



CITY OF LEON VALLEY
CITY COUNCIL SPECIAL MEETING
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Wednesday, July 7, 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. **5:30 PM** Call to Order; Determine a Quorum is Present, Pledge of Allegiance.
2. **Special Budget Workshop**
 1. Presentation, Discussion and Workshop on an Ordinance Approving and Adopting Fiscal Year 2021-2022 Budgets and Associated Capital Acquisition Plans and Ratifying Fiscal Year 2021-2022 General Fund Budget. (1st Reading as Required by City Charter) (M&C # 2021-07-07-01 C. Caldera)
3. **Citizens to Be Heard**
4. **Old Business**
 1. Presentation, Discussion, and Possible Action on a Resolution Authorizing the City Manager to Enter into a Contract for Banking Services with Frost Bank to serve as the Depository for the City of Leon Valley from October 1, 2021 to September 30, 2026 (M&C # 2021-07-07-02 F. Messick)
 2. Presentation and Discussion on a Request by Adolfo Garza for a Zone Change from B-2, Retail District Zoning with Sustainability Overlay District Zoning, to PD, Planned Development District Zoning with B-2, Retail District Zoning and Sustainability Overlay District Zoning at 6617 Evers Road; Generally Located on the East Side of Evers Road, approximately 400 feet South of Huebner Road (1st Reading as Required by City Charter) (M&C # 2021-07-07-03 B. Melland)

3. Discussion and Potential Action on an Ordinance Amending Section 15.02.314, Residential Permitted Use Table and Section 15.02.381, Nonresidential Permitted Use Table, Allowing Churches in all Residential and Nonresidential Zoning Districts (1st Read as Required by City Charter) (M&C # 2021-07-07-04 B. Melland (As Requested by Councilor Jed Hefner and Councilor Josh Stevens))
4. Discussion and Direction Regarding a Proposal from Work5hop (Urban Planners) for a Future Land Use Plan for Areas Adjacent to the Bandera Road Corridor (M&C # 2021-07-07-05 B. Melland)

5. Ordinance

1. Discussion and Possible Action on an Ordinance Granting a Specific Use Permit for a Bar, at 4700 Timco West Road; Generally Located at the Intersection of Timco West Road and Timco East Road; and a Public Hearing on Said Request (1st Reading was Held on 06-15-2021) (M&C # 2021-07-07-06 B. Melland)
2. Discussion and Possible Action on an Ordinance Granting Approval for a Specific Use Permit for a Mobile Food Unit, at 5902 Bandera Road; Generally Located at the Intersection of Bandera Road and IH 410 W; and a Public Hearing on Said Request (1st Read was Held 06-15-2021) (M&C # 2021-07-07-07 B. Melland)
3. Discussion and Possible Action on an Ordinance Granting a Specific Use Permit for Temporary Placement and Occupancy of a Recreational Vehicle During Renovation and Construction of the Permanent Residence on the Property at 7710 Stebbins; Generally Located at the Southeast Corner of Stebbins Drive and Thunderbird Lane; and a Public Hearing on Said Request (1st Read was Held on 06-15-2021) (M&C # 2021-07-07-08 B. Melland)
4. Discussion and Possible Action on an Ordinance Amending Section 4.05.049, Business Regulations, Regarding Mobile Food Vendors to Include Pre-Packaged Food (1st Read was Held on 06-15-2021) (M&C # 2021-07-07-09 B. Melland (As Requested by Councilor Jed Hefner and Councilor Josh Stevens))
5. Discussion and Possible Action to Amend Chapter 1 "General Provisions, Article 1.06 Boards, Commissions, and Committees", Section 1.06.03, "Capital Facilities Oversight Committee", Number 4. b) to Allow the Committee Members to Meet to Investigate Capital Improvements Projects that are Located Outside the Leon Valley City Limits (1st Read was Held 06-15-2021) (M&C # 2021-07-07-10 M. Moritz)

6. Presentations

1. Presentation of Capital Facilities Oversight Committee Update (Councilor Josh Stevens)

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.
8. **City Manager's Report**
 1. Upcoming Important Events:
 - Tuesday, July 20, 2021, at 6:00 PM, Regular City Council Meeting in Council Chambers.
 - Saturday, July 24, 2021, from 9:00 AM to 11:00 AM, Coffee with the Mayor and City Council, at the Leon Valley Conference Center.
 - Wednesday, August 04, 2021, at 12:00 PM, Monthly Siren Testing (weather permitting).
 - Wednesday, September 01, 2021, at 6:00 PM, Volunteer Appreciation Dinner, at the Leon Valley Conference Center.
 - Saturday, October 30, 2021, City-Wide Garage Sale (*more details to come*).
 - Miscellaneous other events and announcements.
9. **Consent Agenda**
 1. Consideration of the Following City Council Minutes:
 - a. Regular Meeting- June 15, 2021 5:30 PM
 2. Acceptance of Board/Committee/Commission Minutes:
 - a. 04-09-2020 Board of Adjustment Minutes
 - b. 04-16-2020 Board of Adjustment Minutes
 - c. 10-22-2020 Hike and Bike Trail Advisory Committee Minutes
 - d. 11-12-2020 Library Board of Trustees Meeting Minutes
 - e. 04-05-2021 Pool Advisory Committee Minutes
 - f. 04-08-2021 Library Board of Trustees Meeting Minutes
 - g. 05-03-2021 Economic and Community Development Advisory Committee Meeting Minutes
 - h. 05-11-2021 Planning Zoning Commission Minutes
 - i. 05-13-2021 Park Commission Minutes
 - j. 05-13-2021 Library Board of Trustees Meeting Minutes
 - k. 05-25-2021 Planning Zoning Commission Minutes
 - l. 06-08-2021 Planning Zoning Commission Minutes
 - m. 06-08-2021 Capital Facilities Oversight Committee Minutes

3. Discussion and Possible Action on a Resolution Expressing Intent to Modify Internal Policies to Increase Transparency Regarding the Processing of Open Records Requests in Accordance with the Texas Public Information Act (M&C # 2021-07-07-11 Councilor Josh Stevens and Councilor Will Bradshaw)
4. Presentation of Results from the Fluoride Survey (M&C # 2021-07-07-12 M. Moritz)
5. Presentation, Discussion, and Possible Action for Funding SizeUp LBI Moving \$4,995 from Economic Development Operating Budget to Economic Development Project Funding (M&C # 2021-07-07-13 W. Cox)
6. Presentation, Discussion, and Possible Action for Funding Local Intel Moving \$3,500 from Economic Development Operating Budget to Economic Development Project Funding (M&C # 2021-07-07-14 W. Cox)
7. Discussion and Action on a Resolution Authorizing the Execution of a Housing and Urban Development (HUD) Cooperative Agreement between The City of Leon Valley and Bexar County; and Approving the Participation in the Three (3) Year Urban County Entitlement Period Designation for Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME) and Emergency Solution Grant (ESG) Programs for the Fiscal Years 2022, 2023, and 2024. (M&C # 2021-07-07-15 D. Dimaline)
8. May 2021 Monthly Financial Report (F. Messick, Assistant Finance Director)
9. Discussion and Possible Action on a Resolution Re-Appointing Members to the Leon Valley Public Library Board of Trustees (M&C # 2021-07-07-16 S. Passailaigue)
10. **Regular Agenda**
 1. Presentation and Discussion on an Ordinance of the City of Leon Valley, TX, City Council Accepting the Southwest Texas Regional Advisory Council Trauma System Grant in the amount of \$14,069.50; and Amending the General Fund Budget of The City of Leon Valley, Texas Municipal Budget for The Fiscal Year 2020-2021 to be Increased in the Amount of \$14,069.50, to Provide Funding to Purchase Supplies and Equipment Used for Providing Emergency Medical Care in Leon Valley (1st Read as Required by City Charter) (M&C # 2021-07-07-17 M. Naughton)

2. Presentation and Discussion to Consider an Ordinance to Award a Bid to Clark Construction of Texas, Inc. in the amount of \$916,179, with 15% for Contingency, Authorizing the City Manager to Enter into a Contract with Clark Construction of Texas for the Year 4 Street Maintenance Program, and Approving an Ordinance Authorizing a FY 2020-2021 Street Maintenance Fund Budget Adjustment in the Amount of \$895,540, and an Enterprise Fund Budget Adjustment in the Amount of \$313,190. (1st Reading as Required by City Charter) (M&C # 2021-07-07-18 D. Dimaline)
3. Discussion and Action to Consider Approval of a Resolution Awarding a Bid in the Amount of \$521,514.32, with 15% for Contingency, and Authorizing the City Manager to Enter into a Contract with EZ Bel Construction for the Construction of Water and Sewer Improvements on Settlers Ridge (M&C # 2021-07-07-19 D. Dimaline)
4. Presentation and Discussion on an Ordinance Permitting Phones, Cameras, and Audio/Video Recording Devices in All Areas of City Hall, Defining the Courtroom, and Imposing Limitations on Discretionary Prohibitions by the Judiciary (1st Reading as Required by City Charter) (M&C # 2021-07-07-20 C. Caldera)
5. Discussion and Possible Action on a Resolution of the City Council of the City of Leon Valley, Texas, Appointing Members and Alternate Members to the City of Leon Valley Capital Facilities Oversight Committee (M&C # 2021-07-07-21 S. Passailaigue)
6. Presentation and Discussion on an Ordinance Amending the Leon Valley Code of Ordinances, Chapter 1 General Provisions, Article 1.06 Boards, Commissions, and Committees, to Create a New Article 1.06.006 Board Appointments and Succession (1st Reading as Required by City Charter) (M&C # 2021-07-07-22 S. Passailaigue)
7. Discussion and Possible Action to Allow City Council Members to be Reimbursed for City Related Expenses up to \$1,000.00 (M&C # 2021-07-07-23 C. Caldera)
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
July 1st, 2021 1:20 PM

