Works Director
3. Discussion and Action to Consider Approval of an Ordinance Repealing and Replacing the Leon Valley Code of Ordinances, Chapter 3 Building Regulations, Article 3.02 Technical and Construction Codes and Standards, Divisions 2., 3., 4., 5., 6. with a New Division 2 Technical and Construction Codes Adopted, Amending Article 3.06 Swimming Pools, and Amending Appendix A of the Code of Ordinances, Article A8.000 Building and Construction Related Fees, Section A8.001 Contractor registration fee, to Adopt the 2020 National Electrical Code, and the 2021 International Residential, Building, Mechanical, Plumbing, Swimming Pool and Spa, Fuel Gas, Energy and Conservation, and Existing Building Codes, with Amendments, and Removing Contractor Registration Fees (1st Read was Held on 10-3-22) – M. Moritz, Public Works Director

11. Citizens to be Heard

12. Requests from Members of City Council to Add Items to Future Agendas

1. City Manager's Presentation of Future Agenda Items

13. 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 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
October 13, 2022 at 10:25 AM

