



**CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING**
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Tuesday, December 21, 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. 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 citizenstobeheard@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. **The City Council Shall Meet in Executive Session to Discuss the Following:**
 1. Pursuant to Texas Government Code, Chapter 551, Section 551.074 Personnel Matters: Regarding the Review of City Manager Applications, the Process for Appointment and Appointment of the City Manager Position (M&C # 2021-12-21-4609)
3. **Reconvene into Regular Session**
4. **Citizens to be Heard**
5. **Possible Action on Issues Discussed in Executive Session If Necessary**
6. **Presentations**
 1. Presentation to Review and Provide Direction to Staff of the Existing Communications Policy and Provide Policy Revisions to Allow Increased Community Engagement (M&C # 2021-12-21-4611 Councilor Jed Hefner and 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:
 - a. Special City Council Meeting, Tuesday, January 11, 2022, at 6:00 PM, in Council Chambers.
 - b. City Offices and Municipal Court Closure in observance of the Winter Holidays (Christmas and New Year's) - Friday, December 24, 2021 through Friday, December 31, 2021.
 - c. Annual Town Hall Meeting - Saturday, January 22, 2022, from 8:30 AM to 12:30 PM, at the Leon Valley Conference Center.
 - d. May 07, 2022 General Election Filing Period, begins Wednesday, January 19, 2022 and ends at 5:00 PM on Friday, February 18, 2022.
 - e. Miscellaneous other events and announcements.
9. **Consent Agenda**
 1. Consideration of the Following City Council Minutes:
 - a. Regular Meeting- November 16, 2021 5:30 PM
 2. Discussion and Possible Action on an Ordinance Amending Section 3.05.005, Residential Fences, of the City Code of Ordinances, To Establish an Exception Process and Amend the Variance Process to Allow for Additional Fence Height (2nd Read) (M&C # 2021-12-21-4595 B. Melland)
 3. Discussion and Possible Action on an In-Kind Grant Request by AARP for Use of the Leon Valley Community Center at 6427 Evers Road for Free Tax Preparation Services (M&C # 2021-12-21-4610 C. Caldera)
 4. Presentation and Discussion of the Monthly Financial Report Ending November 30, 2021 (M&C # 2021-12-21-4596 C. Caldera)
10. **Ordinance**
 1. Discussion and Possible Action on an Ordinance Authorizing the Execution of a Leon Valley Community Center Lease Agreement with the Northwest Seniors (2nd Read) (M&C # 2021-12-21-4591 C. Caldera)

2. Discussion and Possible Action on an Ordinance Granting a Specific Use Permit to Langley and Banack Attorneys on Behalf of St. John Baptist Church, for a Non-Residential Building abutting Residential Zoning, on Approximately 9 Acres, Generally Located at 6800 Evers Road (2nd Read) (M&C # 2021-12-21-4489 B. Melland)
3. Discussion and Possible Action on an Ordinance Granting a Zone Change to St. John Baptist Church, on Approximately 2 Acres, Generally Located at 6800 Evers Road, from R-1 District to B-2 District with SO Sustainability Overlay District (2nd Read) (M&C # 2021-12-21-4488 B. Melland)
4. Discussion and Possible Action on an Ordinance Amending Section 15.02, Appendix C(I), D, Structural Nonconformity of the City's Code of Ordinances (2nd Read) (M&C # 2021-12-21-4548 B. Melland)
5. Discussion and Possible Action on an Ordinance Amending Section 15.02, Appendix C(I), G, Signage of the City's Code of Ordinances (2nd Read) (M&C # 2021-12-21-4549 B. Melland)

11. Regular Agenda

1. Presentation, Public Hearing, and Discussion on an Ordinance Granting a Zone Change to Patrick Christiansen on Approximately 10 Acres Generally Located at 7213 Huebner Road from R-1, Single Family to PD, Planned Development District with R-6, Garden House Base Zoning (1st Reading as Required by City Charter) (M&C # 2021-12-21-4600 B. Melland)
2. Presentation, Public Hearing and Discussion on a Replat of Lot 36 and the East Half of Lot 35 out of Block F, Linkwood Addition Establishing Lot 50, Block F, Linkwood Addition; Generally located at 7437 Link Meadow Street (M&C # 2021-12-21-4581 B. Melland)
3. Discussion and Possible Action to Finalize the 2022 Annual Town Hall Agenda Items (M&C # 2021-12-21-4613)
4. Discussion and Possible Action on a Resolution Approving a Variance to Section 13.02.074(3) of the City of Leon Valley Code of Ordinances, Regarding Heritage Tree Removal; to Allow for the Removal of One (1) Heritage Red Oak Tree, at 7111 Huebner Road (M&C # 2021-12-21-4608 B. Melland)
5. Discussion and Possible Action on a Resolution Appointing Members and a Council Liaison to the Citizens Police Advisory Committee (M&C # 2021-12-21-S. Passailaigue)
6. Discussion and Possible Action on a Resolution Approving and Creating a Utility Assistance Program to be Administered by a Non-Profit Entity (M&C # 2021-12-21-4601 W. Cox)

7. Discussion and Possible Action on the Home Rule Charter and Amendments to the Home Rule Charter (M&C # 2021-12-21-4612 Mayor Chris Riley)
12. **Citizens to Be Heard**
13. **Requests from Members of City Council to Add Items for Future City Council Consideration**
 1. Attachment
14. **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
December 17th, 2021 3:25 PM

