



**CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING**
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Tuesday, February 2, 2021

AGENDA

The City of Leon Valley City Council shall hold an in-person meeting with as many City Members of City Council physically present as possible. Some members of City Council may teleconference in.

The City will use appropriate guidelines from the Centers for Disease Control and Prevention with respect to social distancing and utilizing additional hygiene controls.

Citizens may e-mail public comments to s.pass@leonvalleytexas.gov. All other citizen participation may be provided in-person at City Council Chambers.

1. **5:15 PM** 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 Section 551.071 Consultation with Attorney, to Discuss the Lawsuit, Rule 11 Agreement and Continued Patterns of Code Violations Found at 6320 Bandera Road (M&C # 2021-02-02-01 B. Melland)
3. **Reconvene into Regular Session and Take Action on Issues Discussed in Executive Session If Necessary**
4. **Presentations**
 1. Presentation, Discussion and Possible Action on Possible Projects and, Refunding Existing Debt and the Issuance of New Debt (M&C # 2021-02-02-02 V. Wallace, M. Moritz, and A. Burger, Hilltop Securities)
 2. Presentation and Discussion on Phishing Awareness (Councilor Jed Hefner and Councilor Will Bradshaw)
 3. Update on the Annual Town Hall Meeting Topics, Moderator, Etc. (Mayor Chris Riley)
 4. Presentation of the City Manager Application Timeline (C. Caldera, ACM/HR Director)

5. Presentation - Murals on Elevated Water Tanks & Silos (Melinda Moritz, Public Works Director)

5. **Citizens to Be Heard**

6. **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.

7. **City Manager's Report**

1. Upcoming Important Events:

- Next City Council Meeting, Tuesday, February 16, 2021, at 6:00 p.m. in Council Chambers.
- May 01, 2021 General Election Filing Period closes at 5:00 PM on February 12, 2021.
- Annual Town Hall Meeting, Saturday, March 06, 2021 (more details to come)
- Miscellaneous other events and announcements.

8. **Consent Agenda**

1. Consideration of the Following City Council Minutes:

- a. Regular Meeting- January 12, 2021 6:00 PM
- b. Regular Meeting- January 19, 2021 5:15 PM

2. Discussion and Possible Action on Resolution Re-Appointing Members to the Leon Valley Board of Adjustment; Leon Valley Library Board of Trustees; Leon Valley Park Commission; and to the Leon Valley Tree Advisory Board (M&C # 2021-02-02-03 S. Passailaigue)

3. Discussion and Possible Action on a Resolution Re-Appointing Presiding Municipal Court Judge Lawrence Morales and Municipal Court Judge Leslie Kassahn (M&C # 2021-02-02-04 S. Passailaigue)

4. 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 in the City of Leon Valley, Texas to Elect Three Council Members: (Places 1, 3 and 5) by the Qualified Voters of the City of Leon Valley; Authorizing the Acting/Interim City Manager to Sign a Joint Election Agreement with the Bexar County Elections Administrator for the Conduct of Said Elections, and Providing Details Relating to the Conduct of holding the Election, Authorizing the Use of the Leon Valley Conference Center on the 1st Day of May, 2021, for Election Day Voting, and the Use of the Leon Valley Conference Center, Located at 6421 Evers Road, Leon Valley, Texas, 78238, for Early Voting (April 19, 2021 through April 27, 2021)

Una Resolución Del Consejo Municipal De La Ciudad De Leon Valley Para Ordenar Y Establecer Los Procedimientos Para Una Elección General En La Ciudad De Leon Valley, Texas, Para Elegir Tres Miembros Del Consejo: (Posiciones 1, 3 Y 5) Por Parte De Los Votantes Habilitados De La Ciudad De Leon Valley; Autorizando Al Administrador De La Ciudad Interino A Firmar Un Acuerdo De Elección Conjunto Con El Administrador De Elecciones Del Condado De Bexar Para La Celebración De Dicha Elección, Y Proporcionando Detalles Relativos A La Celebración De Dicha Elección, Autorizando El Uso Del Centro De Conferencias De Leon Valley El Primer Día De Mayo De 2021 Para La Votación Del Día De Elección, Y El Uso Del Centro De Conferencias De Leon Valley, Ubicado En 6421 Evers Road, Leon Valley, Texas, 78238, Para La Votación Anticipada (Del 19 De Abril De 2021 Hasta El 27 De Abril De 2021, Inclusive) (M&C # 2021-02-02-05 S. Passailaigue)

9. Ordinance

1. Discussion and Possible Action on an Ordinance on a Request by Camille De los Reyes - Sari Sari Filipino Restaurant Market & Bakery, for a Specific Use Permit for Outdoor Seating, at 5700 Wurzbach Road; Generally Located on the South Side of Wurzbach Road Approximately 600 Feet East of the Intersection of Bandera and Wurzbach Road (1st Reading was Held 01-19-21) (M&C # 2021-02-02-06 E. del Angel)
2. Discussion and Possible Action on an Ordinance Countermanding Ethics Review Board Opinions, Decisions, and Dispositions in Years 2019 and 2020 (1st Reading was Held 01-19-2021) (M&C # 2021-02-02-07 Councilors J. Stevens and W. Bradshaw)

10. Regular Agenda

1. Public Hearing, Public Presentation(s), Discussion, and Possible Action on Status of Businesses in Leon Valley and Factors Harming Leon Valley Businesses (M&C # 2021-02-02-08 Councilors J. Stevens and W. Bradshaw)

2. Discussion and Possible Action on Hiring a Third-Party Forensic Accounting Firm to Conduct a Forensic Investigation Over Leon Valley's Financial Records, Accounts, and Purchases Over Past 3 Years (M&C # 2021-02-02-09 Councilors J. Stevens and W. Bradshaw)
3. Discussion and Possible Action on Repealing Fees / Requirements for Residents Conducting Garage Sales (M&C # 2021-02-02-10 Councilor Jed Hefner)
4. Presentation and Discussion on an Ordinance Amending the City of Leon Valley Code of Ordinances, Article 8.08 Junked Vehicles to Make It Match the Texas Transportation Code Section 683.07 (1st Reading as Required by City Charter) (M&C # 2021-02-02-11 Councilors W. Bradshaw and J. Stevens)
5. Presentation and Discussion on an Ordinance Authorizing the City Manager to Enter into A Non-Exclusive License Agreement Between the City of Leon Valley & Google Fiber Texas LLC, A Delaware Limited Liability Company for Use of the Public Rights- of-Way (1st Reading as Required by City Charter) (M&C # 2021-02-02-12 C. Caldera)
6. Discussion and Action to Approve a Resolution Accepting a Bid, in the Amount of \$311,600.00, with 15% for Contingency, and Authorizing the City Manager to Enter into a Contract with Viking Painting, LLC for the Marshall Elevated Tank Rehabilitation Project (M&C # 2021-02-02-13 M. Moritz)
7. Discussion of Citizen's Idea of Appointing a Veteran's Representative - "The Voice of Our Veterans" (M&C # 2021-02-02-14 Mayor Chris Riley)
8. Presentation, Discussion and Possible Action on a Contract and/or Provide Direction Regarding Updating the City's Comprehensive Master Plan (M&C # 2021-02-02-15 B. Melland)
11. **Citizens to be Heard**
12. **Requests from Members of City Council to Add Items to Future Agendas**
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 [551.041](#) 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 take action 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 notice is posted on the City website at www.leonvalleytexas.gov. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours in advance of the meeting. To make arrangements, call (210) 684-1391, Extension 216.



SAUNDRA PASSAILAIGUE, TRMC
City Secretary
January 29th, 2021 4:20 PM

