



**CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING**
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Tuesday, May 16, 2023 at 6:00 PM

MINUTES

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

PRESENT

Mayor Chris Riley
Council Place 1 Benny Martinez
Council Place 2 Josh Stevens
Council Place 3 Jed Hefner
Mayor Pro Tem, Council Place 4 Rey Orozco
Council Place 5 Will Bradshaw

Mayor Chris Riley called the meeting to order at 6:01 PM and announced that a quorum of City Council was present in Council Chambers.

Mayor Riley asked Councilor Jed Hefner to lead the Pledge of Allegiance.

2. Citizens to be Heard

None

3. Presentations

1. Recognition of Outgoing Council Place 3, Jed Hefner in Appreciation of Service

Mayor Chris Riley presented Councilor Jed Hefner a clock as a token of appreciation for his time and commitment serving as Council Place 3 for the last two (2) years.

Councilor Hefner spoke about all the accomplishments made over the last two (2) years.

2. Presentation of a Proclamation Proclaiming the Week of May 21st - 28th, 2023 as Public Works Week - Mayor Chris Riley

Mayor Chris Riley presented a proclamation to Melinda Moritz, Public Works Director declaring this Public Works Week in Leon Valley.

3. Presentation, Discussion, and Possible Action on Proposed Capital Plans FY 2024 - Dr. Caldera, City Manager

Crystal Caldera, City Manager presented the Proposed Capital Plans for Fiscal Year 2024.

4. Presentation and Discussion on the Approval of the Annual Comprehensive Financial Report (ACFR) for Fiscal Year 2022 - Debbie Fraser, CPA

Debbie Fraser, CPA presented the Annual Comprehensive Financial Report (ACFR) for Fiscal Year 2022.

5. Discussion and Direction on Request to Paint Silos - M. Moritz, Public Works Director

Melinda Moritz, Public Works Director gave a brief presentation on a request to paint the silos off of Huebner Road.

6. Presentation, Discussion and Possible Action on Recap of 2023 Jazz Fest -C. Miranda, Community Relations Director

Crystal Miranda, Community Relations Director presented a recap of the 2023 Jazz Fest.

Mayor Riley requested that the City Manager added the 2024 Jazz Fest to the upcoming retreat agenda.

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.

Announcements were made by Mayor Chris Riley and Members of City Council.

5. City Manager's Report

1. Upcoming Important Events:

Regular City Council Meeting, Tuesday, June 06, 2023, at 6:30 PM, in Council Chambers.

Annual City-Wide Garage Sale, Saturday, May 20, 2023, from 8:00 AM to 6:00 PM.

Leon Valley Pools Open, Saturday, May 27, 2023. Hours of operation for each pool may be found here <https://www.leonvalleytexas.gov/parksrec/page/leon-valley-pools>

Big Rig Petting Zoo, Monday, June 05, 2023, from 10:30 AM - 12:00 PM, at Raymond Rimkus Park.

Administration of the Oath of Office to Newly Elected Officials, Tuesday, June 06, 2023 at 6:30 PM, During the Regular City Council Meeting.

Miscellaneous other events and announcements.

6. Consent Agenda

A motion was made by Councilor Benny Martinez to approve the Consent Agenda as presented. The motion was seconded by Councilor Josh Stevens. The motion passed unanimously.

Voting Yea: Council Place 1 Martinez, Council Place 2 Stevens, Council Place 3 Hefner, Mayor Pro Tem, Council Place 4 Orozco, Council Place 5 Bradshaw

- 1. Discussion and Possible Action Approving of the Following City Council Minutes:
a. 05-02-2023 City Council Regular Meeting Minutes**
- 2. Discussion, and Possible Action of an Ordinance to Amend Planned Development District #2022-31 to Amend the Approved Site Plan on a 9.180 Acre Unplatted Parcel of Land Located at the Corner of Evers Road and Seneca Drive, Being P-4A, ABS 530, CB 4432 - (1st Read was Held on 5-2-23) - M. Teague, Planning and Zoning Director**
- 3. Presentation, Discussion and Action on Affirming the Settlement agreement the City Manager entered into with Texas Attorney General's Global Opioid Settlement, with Walgreen, Walmart, CVS, and Allergan - Dr. Caldera, City Manager**
- 4. Discussion and Possible Action on Extending Committee Terms from May 31, 2023 to June 30, 2023 - S. Passailaigue**
- 5. Discussion and Possible Action on a Resolution of the City of Leon Valley, TX., City Council Removing a Member from Earthwise Living Committee - S. Passailaigue, City Secretary**

7. Regular Agenda

- 1. Discussion and Possible Action on a Resolution and Order of The Leon Valley, Texas, City Council Canvassing the Returns and Declaring the Official Results of City of Leon Valley, Texas, May 06, 2023, General Election to Elect Three City Council Members for The City of Leon Valley, Texas; and a Special Election – Proposition A – “Whether the City of Leon Valley Crime Control and Prevention District Should be Continued for Five (5) Years and the Crime Control and Prevention District Sales Tax Should be Continued for Five (5) Years.”; and Special Election – Proposition B - "The Reauthorization of the Local Sales and Use Tax in the City of Leon Valley, TX at the Rate of One-Quarter (1/4) of One Percent (0.0025000) to Continue Providing Revenue for Maintenance and Repair of Municipal Streets. The Tax Expires on the Fourth Anniversary of the Date of this Election Unless the Imposition of the Tax is Reauthorized." – S. Passailaigue, City Secretary**

Saundra Passailaigue, City Secretary presented the Canvass of the May 06, 2023 General and Special Elections.

A motion was made by Councilor Josh Stevens to adopt the resolution canvassing the May 06, 2023 General and Special Elections. The motion was seconded by Councilor Rey Orozco. The motion passed unanimously.

Voting Yea: Council Place 1 Martinez, Council Place 2 Stevens, Council Place 3 Hefner, Mayor Pro Tem, Council Place 4 Orozco, Council Place 5 Bradshaw

- 2. Presentation, Discussion, and Possible Action of an Ordinance Amending the Leon Valley Code of Ordinances, Chapter 8 Offenses and Nuisances, to Add Article 8.15 Use of Public Property to Prohibit Persons from Camping, Lodging, Soliciting, or Sleeping on any Park, Public Median, Street, Drainageway, or Right-of-way; or on Any Private Property Without Permission from the Property Owner (1st Read as Required by City Charter) - M. Moritz - Public Works Director**

Melinda Moritz, Public Works Director presented an ordinance amending the Leon Valley Code of Ordinances, Chapter 8 Offenses and Nuisances, to Add Article 8.15 Use of Public Property to Prohibit Persons from Camping, Lodging, Soliciting, or Sleeping on any Park, Public Median, Street, Drainageway, or Right-of-way; or on Any Private Property Without Permission from the Property Owner.

Those who spoke on this item were: Pat Martinez (Leon Valley)

This item will be placed on the regular agenda for a second read.

- 3. Discussion and Possible Action on an Ordinance of the City of Leon Valley, TX., City Council, Approving (A) An Increase, Beginning January 01, 2023, In: (1) The General Residence Homestead Exemption in the City for an Individual in an Amount Equal to Twenty Percent (20%) of the Appraised Value of the Residence Homestead or the Statutorily Mandated Minimum of \$5,000; (2) Homestead Property Tax Exemption for Persons 65 Years of Age or Older from \$30,000 to**

\$50,000; and (3) Homestead Property Tax Exemption for Disabled Persons from \$30,000 to \$50,000; and (B) Amendments to Chapter 11 of the City of Leon Valley Code of Ordinances to Add Such Exemptions (1st Read was Held 05-02-2023) - Councilor Josh Stevens and Councilor Jed Hefner

Councilor Josh Stevens presented an ordinance of the City of Leon Valley, TX., City Council, approving (A) an increase, beginning January 01, 2023, in: (1) The General Residence Homestead Exemption in the City for an individual in an amount equal to twenty percent (20%) of the appraised value of the residence homestead or the statutorily mandated minimum of \$5,000; (2) Homestead Property Tax Exemption for persons 65 years of age or older from \$30,000 to \$50,000; and (3) Homestead Property Tax Exemption for disabled persons from \$30,000 to \$50,000; and (B) amendments to Chapter 11 of the City of Leon Valley Code of Ordinances to add such exemptions for a second read.

A motion was made by Councilor Will Bradshaw to approve the item as presented. The motion was seconded by Councilor Jed Hefner.

Those who spoke on this item were: Council-Elect Philip Campos; Olen Yarnell (Leon Valley)

Mayor Riley asked City Secretary Saundra Passailaigue to take a roll call vote. City Secretary Passailaigue proceeded with a roll call vote to which the City Council replied:

Voting Yea: Council Place 2 Stevens, Council Place 3 Hefner, Mayor Pro Tem, Council Place 4 Orozco, Council Place 5 Bradshaw

Voting Nay: Council Place 1 Martinez

The motion passed.

4. Discussion and Possible Action on an Ordinance to Amending the Leon Valley Code Of Ordinances, Chapter 15 Zoning, Division 2 – Rules Of Construction and Definitions, Sec. 15.02.052 – Definitions and Division 7 Permitted Use Table, Section 15.02.381 to Update Definitions and Allow the Uses “Bar/Tavern”, “Bar/Tavern With Outdoor Entertainment Area”, “Nightclub/Large Tavern”, “Entertainment – Indoor”, and “Entertainment - Outdoor” In Certain Zoning and Overlay Districts With and Without a Specific Use Permit and to Revise Certain Notes (1st Read Held 5/2/2023) R. Salinas, Director of Economic Development

Roque Salinas, Economic Development Director presented an ordinance to amending the Leon Valley Code of Ordinances, Chapter 15 Zoning, Division 2 – Rules of Construction and Definitions, Sec. 15.02.052 – Definitions and Division 7 Permitted Use Table, Section 15.02.381 to update definitions and allow the uses “Bar/Tavern”, “Bar/Tavern with Outdoor Entertainment Area”, “Nightclub/Large Tavern”, “Entertainment – Indoor”, and “Entertainment - Outdoor” in certain Zoning and Overlay Districts with and without a Specific Use Permit and to revise certain notes.

Councilor Jed Hefner made a motion to approve the ordinance as presented. Councilor Will Bradshaw seconded the motion.

Voting Yea: Council Place 1 Martinez, Council Place 2 Stevens, Council Place 3 Hefner, Mayor Pro Tem, Council Place 4 Orozco, Council Place 5 Bradshaw

5. Discussion and Possible Action on a Date and Time for the City Manager/City Council Annual Retreat

Members of City Council along with Council-Elect Philip Campos discussed dates to hold the Annual City Manager/City Council Retreat.

There was a consensus to hold the City Manage/City Council Annual Retreat on July 22, 2023 following the Coffee with the Mayor and City Council.

Crystal Caldera, City Manager requested that all topics of discussion be provided to her by July 6, 2023.

8. Citizens to be Heard

None

9. 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.

Councilor Jed Hefner suggested that the City Council consider holding one meeting a month.

Mayor Chris Riley announced that she would not be present at the June 6th meeting; and the new Council will be sworn in at that meeting as well.

10. Adjournment

Mayor Riley announced that the meeting adjourned at 10:11 PM

These minutes approved by the Leon Valley City Council on the 6th of June, 2023.

APPROVED

**CHRIS RILEY
MAYOR**

ATTEST: _____
**SAUNDRA PASSAILAIGUE, TRMC
CITY SECRETARY**