



CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Tuesday, March 17, 2020

AGENDA

1. **6:00 PM** Call to Order, Determine a Quorum is Present, Pledge of Allegiance.
2. **Presentations**
 1. Presentation Regarding COVID-19 (Coronavirus Disease)
 2. Presentation and Discussion on the Cost Estimate for the City of Leon Valley's 4th of July Festival (M&C # 2020-03-17-01 Maribel Mendoza, Special Events Coordinator)
 3. Pool Advisory Committee Annual Report
 4. Monthly Financial Report Ending February 29, 2020 (Floyd Messick, Assistant Finance Director)
3. **City Manager's Report**
 1. Upcoming Important Events:
 - Next Regular City Council Meeting Tuesday, April 7, 2020, at 6:00 p.m. in Council Chambers
 - AARP Foundations Tax-Aide Services, services provided every Tuesday and Thursday. This service runs Tuesday, February 4, 2020, through Thursday, April 9, 2020, at the Leon Valley Community Center located at 6427 Evers Road.
 - Northwest Senior Citizens - Trash & Treasure Sale, Saturday, March 14, 2020, from 9:00 a.m. to 2:00 p.m.
 - Alamo City Reptile Rescue, Saturday, March 14, 2020, from 11:00 a.m. to 1:00 p.m. at the Leon Valley Public Library.
 - Volunteer Appreciation Dinner has been **POSTPONED** to a date uncertain.
 - Movies in the Pool featuring "Finding Dory", Saturday, May 23, 2020, begins at dusk at the Leon Valley Community Pool, 6600 Strawflower Street.
 - Miscellaneous other events and announcements.

4. Citizens to Be Heard

5. **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.

6. Consent Agenda

1. Acceptance of Committee Minutes:
 - 12-10-2019 Zoning Commission Minutes
 - 01-14-2020 Zoning Commission Minutes
 - 01-28-2020 Zoning Commission Minutes
 - 02-03-2020 Sign Code Update Advisory Committee Minutes
 - 02-12-2020 Earthwise Living Committee Minutes
 - 02-13-2020 Park Commission Minutes
 - 02-13-2020 Library Board of Trustees Meeting Minutes
2. Presentation and Discussion on Racial Profiling Report for 2019 (M&C # 2020-03-17-02 R. Saucedo)
3. Discussion and Possible Action to Order a Special Meeting on Wednesday, April 01, 2020 at 5:30 p.m. for the Purpose of Permitting Donna Charles, Council Place 1 and Monica Alcocer, Council Place 3 the Opportunity to Present a Response to the Reasons for Recall Specified in the Recall Petitions as Certified and Reported to City Council by the City Secretary on January 07, 2020 (M&C # 2020-03-17-03 S. Passailaigue)

7. Ordinance

1. Discussion and Possible Action on An Ordinance Extending A Public Health Emergency Declaration Regarding Precautionary Measures in Reference to the COVID-19 Virus (M&C # 2020-03-17-00 K. Kuenstler)
2. Discussion and Possible Action on an Ordinance on a Request by Arthur Onugrah, for a Specific Use Permit for Entertainment Indoor Use, at 6501 Bandera Road; More Specifically the Tenant Suite Labeled as 6565 Bandera Road; Generally Located at the Intersection of Bandera Road and Seneca Road (1st Reading Held March 3, 2020) (M&C # 2020-03-17-04 B. Melland)
3. Discussion and Possible Action on an Ordinance Amending the Leon Valley Code of Ordinances, Appendix A, Article A11.000 Water and Sewer Fees, Section A11.001 Generally, to Revise the Effective Dates for Water and Sewer Rates (1st Read was Held 03-03-2020) (M&C #2020-03-17-05 M. Moritz)

8. Regular Agenda

1. Presentation, Discussion, and Possible Action to Approve a Resolution Awarding a Bid and Authorizing the City Manager to Sign a Contract with EZ Bel Construction, LLC in the Amount of \$157,223.00, with 15% For Contingency, for the FY 2020 Pedestrian Crosswalk Project (M&C # 2020-03-17-06 M. Moritz)
2. Presentation, Discussion, and Possible Action to Approve a Resolution Rejecting All Bids for the FY 2020 Grass Hill Elevated Tank Rehabilitation Project. (M&C # 2020-03-17-07 M. Moritz)
3. Presentation and Discussion on an Ordinance, on a Request by David Holland, for 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 as Required by City Charter) (M&C # 2020-03-17-08 B. Melland)
4. Presentation and Discussion on an Ordinance on a Request by Manuel Rubio for a Zone Change From B-3, Commercial District with SO, Sustainability Overlay District Zoning, to B-3, Commercial District, with CIO, Commercial Industrial Overlay District Zoning on Approximately 5 acres Generally Located on the East Side of Timber Hill Drive, Approximately 600 feet South of Grissom Road; and a Public Hearing on Said Request (1st Reading as Required by City Charter) (M&C # 2020-03-17-09 B. Melland)
5. Discussion Related to the City of Leon Valley Police Department's Neighborhood Survey as Requested by Mayor Riley (M&C # 2020-03-17-10)
6. Executive Session: Pursuant to Texas Government Code Section 551.074 (entitled "Consultation with Attorney") Receive Legal Advice from the City Attorney on a Matter the Texas Disciplinary Rules of Professional Conduct Require Confidentially, to wit: An Employment Separation Agreement with City Manager Kelly Kuenstler.
7. Reconvene into Regular Session and take action on issues discussed in Executive Session if necessary

9. Citizens to be Heard**10. 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).

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
March 13th, 2020 4:20 PM