



**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

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 Betty Heyl
Mayor Pro-Tem, Council Place 3 Philip Campos
Council Place 4 Rey Orozco
Council Place 5 Will Bradshaw

Mayor Chris Riley called the meeting to order at 6:00 PM and confirmed that a quorum of the City Council was present in the Council Chambers.

Mayor Riley asked Council Place 5, Bradshaw to lead the Pledge of Allegiance.

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

Mayor Riley read aloud the caption for Agenda Item 2.1

- 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.**

The City Council went into Executive Session at 6:02 PM.

3. Reconvene into Regular Session

The City Council reconvened into Open Session at 6:30 PM.

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.

None

5. Possible Action on Issues Discussed in Executive Session If Necessary

Mayor Chris Riley announced that Item 10.1 would be moved up to this point of the meeting.

10.1 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

Roque Salinas, Economic Development Director, presented.

Louis Gonzalez, property owner, was present to address any questions.

A motion was made by Council Place 4, Orozco to approve item 10.1 as presented. The motion was seconded by Council Place 5, Bradshaw.

Voting Yea: Council Place 1 Martinez, Council Place 2 Heyl, Mayor Pro-Tem, Council Place 3 Campos, Council Place 4 Orozco, Council Place 5 Bradshaw

6. Presentations

1. Presentation on a Lights Out for Bird Safety Proclamation - Mayor Chris Riley

Mayor Chris Riley presented the proclamation to Sara Beasley, Audubon Society and Beth Mursch, Chair of the Earthwise Living Committee.

Council Place 1, Martinez, called a Point of Privilege to express his concerns about this proclamation and its potential effect on crime. Dr. Crystal Caldera, City Manager, responded to Council Place 1, Martinez, stating that it was "only a proclamation and has no impact; nobody will be required to turn off their lights. It holds no merit."

This was followed by a brief video presentation and discussion among members of the City Council.

Rita Burnside presented Mayor Riley with a calendar from the Audubon Society.

Council Place 5, Bradshaw, wanted it on record that he does not agree with this proclamation. Councilor Bradshaw stated, "I don't think we need to push businesses into turning off lights." He added, "I think it is a risk for the City, and there are a lot of reasons behind that. This whole proclamation is very long and full of virtue signaling."

2. Presentation and Discussion on Revised Park Master Plan - M. Moritz, Public Works Director

Melinda Moritz, Public Works Director, introduced Jessica Relucio, and Lata Krishnarao of Ardurra gave the presentation.

Director Moritz encouraged City Council members and citizens to visit the website and provide their input by February 15th so that an update can be presented for consideration in March.

3. Presentation, Discussion, and Direction to Staff on the Disposition of the Leon Valley Community Pool Facility - M. Moritz, Public Works Director

Melinda Moritz, Public Works Director, presented this item.

Those who spoke at this time were Erick Matta, Beth Mursch, Maria Gamboa, and Theresa Moser.

Staff will provide cost estimates for some items, such as pickleball courts, for further discussion.

4. Presentation and Direction to Staff on Potential Capital Items for Fiscal Year 2026 Budget - Dr. Caldera, City Manager

Dr. Crystal Caldera, City Manager, presented this item.

Those who spoke at this time were Beth Mursch.

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.

Mayor Chris Riley and members of the City Council shared announcements.

8. City Manager's Report

Dr. Crystal Caldera, City Manager, announced that the City Manager's Report was available in print on the table in the foyer and posted on the City website.

She added that the City is transitioning to Microsoft Office 365 Business and asked for patience during the migration. She advised that if an email is sent and no response is received, it should be resent.

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.

A motion to approve the Consent Agenda as presented was made by Council Place 4, Orozco, and seconded by Mayor Pro Tem, Council Place 3, Campos.

Voting Yea: Council Place 1 Martinez, Council Place 2, Heyl, Mayor Pro-Tem, Council Place 3, Campos, Council Place 4 Orozco, Council Place 5, Bradshaw

- 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. **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

Saundra Passailaigue, City Secretary, presented the item.

A motion to approve the Consent Agenda as presented was made by Council Place 4, Orozco, and seconded by Council Place 1, Martinez.

Voting Yea: Council Place 1 Martinez, Council Place 2, Heyl, Mayor Pro-Tem, Council Place 3, Campos, Council Place 4 Orozco, Council Place 5, Bradshaw

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.**

The next agenda will include the previously requested item on vaping in public places, along with items related to the audit and the Zarzamora Creek Clean-up.

12. Adjournment

Mayor Riley announced that the meeting adjourned at 8:28 PM.

These minutes were approved by the Leon Valley City Council on the 18th of February, 2025.

APPROVED

CHRIS RILEY
MAYOR

ATTEST: _____
SAUNDRA PASSAILAIGUE, TRMC
CITY SECRETARY

