



**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

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

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

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)

Mayor Riley read aloud the agenda caption for Item 2.1

The City Council went into Executive Session at 6:03 PM

3. Reconvene into Regular Session

The City Council reconvened into Open Session at 6:40 PM

4. Citizens to be Heard

Those who spoke at this time were: Tina Chasan (Leon Valley); and Kishore Kamaraju (Leon Valley)

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

No action taken at this time.

6. Presentations

1. Presentation of Good Neighbor Awards for National Night Out 2022 Participants - Mayor Chris Riley

Mayor Chris Riley presented Good Neighbor Awards for National Night Out 2022 Participants to Tina Chasan and Kishore Kamaraju. Linda Meffert was not present.

2. Presentation on the Monthly Financial Report Ending September 30, 2022 - K. Rule, Finance Director

Kevin Rule, Finance Director presented the Monthly Financial Report Ending September 30, 2022.

Those who spoke on this item were: Yvonne Orozco (Leon Valley)

3. Presentation and Discussion on American Rescue Plan (ARP) Funds - K. Rule, Finance Director

Kevin Rule, Finance Director gave a brief presentation on American Rescue Plan (ARP) Funds.

Councilor Benny Martinez asked that City Manager Caldera include him in any AV planning meetings.

Those who spoke on this item were: Kishore Kamaraju (Leon Valley)

4. Discussion and Direction to Staff on Continuing Maintenance of Neighborhood Monuments - M. Moritz, Public Works Director

Melinda Moritz, Public Works Director gave a presentation regarding the continuing maintenance of neighborhood monuments.

There was a consensus among members of City Council to remove the monuments at Forest Meadow, Forest Moss, and Forest Pine.

Councilor Benny Martinez asked that staff try to salvage some of the bricks to be re-used in the future.

Those who spoke on this item were: Tina Chasan (Leon Valley); and Pat Martinez (Leon Valley)

- 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.

Announcements were made by the Mayor and Council Members.

8. City Manager's Report

Crystal Caldera, City Manager reminded everyone that the City Manager's Report was out on the table as well as on the website.

City Manager Caldera also lead a brief discussion on whether or not to add another presentation on the proposed Charter Amendments on the October 22nd Coffee with the Mayor & City Council agenda as requested by Mayor Chris Riley.

There was a consensus to add it with the approval of City Attorney Nicole Warren.

Those who spoke at this time on this topic were: Tina Chasan (Leon Valley); and Erick Matta (Leon Valley)

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

A motion was made by Councilor Rey Orozco to approve the Consent Agenda as presented. The motion was seconded by Councilor Will Bradshaw.

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. 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 10-03-22) - 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 10-3-22) - 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 Reading 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

Crystal Miranda, Community Relations Director presented an In-Kind Grant application as requested by the Leon Valley Historical Society for City Council consideration.

Applicant, Kathy Hill, Leon Valley Historical Society was also present.

A motion was made by Councilor Josh Stevens to grant the request as presented. The motion was seconded by Councilor Benny Martinez.

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. 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

Melinda Moritz, Public Works Director presented a resolution to enter into an Interlocal Agreement with the Interlocal Purchasing System (TIPS) to Purchase items through their Cooperative Purchasing Program.

A motion was made by Councilor Will Bradshaw to approve the resolution as presented. The motion was seconded by Councilor Rey Orozco.

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

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

Melinda Moritz, Public Works Director presented 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.

A motion was made by Councilor Benny Martinez to adopt the ordinance as presented. The motion was seconded by Councilor Rey Orozco.

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

11. Citizens to be Heard

Those who spoke at this time were: Lyn Joseph (Leon Valley); and Evan Bohl (Leon Valley)

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

Mayor Chris Riley requested the Leon Valley Historical Society MOU be added to the next agenda for review.

Councilor Josh Stevens requested an item regarding capital items.

Councilor Will Bradshaw requested that the lights on Evers Road Bridge be changed to orange for October/November and then to green and red for December, if possible.

13. Adjournment

Mayor Riley announced that the meeting adjourned at 8:20 PM.

These minutes approved by the Leon Valley City Council on the 1st of November, 2022.

APPROVED

CHRIS RILEY
MAYOR

ATTEST: _____
SAUNDRA PASSAILAIGUE, TRMC
CITY SECRETARY