

OUTSTANDING CITY COUNCIL ITEMS

- **A policy on open meetings act in regards to how it applies to advisory committees**
- **A scope of duties for the Earthwise living committee**
- **Presentation on VIA ridership and MTA .005 of sales tax**
- **Licensing Fee code amendment**
- **Four-way stop at Forest Meadow and Evers**
 - To be evaluated upon the development of the Evers property
- **Presentation and discussion on the hiring process for Directors**
 - **1/17/2022**
- **Review of the Water rates is Scheduled for the beginning of the new year.**
- **Substandard Building Regulations**
 - Beginning of the new year
- **Sustainability Overlay**
 - Currently being reviewed by City Attorney
- **Stray Animal Ordinance**
 - Currently being reviewed by City Attorney
- **LVHS request for ARP funds**
 - Reviewing MOU on 11/1/2022, 12/6/2022
- **Blood Drive and PTO Policy**
- **Huebner Creek Restoration -RO,BM**
- **Public Private Partnership with local petshops for pet adoption options**
- **The neighborhoods need to be established**
- **Neighborhood/citizen survey**
- **Discussion and possible action on amending BOA variance criterion by Texas Legislative changes**
- **Update on the Huebner Creek trenching**
- **Review of the personnel manual**
- **Legal review of the Sign Code**
 - Councilor Orozco and Bradshaw will work on this item
- **Looking at an amendment to Section 15.02 Appendix C (I), D Structural Nonconformity to add a matching percentage from Economic Community Development funds**
- **Volunteer Appreciation Dinner**
 - Possibly after the Townhall mtg
 - Postpone until September
- **Flooding**
 - Was addressed at the following Council Meetings
 - 08/03/2021 – Flood Damage Prevention Ord. # 21-034
 - 11/2/2021 – To discuss Flood Mitigation Strategies
 - 12/07/2021 – Short Term options to address flooding

- Budget Adjustment – For Funding floodway Monitoring and Software Upgrades
 - Upcoming Council presentation 1/18/2022
- Budget Adjustment – for Creek Cleanup
 - Staff is proposing \$150,000 in ARP funds. Upcoming Council meeting TBD
- Segment one of Huebner creek will be presented to the council on 4/19/2022
 - Council decided to look at the 50 ' wide, protected little league, the study will be brought back to the council before we agree to do it.
- Budget adjustment for creek cleanup
 - 6/7/2022
- Budget adjustment for flood gates and notification system
 - 6/7/2022 postponed
- Huebner Creek Channel improvement presentation 9/20/2022
 - Council direction to bring back budget adjustment on \$633,000
 - First Read 10/3/2022
 - Second Read 10/18/2022

ITEMS ARE STILL IN THE PIPELINE, BUT HAVE BEEN ADDRESSED

- **Fourth of July Presentation**
 - City Council 3/15
 - Council provided direction
 - The next update will be on 6/7/2022
 - Recap August 2, 2022, and August 16, 2022
 - Recap and Direction October 4, 2022
 - Review 11/15/2022
 - Time will remain the same and have a headliner that is well known
- **Presentation and discussion on the status of implementation of TPCA best practices for law enforcement policies, including the mandatory provision of mental health PTO in accordance with Texas legislative changes - JS, RO**
 - Discussed at the following Council meeting
 - 6/1/2021
 - Update in the CM report 10/26/2021:
 - We released the initial 6 policies (6.1 - Use of Force, 6.3 - Non-lethal, Less than lethal weapons, 6.4 - Officer Involved Shooting, 7.15 - Vehicle Pursuits, 7.40 Investigations, 8.6 Active Shooter) in July and August. With the distribution, we included a record of receipt and pertinent training.
 - Since the initial release, we have now distributed 4 more policies (3.2 - Field Training Program, 3.2.1 - Field Training Program Operations Manual, 4.6 - Off-duty Employment, 5.4 - Body Worn

Camera) and again, with the distribution, we have included a record of receipt and pertinent training.

- Currently in the process of the last review before we release 8 other policies.
- Mental Health quarantine Policies Section 614.015 of the Tx Gov't Code have been updated and can be found here:
https://cms3.revize.com/revize/leonvalleynew/departments/human_resources/procedural_directives.php#revize_document_center_rz4176
- Distributed a Property and Evidence packaging manual that is used along with 12.1 Property and Evidence Management. 10.1 Prisoner Processing and 11.1 Municipal Court are in the final draft and edit stage and will be distributed both in the near future.
- **Red-light cameras First Available Contract end term is May 2037**
 - City Council adopted a Resolution declaring the intent to phase out redlight cameras 4/6/2021 – Resolution # 21-009R
 - The RLC Contract would be difficult to terminate without financial obligation from the City
 - City Council supports HB 1209 and physically delivers letters in support to Cortez, Biederman, Canales, Menendez
 - Funds – Eligible projects – CR
 - Will be discussed at the Town Hall Meeting on January 22, 2022
 - Discussed at the retreat council has decided not to spend funds until we know what the legislature is doing
- **Tiger brush and bulk issues- Contract ends January 1, 2025**
 - Discussed at the following City Council Meetings
 - 02/22/2021
 - Council addressed complaints and Tiger sanitation responded
 - 09/7/2021
 - Considered a resolution on how to handle bulk pick-up. Resolution # 21-031-R, the direction was given to CM to come back with a plan.
 - Considered and Ordinance Amending the Ord 14.02 Solid Waste First reading.
 - 11/2/2021
 - Considered and Ordinance Amending the Ord 14.02 Solid Waste Second Reading Passes Ord. # 21-053.
 - 1/11/2022
 - Council considered two options to handle the overflow of Brush. The Council decided to have PW pick up the overage after Tiger sanitation picked up their 8 CY.
 - There were 11 homes with oversized brush the City had the item picked on 3/4/22-3/8/22

- 05/17/2022 Council meeting discussing rate increase.
 - Council allowed the 2.5% increase for July and another in January but did not approve the 7.5 % increase
 - Council was willing to renegotiate terms
 - On 8/23/2022 council decided to leave terms as is
- **Opioid Litigation**
 - Item Was Addressed in Executives session on:
 - 6/15/2021
 - 09/7/2021
 - 9/21/2021
 - Council Addressed this item at the following Council meeting
 - 11/16/2021
 - Council Passed a resolution # 21-04 agreeing to participate in a settlement agreement with opioid manufacturer Johnson & Johnson. The other is three major pharmaceutical distributors: AmerisourceBergen, Cardinal Health, and McKesson and is estimated to receive \$28,389
 - The City still has an Agreement with Phipps, Ortiz and Talafuse for any remaining ongoing litigation
- **Comprehensive Master Plan**
 - Was addressed at the following Council meetings:
 - 2/2/2021
 - 3/23/2021
 - 06/1/2021
 - This item was discussed during the budget process and ultimately, the Council decided not to expend the funds on this project at this time.
 - Will be discussed under the Townhall meeting update to the council on 4/19/2022
 - Council would like us to use our future land use map
- **Sewer Service Charge Adjustments**
 - Council meeting 2/15/22
 - Impact Fees Removed
 - Sewer Charges will be brought back at a later time.
- **Over 65 Tax Exemption**
 - Council Mtg. 3/1/22
 - Councilor Orozco will get with the Finance Director to see if this item will come back on a later date
- **John Marshall Traffic Plan – CR, JH**
 - Discussed at the following Council meeting
 - 12/14/2022 Next steps
 - NISD engineers are still working on the plan, collecting traffic counts, and coordinating with CoSA Traffic Department

- Once complete, additional meetings will be held with the City to determine the feasibility and appropriateness
- Once plans are final, the proposal will be presented to City Council for approval
- John Marshal Update on 3/15 based on 2/14 meeting
- The City received feedback on possible neighborhood suggestions on 5/09/2022. Joint meeting to be determined.
- Heard by City Council to possible street closures on 8/23/20 Engineers will develop a report and PD and Fire will review
- Taking to Council on 10/3/2022
- **Apartments Finley And Sierra Royale, Forest Oaks, Vista Del Rey- BM**
 - Update ion one of the Apartment Complexes at the CC mtg 3/15
 - Presentation was given on Vista Del Rey
 - Next apartment review is on 5/3/2022
 - Staff received legal advice in executive session
 - Executive session 8/2/2022
 - Council decided to file a Chapter 54 lawsuit against Vista del Rey, filed on 8/5/2022
 - TRO was granted on 8/8/2022
 - Administrative warrant executed on 8/17/2022
 - Temporary Injunction was granted on 8/22/2022
 - They have 6 months to comply.
 - 8/31/2022 Vista got new attorneys
 - 9/9/2022 Vista filed a motion to dissolve the temporary injunction
 - C of Os issued Shed, Maintenance Shop, Laundry 1-3, Vista, Gym
 - 9/19/2022 hearing set and canceled
 - Executive Session 9/20/2022
- **Presentation, discussion, and possible action on fluoride survey results – JS**
 - CC Mtg. 3/1/2022 Postponed
 - Moved to 4/5/22
 - Presentation on given to the council and the community on the benefits, no direction was proved to staff
- **American Rescue Plan funds**
 - 8/17/2021 City Council meeting. Council agreed to budget in FY 2022 for the following
 - 911 Mass text - \$5,900
 - PPE and Decontamination Supplies -\$10,000
 - Disposal Supplies and Medication - \$45,000
 - 2 power stretchers – \$60,000

- 12 LEAD Cardiac monitor - \$70,000
 - Library Hot Spots – \$5,220
 - Huebner Well Generator -\$230,000
- 11/16/2021 Budget Adjustment ord. # 21-060
 - AV equipment – Council Chambers -\$41,000
 - PD AC Repair - \$10,000
 - Website upgrades - \$40,000
 - Premium Pay for Essential Workers -\$150,000
 - Citizen Utility Asst. -\$50,000
 - Library AC repair -\$25,000
- For FY 23 Budget
 - Fire Truck-\$400,000
 - Shadow Mist Skate Park -\$70,000
- This item was heard at the Town Hall Meeting on 3/26/2022
 - Citizen input will be presented at the 4/19/22 CC Mtg
- At the 4/19/2022 council Meeting council decided to use \$400,000 to purchase a fire truck
- Finance Director gave a presentation on 10/18/2022 council meeting
- **AV equipment for the Conference Center -Budget Adjustment from ARP Funds**
 - Council meeting 2/1/22 first read
 - Item amended to get the direction of the scope of work
 - Will bring the item back after the BID process
 - Discuss alternatives 5/3/2022
- **Adding an End time to the City Council Meeting Agendas**
 - The Council reviewed the rules of Decorum at the retreat on 06/18/2022 this was not discussed.
 - Council will review Decourm at the 7/12/2022 council meeting.

COMPLETED

- **Water Deposit Refund Policy**
 - Item Completed at the Council meeting 2/1/22
- **Criteria for projects – economic and community development advisory committee (ECDAC)**
 - Council Meeting 2/1/22 first read
 - Council Meeting 2/15/22 second read
 - COMPLETED 2/15/2022
- **Huebner Onion Homestead Encroachment - ROW**
 - Item Completed at the 1/18/22 City Council Meeting
 - Northwest Chamber Presentation on OFB
 - 3/15/2022
- **Library Policies**
 - City Council meeting 3/15

- Council approved the Policies as presented and adopted by the board.
- **New City Attorney**
 - First read, CC Mtg 3/15/22
 - Second read, CC mtg 4/5/22
 - Start date 4/11/2022
- **Credit card processing fee**
 - CC Mtg. 2/15/22 presentation and direction was given by the Council
 - Charge 2% on all charges
 - First, read on 3/15/22
 - Second Read 4/5/22
 - This has been implemented water customers have until 7/1/2022 to change to another method if they do not want to be charged a Fee.
- **Fire Department Grants and budget Adjustments**
 - City Council meeting 4/5/22
- **Racial Profiling Presentation**
 - City Council Meeting 4/5/2022
 - Completed
- **The Platting Process**
 - CC Mtg. 3/1/2022 -Postponed
 - Mayor moved to the 3/15 Agenda
 - Presented to the Council on 3/15/2022, no direction given to staff
- **Townhall meeting update and Direction from the Council on how to proceed with citizen input**
 - CC mtg. 4/19/2022
 - Council provided direction to enhance the crosswalk at Evers by the library and traffic control for JMHS
 - HRC committee will be the council and Saturday workshop with budget
- **Funding options on a Fire Truck**
 - Cc mtg 4/19/2022
 - Council approved 50% from ARP funds and leasing the remainder on a 5 year lease.
- **Storm Water Utility Rate Revision**
 - CC Mtg. 4/19/22
 - This item will be brought back on 4/5 CC mtg.
 - The direction was to have the rates match SA, a possible scale for inflation of 3% and what the total impact would be.
 - Second Read 5/3/2022
 - Council approved with a 3% increase every year for 5 years.
- **Impound Lot Presentation**
 - CC mtg for 4/5/2022
 - Moved by Mayor to the next meeting

- CC mtg 4/19/2022
 - Moved by Mayor to the next meeting
 - Will be presented at the 5/3/2022 CC mtg.
 - Council had not requested changes other than investigating the cost to relocate.
- **Presentation on Graffiti**
 - CC Mtg. 4/19/22
 - In investigating the current Ord. the City realized that our ord was not in line with the state statute
 - CC Mtg. 4/5 new Ord. will be presented
 - Moved by Mayor to the next meeting
 - Will be presented at the 4/19/ 2022 CC mtg.
 - Moved by Mayor to the next meeting
 - Will be presented at the 5/3/2022 CC mtg.
 - No changes were requested on presented changes
 - Second Read was presented on 5/17/2022 council meeting this item passed
- **Zazamora Creek cleanup & possible acquisition**
 - The council decided on no acquisition but to authorize a budget adjustment of the American Rescue Plan Fund in the amount of \$25,104.00 to the Stormwater Utility Fund Budget for the Purpose of the Zarzamora Creek Drainage Easement Clean-Up and debris haul off.
 - Creek cleanup started on 07/25/2022
- **Charity Care Policy -Need to receive ASSPP funding**
 - First, read City Council meeting 5/17/2022
 - Second Read CC mtg. 6/7/2022 Council approved
- **Capital Facilities Committee Survey**
 - Closes April 15, 2022
 - Committee member William Johnson is gathering the survey information
 - The survey results were presented to the council on 06/07/2022
- **SAWS Agreement**
 - Council Meeting 8/16/2022
 - Second read 09/6/2022
 - Item passed
- **Time Capsule Event**
 - Presentation on 8/16/2022 – postponed
 - Presentation on 9/6/2022
 - This will be held on October 1, 2022
- **Subdivision Code Revisions**
 - Presented at P&Z meeting on 7/26/2022
 - Tabled until 8/22/2022
 - First read to council on 9/6/2022

- Second Read to council on 9/20/2022
 - Passed unanimously
- **Curfew Ordinance**
 - City Attorney Review
 - Sent the Ord. for Hefner and Orozco to review
 - Placed on the 10/2/2022 city council meeting for second read
 - Passed unanimously with two amendments
 - Taking out day time hours and exceeding the time from 11 p.m. to 12:00 a.m.
- **One-time Water leak adjustment for retroactive repairs**
 - 9/20/2022
 - 10/3/2022 – Passed unanimously
- **One-time rainwater conservation adjustment for retroactive projects**
 - 9/20/2022
 - 10/3/2022 – Passed unanimously
- **Jazz Festival Direction**
 - Postpones by Mayor 8/6/2022
 - Postponed by Mayor 8/23/2022
 - Postponed by Mayor 9/6/2022
 - Scheduled for 9/20/2022
 - Council direction to have a March event
- **Capital Facilities final report presentation 10/3/2022**
- **Monument Maintenance -completed 10/18/2022**
 - Council provided direction to take out the ones that were following and look into alternative markers.
- **Removing SUP from Mobile Food Truck Ordinance**
 - Needs to go to Zoning Commission 9/27/2022
 - Will come to council on 10/3/2022
 - Second read 10/18/2022
 - Approved by city council
- **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**
 - First read 10/3/2022
 - Second Read 10/18/2022

- Changed the minimum size of a shed to require a permit from 125 sq ft to 300 sq ft.
 - Council Passed.
- **ADA transition plan**
 - Presented at the 7/19/2022 city council meeting
 - Post on the website for public comment for three months on the website
 - Approved at 11/1/2022 Council meeting
- **Appointment of a home rule charter review committee**
 - Mayor was tasked with making recommended changes at the last retreat on 09/07/2021.
 - Mayor presented them at the Town Hall Meeting on 03/26/2022
 - Mayor presented them on 06/04/2022
 - The last day to call for a November election is August 22, 2022.
 - Deadline for the attorney to get the correct ballot language together is July 13, 2022.
 - Per Council Direction on 6/18/2022, the amendments were sent to City Attorney.
 - Council will vote on the amendments on July 12, 2022, and July 19, 2022.
 - Election will be ordered on August 2, 2022, and August 16, 2022
 - Election Scheduled for November
 - Provided a review of the Amendments at the Coffee on 10/22/2022
 - The amendments passed on November 8, 2022.
- **Presentation on continued TOMA training for the advisory committee**
 - 12/6/2022
 - Council voted on making training optional
- **Combining Park, Tree and Earthwise living committee- WB**
 - City Council Meeting
 - 11/15/2022
 - 12/6/2022
 - Council voted to combine tree and the park commission and to lay out duties for the Earthwise living committee
- **Amazon HUB Project**
 - Waiting on site visit and approval
 - Waiting for the delivery
 - Delivery confirmed for 12/14/2022
- **Ordinance Amending the City of Leon Valley Code of Ordinances, Chapter 4 Business Regulations, Article 4.03 Alcoholic Beverages, Division 1. Generally, and Division 2. License and Permit Fees**
 - First read on 11/1/2022
 - Second Read on 11/15/2022 postponed until 12/6/2022
 - Council approved unanimously