

CITY OF LEON VALLEY CITY COUNCIL SPECIAL MEETING Leon Valley City Council Chambers

6400 El Verde Road, Leon Valley, TX 78238 Saturday, June 18, 2022

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. 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. **5:30 PM** Call to Order; Determine a Quorum is Present, Pledge of Allegiance.
- 2. **Citizens to be Heard**
- 3. 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.

4. **City Manager's Report**

- 1. Upcoming Important Events:
 - a. Special City Council Meeting, Tuesday, July 12, 2022, at 6:00 PM, in Council Chambers.
 - b. Reminder: The Regular City Council Meeting, Tuesday, July 05, 2022, was cancelled.
 - c. Friday Free Swim, Friday, July 01, 2022, Both of Leon Valley Swimming Pools.
 - 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 8:00 PM, and Fireworks at 9:45 PM.
 - e. Miscellaneous other events and announcements.

5. Consent Agenda

- 1. Consideration of the Following City Council Minutes:
 - a. Regular Meeting- June 7, 2022 5:45 PM

- Acceptance of the Following Board, Committee, and Commission Minutes:
 a. 05-12-2022 Park Commission Minutes
- Discussion, and Possible Action, 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 and Public Hearing Was Held on 6-7-2022) (M&C # 2022-06-21-4828 M. Teague)
- 4. 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 Read was held on 06-07-2022) (M&C #2022-06-21-4829 R. Reed)
- 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 was Held on 06-07-2022) (M&C # 2022-06-21-4853 D. Dimaline)
- Discussion, and Possible Action to Consider an Ordinance Amending 2022-1 to Revise Exhibit C to Allow a Smaller Lot Size at 7213 Huebner Road (1st Read Was Held on 6-7-2022) (M&C # 2022-06-21-4854 M. Teague)
- Presentation of the Monthly Financial Report for the Month Ending May 31, 2022 (M&C # 2022-06-21-4860 K. Rule)

6. **Regular Agenda**

 Presentation and Discussion on an Ordinance Accepting a Patrick Leahy Bulletproof Vest Partnership Grant Award administered by the U.S. Department of Justice (DOJ) and Office of Justice Programs (OJP) and Adjusting the General Fund Budget in an amount not to exceed \$8,500 for Bulletproof Vests for Leon Valley Police Officers. (1st Reading as Required by City Charter) (M&C # 2022-06-21-4868 D. Gonzalez)

7. Citizens to Be Heard

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

9. 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 <u>www.leonvalleytexas.gov</u>. 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.

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SAUNDRA PASSAILAIGUE, TRMC City Secretary June 15th, 2022 5:25 PM