



**CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING**
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Tuesday, December 15, 2020

AMENDED 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 but e-mails must be received two (2) hours prior to the meeting time of 6:00 PM All other citizen participation may be provided in-person at City Council Chambers.

1. **6:00 PM** Call to Order; Determine a Quorum is Present, Pledge of Allegiance.
2. **Presentations**
 1. The Honorable Judge Lawrence Morales will Administer the Oath of Office to Council Place 1 and Council Place 3
 2. Presentation of a Certificate of Achievement Awarded to Vickie Wallace for Being Awarded the Government Finance Association (GFOA) Achievement for Excellence in Finance Reporting
 3. Monthly Financial Report Ending November 30, 2020 (Floyd Messick, Assistant Finance Director)
 4. Presentation of History, Including Components of the Sustainability Overlay District any Possible Action City Council Deems Necessary (M&C # 2020-12-15-01 B. Melland)
3. **Citizens to Be Heard**
4. **City Manager's Report**
 1. Upcoming Important Events:
 - Next City Council Meeting, Tuesday, January 12, 2021, at 6:00 p.m. in Council Chambers.

- City Hall & Municipal Offices will be closed Thursday, December 24, 2020 through Friday, January 1, 2021 in observance of the Christmas and New Year's Day Holidays.
- Library Holiday Hours: The Library is regularly closed on Sunday and Monday. The Library will have regular hours and only be closed for Christmas Eve, Christmas Day, New Year's Eve and New Year's Day. Below is the Library Holiday Schedule and activities:
Monday, December 21, 2020 -Library Closed

Tuesday, December 22, 2020 - Library Open 12:00 p.m. - 7:00 p.m.

- ❖ At 4:30 pm: Bell Craft (Prepares for Polar Express Event)
- ❖ At 6:00 pm: Virtual Polar Express

Wednesday, December 23, 2020 - Library Open 10:00 a.m. - 5:00 p.m.

- ❖ At 10:30 am: Tree Bookmarks

Thursday, December 24, 2020 - Library Closed

Friday, December 25, 2020 - Library Closed

Saturday, December 26, 2020 - Library Closed

Sunday, December 27, 2020 - Library Closed

Monday, December 28, 2020 - Library Closed

Tuesday, December 29, 2020 - Library Open 12 p.m.-7p.m.

- ❖ At 4:30 pm: Warm Drink Holder

Wednesday December 30, 2020 - Library Open 10:00 a.m. - 5:00 p.m.

- ❖ December 30, 2020 at 10:30 a.m.: 2021 Glasses

Thursday, December 31, 2020 - Library Closed

Friday, January 1, 2021 - Library Closed

- Annual Town Hall Meeting, Saturday, January 30, 2021 at a venue to be determined later (live or virtual).
- May 01, 2021 General Election Filing Period begins January 13, 2021 and closes at 5:00 PM on February 12, 2021.
- Miscellaneous other events and announcements.

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. Consideration of the Following City Council Minutes:
 - a. Special Meeting- November 24, 2020 6:00 PM
 - b. Special Meeting- December 3, 2020 6:00 PM
 - c. Workshop- December 5, 2020 9:00 AM
 - d. Special Meeting- December 10, 2020 6:00 PM
7. **Ordinance**
 1. Discussion and Possible Action on a Request by Washed Clean, LLC for a Zone Change From B-3 Commercial District with SO Sustainability Overlay District Zoning, to PD Planned Development District, with B-2 Retail District and Sustainability Overlay Base District Zoning on Approximately 1.37 Acres at 6712 Bandera Road; Generally Located on the West Side of Bandera Road, Approximately 100 Feet South of the Intersection of Poss and Bandera Road; and a Public Hearing on Said Request (1st Read was Held on 12-03-2020) (M&C # 2020-12-15-02 B. Melland)
 2. Discussion and Possible Action on an Ordinance Amending Section 14.05.001, Utility Code, City of Leon Valley Code of Ordinances, Regarding Sewer Connection Requirements, Allowing Certain Residential Lots Over One Acre to Install On-Site Septic Facilities (1st Reading Held on 12-03-2020) (M&C # 2020-12-15-03 B. Melland)
8. **Regular Agenda**
 1. Presentation and Discussion on a Request by Dhammabucha Buddhist Temple of San Antonio for a Zone Change from R-1, Single-Family Dwelling District to PD, Planned Development District with R-1, Single-Family Dwelling District Base District Zoning on Approximately 11.1 Acres Generally located at 6301 Sawyer Road; More Generally Located on the Northside of Sawyer Road Approximately ½ Mile West of Bandera Road (1st Reading as Required by City Charter) (M&C # 2020-12-15-04 B. Melland)

2. Presentation, Discussion, and Possible Action on Comprehensive Review of List of Civil Litigation to Which the City of Leon Valley Is Either Plaintiff or Defendant, Including Review of All Retaining Agreements, Current Representation, and Costs; Scheduling of Executive Session (Either December 21st or 22nd) to Review All Settlement Offers and Current Status of Each Case (M&C # 2020-12-15-06 Councilors J. Stevens and W. Bradshaw)
3. Discussion and Possible Action on An Ordinance to Return to General Law Form of Government, Thereby Repealing the Home Rule Charter, In Accordance with Texas Local Government Code, Section 6.011- 6.014 (M&C # 2020-12-15-05 Councilors J. Stevens and W. Bradshaw)
4. 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 # 2020-12-15-07 Councilors J. Stevens and W. Bradshaw)
5. Presentation, Discussion, and Possible Action on Amending or Repealing Leon Valley Code of Ordinances, Article 1.12 (Ethics Regulations) and Dissolution of the Ethics Review Board (1st Reading as Required by City Charter) (M&C # 2020-12-15-08 Councilors J. Stevens and W. Bradshaw)
6. Discussion and Possible Action on an Ordinance Countermanding Ethics Review Board Opinions, Decisions, and Dispositions in Years 2019 and 2020 (M&C # 2020-12-15-09 Councilors J. Stevens and W. Bradshaw)
7. Discussion and Possible Action Regarding Topics of Discussion for the Annual Town Hall Meeting as well as How the Meeting Will Be Conducted (M&C # 2020-12-15-10 Mayor Chris Riley)
9. **AMENDMENT: REMOVING - ~~Reconvene into Regular Session and Take Action on Issues Discussed in Executive Session if Necessary~~**

ADDING: The City Council Shall Meet in Executive Session to Discuss the Following:

1. Section 551.074 (Entitled "Personnel Matters") to Deliberate on the Process of Appointing an Acting City Manager for 3-4 Months While Beginning a Search for a Full Time City Manager; and Appropriate Timeline

10. **Reconvene into Regular Session and Take Action on Issues Discussed in Executive Session if Necessary**
11. **Requests from Members of City Council to Add Items to Future Agendas**
12. **Citizens to be Heard**
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
December 12th, 2020 2:22 PM