



**CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING**
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Tuesday, January 18, 2022

AGENDA

The City of Leon Valley City Council Shall Hold an In-Person Meeting with A Quorum of Members of City Council to Be Physically Present in The Leon Valley City Council Chambers, 6400 El Verde Road, Leon Valley, Texas 78238. Some Members of City Council May Appear and Participate in The Meeting by Videoconference Pursuant to The Requirements Set Forth in The Texas Open Meetings Act.

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 Attorney Request for Qualifications and Future Process (M&C # 2022-01-18-4653)
 2. Pursuant to Texas Government Code, Chapter 551, Section 551.071 Consultation with Council on Legal Matters: To receive Legal Advice Regarding the Separation Agreement between the City of Leon Valley and Gilbert Perales, Former City Manager (M&C # 2022-01-18-4657)
3. **Reconvene into Regular Session**
4. **Possible Action on Issues Discussed in Executive Session If Necessary**
5. **Citizens to be Heard**
6. **Presentations**
 1. Presentation, Discussion, and Possible Action on a Resolution Authorizing an Encroachment License to Allow a Four Foot Encroachment of an Historic Barn, located at 6613 Bandera Road into the Huebner-Onion Natural Area - Triangle Park Conservation Easement, Located at 6601 Bandera Road (M&C # 2022-01-18-2877 M. Moritz)

2. Presentation and Discussion Regarding Bulk Waste Removal Options (M&C # 2022-01-18-4654 M. Moritz)
3. Discussion and Possible Action of the Quarterly Investment Report for the Quarter Ended December 31, 2021 (M&C # 2022-01-18-4644 K. Rule)
4. Presentation, Discussion and Possible Action on the 2022 Annual Town Hall Meeting (M&C # 2022-01-18-4655)
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. Regular City Council Meeting, Tuesday, February 01, 2022, at 6:00 PM, in Council Chambers.
 - b. Annual Town Hall Meeting - Saturday, January 22, 2022, from 8:30 AM to 12:30 PM, at the Leon Valley Conference Center.
 - c. May 07, 2022 General Election Filing Period, begins Wednesday, January 19, 2022 and ends at 5:00 PM on Friday, February 18, 2022.
 - d. Miscellaneous other events and announcements.
 2. Presentation, Discussion and Possible Action on Requests from Members of City Council to Add, Remove, and Prioritize Future Agenda Items (M&C # 2022-01-18-4656)
9. **Consent Agenda**
 1. Presentation and Possible Action on the Following City Council Minutes:
 - a. Regular Meeting- December 21, 2021 5:30 PM
 - b. Special Meeting- January 11, 2022 5:30 PM
 2. Acceptance of Board, Commission and Committee Minutes:
 - a. 11-08-2021 Economic and Community Development Advisory Committee Meeting Minutes
 3. Presentation, Discussion and Possible Action of the Monthly Financial Report for Period Ending December 31, 2021 (M&C # 2022-01-18 4645 K. Rule)

4. Presentation, Discussion and Possible Action of an Ordinance Authorizing a Budget Adjustment from the General Fund Reserve Ratifying Emergency Sewer Repair Expenses at the Fire Department and for Emergency Repairs to the Traffic Signal System at Huebner and Evers Roads (1st Read as Required by City Charter) (M&C # 2022-01-18-4597 M. Moritz)

10. Regular Agenda

1. Presentation, Public Hearing, Consideration and Possible Action on the Approval of the Separation Agreement between the City of Leon Valley and Gilbert Perales, Former City Manager (M&C # 2022-01-18-4658)
2. Presentation, Discussion and Possible Action on a Request for Funding Related to the American Rescue Plan by Kathy Hill, President of the Leon Valley Historical Society Board of Directors (M&C # 2022-01-18-4635 Mayor Chris Riley)

11. Citizens to Be Heard

12. 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 13th, 2022 6:35 PM

