

CITY OF LEON VALLEY CITY COUNCIL REGULAR MEETING

Leon Valley City Council Chambers 6400 El Verde Road, Leon Valley, TX 78238 Tuesday, February 1, 2022

MINUTES

5:30 PM Call to Order; Determine a Quorum is Present, Pledge of Allegiance.

Attendee Name	Organization	Title	Status
Chris Riley	City of Leon Valley	Mayor	Present
Benny Martinez	City of Leon Valley	Council Place 1	Present
Josh Stevens	City of Leon Valley	Council Place 2	Present
Jed Hefner	City of Leon Valley	Council Place 3	Present
Rey Orozco	City of Leon Valley	Council Place 4	Present
Will Bradshaw	City of Leon Valley	Mayor Pro-Tem, Council Place 5	Present

Mayor Chris Riley called the meeting to order. Councilor Jed Hefner led the Pledge of Allegiance.

The City Council Shall Meet In Executive Session To Discuss The Following:

Pursuant to Texas Government Code, Chapter 551, Section 551.072, Deliberations on Real Property: 6401 El Verde Road, Leon Valley Texas, 78238, (Lot CB 5955 Lot 34A-0.3600 Acres), 6503 Samaritan Drive, Leon Valley, Texas, 78238, (CB 4430 P-15: 2.137 acres, P-16: 6.391 acres & P-16A: 1.0 acre, ABS432), Various Parcels located William Rancher, Grass Hill, Samaritan, and Aids Drive BCAD Parcel Identification No.'s 217816, 217817, 217818, 217819, 217820, 217281, 217838, 217840,217843 (21 Acres) (M&C # 2022-02-01-4679)

Mayor Chris Riley read the caption for Agenda Item 2.1

City Council went into Executive Session at 5:32 PM

Reconvene Into Regular Session

City Council reconvened into Open Session at 6:03 PM.

CITIZENS TO BE HEARD

Mayor Chris Riley read an e-mail that was submitted by: Justin Pulliam; and a response from City Secretary Saundra Passailaigue which was submitted for the record.

Councilor Will Bradshaw read an e-mail that was submitted by: Johnny Grohman

Those who spoke at this time were: Erick Matta; and Casey Rowse.

Possible Action On Issues Discussed In Executive Session If Necessary

No action was taken at this time.

PRESENTATIONS

Presentation, Discussion and Possible Action on Amending the Communication Policy (M&C # 2022-02-01-4673 Councilor Jed Hefner and Councilor Josh Stevens)

A motion was made by Councilor Jed Hefner to adopt as presented. Councilor Will Bradshaw seconded the motion.

RESULT: APPROVED [UNANIMOUS]
MOVER: Jed Hefner, Council Place 3

SECONDER: Will Bradshaw, Mayor Pro-Tem, Council Place 5

AYES: Benny Martinez, Josh Stevens, Jed Hefner, Rey Orozco, Will

Bradshaw

Presentation, Discussion and Possible Action on Water Deposit Refund Policy (M&C # 2022-02-01-4675 M. Moritz)

RESULT: PRESENTED

A motion was made by Councilor Jed Hefner to adopt as presented. Councilor Josh Stevens seconded the motion.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jed Hefner, Council Place 3
SECONDER: Josh Stevens, Council Place 2

AYES: Benny Martinez, Josh Stevens, Jed Hefner, Rey Orozco, Will

Bradshaw

Presentation Discussion and Possible Action to Approve Citizen Bond Survey and Method for Distribution to the Public (M&C # 2022-02-01-4677 M. Moritz)

Crystal Caldera, City Manager presented. There was a lengthy discussion and City Council asked that the item with final draft be brought back to the next meeting.

Those who spoke on this item were: Erick Matta; and Drew Power

RESULT: TABLED WITHOUT OBJECTION Next: 2/15/2022 6:00 PM

ANNOUNCEMENTS BY THE MAYOR AND COUNCIL MEMBERS

Announcements were made.

CITY MANAGER'S REPORT

Crystal Caldera, City Manager spoke briefly about staff shortages due to COVID and asked citizens to be patient as staff returns calls.

Upcoming Important Events: (M&C # 2022-02-01-4667)

- a. Regular City Council Meeting, Tuesday, February 15, 2022, at 6:00 PM, in Council Chambers.
- b. Annual Town Hall Meeting Saturday, March 26, 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.

RESULT: PRESENTED

CONSENT AGENDA

Councilor Benny Martinez asked that Consent Agenda Items 9.2 and 9.3 be pulled from the Consent Agenda and Councilor Josh Stevens asked that Regular Agenda Item 10.1 be moved up into the Consent Agenda.

A motion was made by Councilor Josh Stevens to pull Consent Agenda 9.2 and 9.3 from Consent Agenda and to move Regular Agenda Item 10.1 into the Consent Agenda and approve as presented.

Councilor Stevens retracted his previous motion.

A motion was made by Councilor Josh Stevens to pull Consent Agenda 9.2 and 9.3 from Consent Agenda and to move Regular Agenda Item 10.1 into the Consent Agenda. Councilor Jed Hefner seconded the motion.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jed Hefner, Council Place 3
SECONDER: Josh Stevens, Council Place 2

AYES: Benny Martinez, Josh Stevens, Jed Hefner, Rey Orozco, Will

Bradshaw

Consideration of the Following City Council Minutes:

a. Regular Meeting- January 18, 2022 5:30 PM

Discussion and Action on the Approval of Bank Signature Cards and Amending the Authorized Representatives for TexPool (M&C # 2022-02-01-4656 K. Rule)

Presentation, Discussion and Possible Action on a Resolution Granting Wecare Shopping Center, LLC, a Variance to the City of Leon Valley Code of Ordinances, Chapter 13, Tree Preservation, Article 13.02 Tree Preservation Ordinance, Division 3. Requirements and Restrictions, Sec. 13.02.074 Preservation requirements and Sec. 13.02.080 Heritage Tree Removal Prohibited; Penalties, (a), for the Removal of Twenty-Six (26) Large and Medium Trees and One Heritage Tree from the Property Located at 7228 Bandera Road, Being Lot 3, CB 4446E, WeCare Subdivision (M&C # 2022-02-01-4641 M. Moritz)

REGULAR AGENDA

Presentation, Discussion, and Possible Action to Fund Website Development Tools - Golden Shovel Agency, as an Economic Development Project not to Exceed \$27,650.00. William Cox, Economic Development Director - *Item Removed from Consent* (M&C # 2022-02-01- 4670 W. Cox)

A motion was made by Councilor Jed Hefner to table this item. Councilor Rey Orozco seconded the motion.

Those who spoke on this item were: Evan Bohl

Mayor Chris Riley read an e-mail submitted by: Justin Pulliam

RESULT: TABLED [UNANIMOUS]
MOVER: Jed Hefner, Council Place 3
SECONDER: Rey Orozco, Council Place 4

AYES: Martinez, Stevens, Hefner, Orozco, Bradshaw

Presentation, Discussion, and Possible Action to Fund an Outdoor Seating Area of 5934 Bandera - Schlotzsky's, as an Economic Development Project, not to Exceed \$4,750.00 - Item Removed from Consent (M&C # 2022-02-01- 4671 W. Cox)

A motion was made by Councilor Rey Orozco to approve as presented. Councilor Josh

Stevens seconded the motion.

RESULT: APPROVED [UNANIMOUS]
MOVER: Rey Orozco, Council Place 4
SECONDER: Josh Stevens, Council Place 2

AYES: Martinez, Stevens, Hefner, Orozco, Bradshaw

Presentation, Public Hearing, and Discussion on Zoning Case No. 2021-42 to Consider Approval of an Ordinance Rezoning Approximately 0.60 Acres of Land at 5314 Blackberry Drive, Generally Located on the South Side of Blackberry Drive, East of Seville Drive, From B-2 Retail District, With SO Sustainability Overlay District Zoning, To R-1 Single Family Dwelling District (1st Reading as Required by City Charter) (M&C # 2022-02-01 4648 M. Moritz)

Mayor Chris Riley opened the Public Hearing at 8:26 PM.

There being no public comment; Mayor Riley closed the Public Hearing at 8:26 PM.

The item will be brought back at the next Council meeting for a second read in the Consent Agenda.

RESULT: TABLED WITHOUT OBJECTION Next: 2/15/2022 6:00 PM

Presentation and Discussion on an Ordinance Authorizing a Budget Adjustment for FY 2021-2022 General Fund, Designated Line-Item American Rescue Plan Funds, in the Amount of \$50,000 for the AV Equipment at the Conference Center (1st Reading as Required by City Charter) (M&C # 2022-02-01-4674 Councilor Josh Stevens and Councilor Will Bradshaw)

Crystal Caldera, City Manager presented and there was a lengthy discussion.

Councilor Jed Hefner read an e-mail submitted by: Justin Pulliam

Those who spoke on this item were: Erick Matta

The item will be brought back at the next Council meeting in the Consent Agenda for a second read.

RESULT: TABLED WITHOUT OBJECTION Next: 2/15/2022 6:00 PM

Presentation and Discussion on an Ordinance to Amend the Leon Valley Code of Ordinances, Article 1.06 Boards, Commissions and Committees and Add Sec. 1.06.008 Economic and Community Development Advisory Committee and to Establish a Policy for Funding Economic and Community Development Projects (1st Reading as Required by City Charter) (M&C # 2022-02-01-4672 W. Cox)

William Cox, Business Relations Director presented the item for a first read. The item will be brought back at the next Council meeting in the Consent Agenda for a second read.

RESULT: TABLED WITHOUT OBJECTION Next: 2/15/2022 6:00 PM

CITIZENS TO BE HEARD

Those who spoke at this time were: Evan Bohl

Councilor Rey Orozco read an e-mail submitted by: Justin Pulliam

REQUESTS FROM MEMBERS OF CITY COUNCIL TO ADD ITEMS, DISCUSS, AND PRIORITIZE FOR FUTURE AGENDAS

Attachment: (M&C # 2022-02-01-4680)

<u>ADJOURNMENT</u>

Mayor Riley announced that the meeting adjourned at 9:33 PM.

These minutes approved by the Leon Valley City Council on the 15th of February, 2022.

APPROVED

CHRIS RILEY

SAUNDRA PASSAILAIGUE, TRMC
CITY SECRETARY