

CITY OF LEON VALLEY CITY COUNCIL REGULAR MEETING

Leon Valley City Council Chambers 6400 El Verde Road, Leon Valley, TX 78238 Tuesday, April 5, 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 <u>citizenstobeheard@leonvalleytexas.gov</u>. 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. Citizens to be Heard
- 3. Presentations
 - 1. Presentation and Discussion and possible action on Fluoride Water Treatment (M&C # 2022-04-05-4676 Councilor Josh Stevens)
 - 2. Presentation and Discussion on the Triangle Property at Evers and Seneca (M&C # 2022-04-05-4758 M. Moritz)
- 4. **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.

5. City Manager's Report

- 1. Upcoming Important Events:
 - a. Regular City Council Meeting, Tuesday, April 19, 2022, at 6:00 PM, in Council Chambers.
 - b. Last Day to Register to Vote, Thursday, April 07, 2022.

- c. City-Wide Garage Sale, Saturday, May 14, 2022, from 8:00 AM to 6:00 PM.
- d. Big Rig Petting Zoo, Friday, June 03, 2022, from 10:30 AM to 12:00 PM, at the Leon Valley Community Center/Conference Center Parking Lot.
- e. Miscellaneous other events and announcements.

6. Consent Agenda

- 1. Consideration of the Following City Council Minutes:
 - a. Regular Meeting- March 15, 2022 6:00 PM
 - b. Annual Town Hall Meeting- March 26, 2022 9:00 AM
- 2. Acceptance of the Following Board, Committee, and Commission Minutes:
 - a. 02-07-2022 Economic and Community Development Advisory Committee Meeting Minutes
 - b. 02-10-2022 Park Commission Minutes
- 3. Discussion and Possible Action on Amending Ordinance No. 16-020, The Acceptance Of Credit Cards for Payment of Fees, Fines, Court Costs and Other Charges; Providing for a Processing Fee for Credit Card Payment of All Credit Card Transactions to Include Municipal Court Related Fees, Fines, Court Costs and Other Charges; Providing for a Service Charge If Payment by Credit Card Is Not Honored; Providing for Severability, Cumulative and Saving Clause; Providing an Effective Date and Ordaining Other Matters Related to the Foregoing (1st Read was Held on 04-05-2022) (M&C # 2022-04-05-4708 K. Rule)
- Presentation, Discussion, and Possible Action to Fund a Business Recruitment Incentive of 7007 Bandera #10 - Esta Noche Dance Company, as an Economic Development Project, not to Exceed \$7,345.50 (M&C # 2022-04-05-4662 W. Cox)
- Presentation, Discussion, and Possible Action to Fund a Business Recruitment Incentive of 7007 Bandera #3 - Relson Gracie Jiu Jitsu Academy, as an Economic Development Project, not to Exceed \$10,000.00 (M&C # 2022-04-05-4763 W. Cox)
- 6. Presentation and Discussion on Leon Valley Police Department Racial Profiling Report for 2021 (M&C # 2022-04-05-4764 D. Gonzalez)
- Discussion and Possible Action on a Resolution of the City of Leon Valley, Texas, City Council for the Reappointment of Dr. Chichi Junda Woo as the Health Authority for the City of Leon Valley (M&C # 2022-04-05-4770 S. Passailaigue)

- 8. Presentation and Discussion on Repealing Ordinance # 2019-57 Designating Denton Navarro Rocha Bernal & Zech, PC as the City Attorney and Approving Ordinance of the City Council of the City of Leon Valley, Texas, Accepting the City Manager's Appointment of the Law Firm of Messer, Fort, & McDonald to Provide Legal Services as City Attorney, City Prosecutor, and Designating Them as City Attorney (1st Read as Required by City Charter, was held on April 5, 2022) (M&C # 2022-04-05-4753 C. Caldera)
- 9. Discussion and Possible Action to Cancel the April 23, 2022 Coffee with the Mayor & City Council with the Next Coffee with the Mayor & City Council being Held on July 23, 2022 (M&C # 2022-04-05-4769 Mayor Chris Riley)
- 10. Presentation, Discussion, and Possible Action on Accepting EDC Funding for Freedom and Fireworks (M&C # 2022-04-05-4766 C. Miranda)

7. Regular Agenda

- Presentation, Discussion, and Public Hearing to Consider Approval of an Ordinance Amending the Leon Valley Code of Ordinances Chapter 15 Zoning, Division 7 Permitted Use Table, Section 15.02.381 Permitted Use Table, to Allow Certain B-3 Commercial Uses in the Sustainability Overlay Zoning District (1st Read as Required by City Charter) (M&C # 2022-02-22-4684 M. Moritz)
- Presentation, Discussion, and Public Hearing to Consider Approval of an Ordinance Granting Specific Use Permit 2022-03 for the Construction of an Accessory Dwelling Unit, to be located at 7355 Canterfield, Being Lot 14, Block 1, CB 4445J, Canterfield Subdivision Unit 1 (1st Read as Required by City Charter) (M&C # 2022-04-05-4745 M. Teague)
- 3. Presentation, Discussion, and Public Hearing to Consider Approval of an Ordinance Granting a Specific Use Permit to operate a "Restaurant With Onpremise Consumption of Alcohol", Generally located at 6417 Evers Road, Being Lot 18, Block 25, CB 4445F, McCain Subdivision (1st Read as Required by City Charter) (M&C # 2022-04-05-4746 M. Teague)
- 4. Presentation, Discussion, and Public Hearing to Consider Approval of an Ordinance Granting a Request to Rezone Approximately One (1) Acre of Land, Generally Located at 6008 Grissom Road, Being Lot 5, CB 5955, Leon Valley Ranches Subdivision, From B-3 Commercial with Sustainability Overlay District to B-3 Commercial with Commercial/Industrial Overlay Zoning District (1st Read as Required by City Charter) (M&C # 2022-04-05-4747 M. Moritz)
- Presentation, Discussion, and Public Hearing to Consider Approval of an Ordinance Granting a Specific Use Permit to Operate an "Entertainment-Indoor" Facility, Generally Located at 6959 Bandera Road, Being Lots 30 & 31, Block 9, CB 4432C, HEB Neighborhood Shopping Center Subdivision (1st Read as Required by City Charter) (M&C # 2022-04-05-4751 M. Teague)

- 6. Presentation and Discussion on an Ordinance of the City of Leon Valley, Tx, City Council Accepting the Southwest Texas Regional Advisory Council Trauma System Grant in the Amount of \$9210 and the Texas A&M Forest Service Grant in the Amount of \$6,840; and Amending the General Fund Budget of the City of Leon Valley, Texas Municipal Budget for the Fiscal Year 2021-2022 to be Increased in the Amount of \$16,050 to Provide Funding to Purchase Supplies, Training and Equipment Used for Providing Emergency Medical Care in Leon Valley (1st Reading As Required By City Charter) (M&C # 2022-04-05-4755 M. Naughton)
- Discussion and Possible Action on a Violation of Section 15.02.721 (m) Conduct of Members of the Board (M&C # 2022-04-05-4768 Councilor Will Bradshaw and Councilor Benny Martinez)

8. Citizens to Be Heard

9. Requests from Members of City Council to Add Items to Future Agendas

1. Attachment: "Pipeline" (M&C # 2022-04-05-4765)

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).

Sec. 551.0411. MEETING NOTICE REQUIREMENTS IN CERTAIN CIRCUMSTANCES: (a) Section <u>551.041</u> 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

tassailaigue

City Secretary April 1st, 2022 9:40 AM