

CITY OF LEON VALLEY CITY COUNCIL REGULAR MEETING

Leon Valley City Council Chambers 6400 El Verde Road, Leon Valley, TX 78238 Tuesday, June 7, 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. **5:45 PM** Call to Order; Determine a Quorum is Present, Pledge of Allegiance.

2. **Presentation**

 The Honorable Judge Michael Mery of the 144th District Court will Administer the Oath of Office and There Will Be a Presentation of the Certificate of Election to Council Member-Elect, Josh Stevens, Council Place 2; Council Member-Elect, Rey Orozco, Council Place 4; and Council Member-Elect, Chris Riley, Mayor (M&C # 2022-06-07-4661 S. Passailaigue)

3. Citizens to be Heard

4. Presentations

- 1. Presentation, Discussion, Possible Action on Updates of Fourth of July (M&C # 2022-06-07-4821 C. Miranda)
- 2. Presentation Discussion and Possible Action on Bond Survey Results CFOC and Future Direction to the Committee (M&C # 2022-06-07-4851 M. Moritz)
- 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. City Manager's Report

- 1. Upcoming Important Events:
 - a. Regular City Council Meeting, Tuesday, June 21, 2022, at 6:00 PM, in Council Chambers.
 - Reminder: The Regular City Council Meeting, Tuesday, July 05, 2022, was cancelled. There will be a Special City Council Meeting held on Tuesday, July 12, 2022, instead.
 - c. Movies in the Park featuring Disney's "Luca", Raymond Rimkus Park, Friday July 01, 2022, at sunset.
 - d. Freedom and Fireworks July 4th 5K/Parade route roads will be closed from 7:00 AM - 11:00 PM, 7:00 PM, Annual Parade, Spazmatics at 8 pm, and Fireworks at 9:45 pm.
 - e. Miscellaneous other events and announcements.

7. Consent Agenda

- 1. Consideration of the Following City Council Minutes:
 - a. Regular Meeting- May 17, 2022, 5:45 PM
- 2. Acceptance of the Following Board, Committee, and Commission Minutes:
 - a. 01-24-2022 Capital Facilities Oversight Committee Minutes
- 3. Administration of the Statement of Appointed Officer and the Oath of Office to Presiding Municipal Court Judge Lawrence Morales and Municipal Court Judge Leslie Kassahn (M&C # 2022-06-07-4814 Mayor Chris Riley)
- 4. Discussion and Possible Action the Juvenile Curfew Ordinance Review and Renewal Ordinance (1st Reading was Held 05-03-2022) (M&C # 2022-06-07-4785 D. Gonzalez)
- 5. Discussion and Possible Action on an Ordinance Awarding a Bid to R.L. Jones, LP in the Amount of \$504,449.00, with \$75,667 (15%) for Contingency, Authorizing the City Manager to Enter into a Contract with R.L. Jones, LP for the Blacksmith Lane Water and Sewer Main Replacement Project, and Authorizing a FY 2021-2022 Enterprise Fund Budget Adjustment in the Amount of \$621,716.00 (1st Reading was Held on 05-17-2022) (M&C # 2022-06-07-4813 D. Dimaline)
- 6. Discussion and Possible Action on an Ordinance Authorizing the Implementation of the Ambulance Service Supplemental Payment Program Charity Care Policy and Amending the Emergicon Agreement (1st Reading was Held on 5-17-2022) (M&C # 2022-06-07-4756 E. Burnside)

7. Discussion and Possible Action on an Ordinance Authorizing a Budget Adjustment in the Amount of \$42,115 from the Stormwater Fund Balance to Provide Funding for Flood way Monitoring and Software Upgrades (1st Read as held on 5-17-2022) (M&C # 2022-06-07-4579 E. Burnside)

8. Regular Agenda

- 1. Discussion and Possible Action to Elect a Mayor Pro-Tem (M&C # 2022-06-07-4812 S. Passailaigue)
- 2. Discussion and Possible Action on an Ordinance of the City of Leon Valley Accepting Grant Funds from Texas State Library & Archives Commission Community Advancement Packages (CAP) Grant Program and Amending the General Budget of the City of Leon Valley, Texas Municipal Budget for the Fiscal Year 2021-2022 in the Amount of \$9,820 to Provide Funding for the Leon Valley Public Library to Improve ADA Accessibility for Visitors and Increase Teen and Young Adult Participation. (1st Reading as Required by City Charter) (M&C #2022-06-07-4829 R. Reed)
- Presentation, Discussion, and Public Hearing, to Consider a Request for a Continuous Specific Use Permit for Temporary Retail Sales of Christmas Trees and Related Products, Generally Located at 7100 Bandera Road, being Lot 2, Block 1 CB 4446E, North Valley Unit Two Subdivision (1st Read as Required by City Charter) (M&C # 2022-06-07-4828 M. Teague)
- 4. Presentation, Discussion, and Action to Consider Approval of a Resolution Awarding the Lowest Qualified Bid in the Amount of \$526,688.17, with \$79,003 (15%) for Contingency, and Authorizing the City Manager to Enter into a Contract with Clark Construction of Texas, Inc. for the Year 5 Street Maintenance Program (M&C # 2022-06-07-4849 D. Dimaline)
- 5. Discussion and Possible Action to Approve a Resolution Awarding the Lowest Qualified Bid in the Amount of \$173,230.00, with \$25,985 (15%) for Contingency and Authorizing the City Manager to Enter into a Contract with Central Electric Enterprises & Company to Construct the Huebner Well Emergency Generator Project. (M&C # 2022-06-07-4850 D. Dimaline)
- Presentation and Discussion of an Ordinance Formally Dedicating Veteran's Memorial Park, being a 0.800 Acre Tract of Land Adjacent to 6421 and 6427 Evers Road (1st Read as Required by City Charter) (M&C # 2022-06-07-4820 M. Moritz)
- 7. Presentation and Discussion of an Ordinance Authorizing a FY 2021-2022 American Rescue Plan Fund Budget Adjustment in the Amount of \$25,104.00 to the Stormwater Utility Fund Budget for the Purpose of the Zarzamora Creek Drainage Easement Clean-Up (1st Reading as Required by City Charter) (M&C # 2022-06-07-4853 D. Dimaline)

- 8. Presentation and Discussion to Consider an Ordinance Amending 2022-1 to Revise Exhibit C to Allow a Smaller Lot Size at 7213 Huebner Road (1st Read as Required by City Charter) (M&C # 2022-06-07-4854 M. Teague)
- Presentation and Discussion on an Ordinance Amending the City of Leon Valley Code of Ordinances, Chapter 1, Article 1.06 Boards, Commissions and Committees to Allow an Individual the Ability to Serve on a Maximum of Two (2) Boards, Commission or Committees (1st Reading as Required by City Charter) (M&C # 2022-06-07-4861 Mayor Riley)

9. Citizens to Be Heard

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

1. Attachment: (M&C # 2022-06-07-4857 C. Caldera)

11. 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 City Secretary

dia tassailaigue

June 3rd, 2022, 2:15 PM

