



**CITY OF LEON VALLEY
CITY COUNCIL SPECIAL MEETING**

Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Tuesday, July 12, 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. **6:00 PM** Call to Order; Determine a Quorum is Present, Pledge of Allegiance.
2. **Citizens to Be Heard**
3. **Presentations**
 1. Presentation of a Good Neighbor Award to Boy Scout, Samuel Redman, Troop 2020
 2. Veterans Memorial Park Enhancement Options (M&C # 2022-06-21-4870 M. Moritz)
 3. Presentation and Possible Action on Pay Increases for Police, Fire, Public Works, and Court Personnel (M&C # 2022-07-12-4892 Councilmen Orozco and Martinez)
4. **City Manager's Report**
 1. Upcoming Important Events:
 - a. Regular City Council Meeting, Tuesday, July 19, 2022, at 6:00 PM, in Council Chambers.
 - b. South Texas Blood Bank and the City of Leon Valley will host a Blood Drive, July 19, 2022, 1:00 PM to 8:00 PM, at City Hall.
 - c. Coffee with the Mayor & City Council, Saturday, July 23, 2022, 9:00 AM to 11:00 AM, at the Leon Valley Conference Center.
 - d. Project Cool - Box Fan Drive, Leon Valley Fire Department, Monday - Friday,

8:00 AM to 5:00 PM.

- e. Trash and Treasure Day, Saturday, October 01, 2022, at the Leon Valley Community Center.
- f. Miscellaneous other events and announcements.

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. **Consent Agenda**

- 1. Consideration of the Following City Council Minutes:
 - a. Workshop- June 4, 2022 9:00 AM
 - b. City Council - Manager Retreat- June 18, 2022 9:00 AM
 - c. Special Meeting- June 18, 2022 5:30 PM
- 2. Acceptance of the Following Board, Committee, and Commission Minutes:
 - a. 10-14-2021 Library Board of Trustees Meeting Minutes
 - b. 03-10-2022 Library Board of Trustees Meeting Minutes
 - c. 03-22-2022 Planning & Zoning Commission Minutes

7. **Regular Agenda**

- 1. Presentation, Public Hearing, and Discussion To Consider Approval Of An Ordinance To Rezone Approximately 0.303 Acres of Land, at 5306 Blackberry, Being a Portion of Lot 2, Block 4, CB 9904, Rolling Wood Estates Unit 1, From B-2 Retail With Sustainability Overlay To R-1 Single Family Dwelling Zoning District (1st Read As Required By City Charter) (M&C # 2022-07-12 -4863 M. Teague)
- 2. Presentation, Public Hearing, and Discussion to Consider Approval of a Replat, With Variance Requests, of an Approximately 0.917 Acre Tract of Land, Being Portions of Lots 1 and 2, Block 4, Rollingwood Estates Unit # 1, Located at 5306 Blackberry Drive (M&C # 2022-7-12-4873 M. Teague)
- 3. Presentation, Public Hearing, and Discussion To Consider Approval of an Ordinance Granting a Specific Use Permit for the Operation of a Mobile Food Unit Court, in a B-3 Commercial with Sustainability Overlay Zoning District, Generally Located at 6505 Grissom Road, Being Lot 60, CB 5784A, Leon Valley Addition Subdivision (1st Read As Required By City Charter) (M&C # 2022-07-12-4864 M. Teague)

4. Presentation, Public Hearing, and Discussion to Consider Approval of An Ordinance Granting a Specific Use Permit to Operate an "Entertainment - Outdoor" and "Restaurant - Not Fully Enclosed" facility, Generally Located at 6526 Bandera Road, Being Lot 84, CB 5955, Leon Valley Ranches Subdivision (1st Read As Required By City Charter) (M&C # 2022-07-12-4865 M. Teague)
5. Presentation and Discussion to Consider Approval of an Ordinance Amending the Leon Valley Code of Ordinances, Chapter 12 Traffic and Vehicles, Division 7, Section 12.02.203 Speed Limits on Specific Streets, to add Forest Way St., Southbound from Forest Haven to Evers Rd. to Reduce the Speed Limit in that Area to Twenty (20) Miles Per Hour (1st Reading As Required by City Charter) (M&C # 2022-07-12-4776 D. Dimoline)
6. 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 was held on June 6, 2022) (M&C # 2022-07-12-4861 Mayor Riley)
7. 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 Read was Held on 06-18-2022) (M&C # 2022-07-12-4868 D. Gonzalez)
8. Presentation and Discussion on an Ordinance of the City of Leon Valley, Texas, City Council, Amending the City of Leon Valley Code of Ordinances, Chapter 2, Removing the Records Management Committee from Sec. 1.13.002 Additional Definitions; Sec. 1.13.006 Establishment of Records Management Committee Entirely; and Sec. 1.13.012 Implementation of Records Control Schedules; Destruction of Records Under Schedule, (C), Records Management Committee; Providing for Repealer, Severability and Savings Clauses; and Providing for an Effective Date (1st Reading as Required by City Charter) (M&C # 2022-07-12-4884 S. Passailaigue)
9. Presentation and Discussion on an Ordinance of the City of Leon Valley, Texas, City Council, Amending the City of Leon Valley Code of Ordinances, Chapter 1, Article 1.04 City Council, Sec. 1.04.001 Rules of Meeting Decorum and Conduct, (b) Changing Regular City Council Meetings to 6:30 PM; (d) (2) Appearance; and (d)§ 4. Ceremonial and Informational Presentations; Providing for Repealer, Severability and Savings Clauses; and Providing for an Effective Date (1st Reading as Required by City Charter) (M&C # 2022-07-12-4885 S. Passailaigue)

10. Presentation and Discussion on an Ordinance Amending the Leon Valley Code of Ordinance, Chapter 1 General Provisions, Article 1.06 Boards, Commission and Committees, to Sunset the Capital Facilities Bond Oversight Committee (1st Reading as Required by City Charter) (M&C # 2022-07-12-4886 S. Passailaigue)
11. Review, Discussion and Possible Action on Proposed Amendments to the Home Rule Charter (M&C # 2022-07-12-4887 C. Caldera)
12. Discussion and Possible Action on a Resolution Appointing Members to the Planning & Zoning Commission (M&C # 2022-07-12-4878 S. Passailaigue)
13. Discussion and Possible Action on a Resolution Appointing Members to the Board of Adjustment (M&C # 2022-07-12-4883 S. Passailaigue)
14. Discussion and Possible Action on a Resolution Appointing Members to the Earthwise Living Day Committee (M&C # 2022-07-12-4896 S. Passailaigue)

8. **Citizens to be Heard**

9. **Requests from Members of City Council to Add Items to Future Agendas**¹.
Attachment: (M&C # 2022-07-12-4858 C. Caldera)

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 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 act 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 plan, call (210) 684-1391, Extension 216.



SAUNDRA PASSAILAIGUE, TRMC
City Secretary
July 7th, 2022 3:00 PM

