

CITY OF LEON VALLEY CITY COUNCIL REGULAR MEETING

Leon Valley City Council Chambers 6400 El Verde Road, Leon Valley, TX 78238 Tuesday, January 12, 2021

MINUTES

6:00 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 |
| David Edwards | 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 | Excused |

Mayor Chris Riley welcomed everyone and wished everyone a Happy New Year; announced the excused absence of Councilor Will Bradshaw whose mother passed away asking that everyone keep him and his family in prayer; and then Mayor Riley asked Mrs. Melanie Hefner, wife of newly sworn in Jed Hefner, Council Place 3, and their children Abigail, Lilly and Aaron to lead the Pledge of Allegiance.

Mayor Riley asked for a moment of silence in honor of the five people who lost their lives at the Capital last week. Mayor Riley asked everyone to wear their masks properly; informed them that masks may be removed at the podium; and then briefly went over the Rules of Decorum ending by saying "please no personal attacks or ugly words".

Mayor Riley introduced Acting/Interim City Manager Hank Brummett and gave a brief background on him.

PRESENTATIONS

Presentation of Statement of Officer to Jed Hefner, Council Place 3 (Mayor Chris Riley)

Mayor Chris Riley presented Jed Hefner, Council Place 3 with the Statement of Officer. Councilor Hefner's family was at his side during the presentation.

RESULT: PRESENTED

Discussion and Possible Action on the Request for Proposals for Selecting an Executive Search Firm (M&C # 2021-01-12-01 C. Caldera)

ACM/HR Director Crystal Caldera presented the item seeking further direction from City Council on how they would like to proceed.

Mayor Riley said she feels that an area that needs more expertise and due diligence is in the area of background.

Councilor Josh Stevens stated that after meeting with ACM/HR Director Caldera, he is comfortable proceeding to do this themselves giving ACM/HR Director Caldera the direction to advertise on Indeed in addition to International City Manager's Association (ICMA) with the top candidates possibly having more thorough background search. Councilor Stevens stated again, he is "comfortable keeping this in-house as long as Crystal is ok with that."

Councilor Jed Hefner said he thought it "could be a challenge for staff to hire their own boss". ACM/HR Director Caldera quickly responded that she would not be the one hiring the person, the Council is. (ACM/HR Director Caldera and Mayor Riley spoke over one another here so this was inaudible). Mayor Riley informed Councilor Hefner that the Council is the "Team".

Councilor Stevens replied to Councilor Hefner that he had the same concerns but after he and ACM/HR Director Caldera met and she took him through several of her files, he is comfortable. Adding that ACM/HR Director Caldera is doing a lot of "administrative work that does not require a professional". ACM/HR Director Caldera puts all of the information into a spreadsheet and we will review it.

Councilor Rey Orozco agreed and said he trusts ACM/HR Director Caldera to do the job.

Councilor David Edwards said he was okay with saving money but that we need to do a really, really good job and look at people's background extremely carefully because mistakes have been made in the past so we need to avoid that.

Mayor Riley asked ACM/HR Director Caldera to send all members of Council a draft of the RFP. ACM/HR Director Caldera asked the Mayor to allow her to work with a couple members of Council to help draft the matrix, the job description, etc. and then she would be able to post by the end of the week.

Mayor Riley said she would love to be part of the group along with two other councilors. Councilor Rey Orozco volunteered to be a part of it. Councilor Stevens said he was ok with Councilor Hefner being part of the group. Councilor Hefner said he could for part of it but that if Councilor Stevens could work with them next week that would be great.

Those who spoke on this item were: Benny Martinez; and Erick Matta

RESULT: PRESENTED

Presentation, Discussion, and Possible Action to Consider Approval of a Resolution Resolving to Apply for a Reimbursable Grant, Through the Alamo Area Metropolitan Planning Organization (MPO), to Construct a Hike and Bike Trail, from Bandera Road to Evers Road, and Pledging a 20% Funding Match (M&C # 2021-01-12-02 M. Moritz)

Melinda Moritz, Public Works Director presented this item seeking City Council approval of a resolution authorizing staff to apply for reimbursable federal funds, through the Alamo Area Metropolitan Planning Organization (MPO), to construct a Hike and Bike Trail, from Bandera Road to Evers Road, and pledging a 20% funding match.

Director Moritz explained that the MPO has put out a call for projects focused on transportation alternatives, reducing congestion and improving air quality, to help meet the requirements of the Clean Air Act. A hike and bike trail project is allowed under the program guidelines, as it encourages people to either walk or use a bicycle instead of a vehicle, which helps to reduce vehicle emission air pollution. Although it won't be built for at least another year, the City has already been approved for the funding of a trail which will connect our City to the Leon Creek Greenway Trail System in San Antonio, by way of Shadow Mist to Bandera Road. The engineering and design are already underway and the land has been deeded to the City. Construction is expected in the fall of 2021. The proposed new trail would connect to that trail at Bandera Road and continue it through Evers Road. The Hike & Bike Trail Advisory Committee met and recommended a route to the City Council, who approved the proposal. The proposed route connects under the Bandera Road bridge, and then travels up the CPS electrical easement and fire break along the back portion of the Huebner- Onion Natural Area Park all the way to the Raymond Rimkus Park trail, and finally on to Evers Road.

Director Moritz added that these reimbursement programs are typically 80/20 matching construction funds, with the Federal Highway Administration and the State paying 80% and the City paying 20%. More points are given towards approval of a project in which the entity pledges to provide a higher than 20% match of funds; however, we are proposing just the 20% pledge. An Opinion of Probable Cost will be developed, based on the option chosen by the City Council. The City would be responsible for 20% of construction costs and all costs for engineering, which are typically 10-15% of the construction costs. The cost estimates are: Engineering, design, and construction management \$130,000; Construction \$1,147,000; with a total being \$1,277,000. The City's portion would be \$359,400 and the Federal/State portion is \$917,600.

Director Moritz concluded the presentation saying that it is recommended that the City Council approve the resolution authorizing the submittal of a request for Federal reimbursement funds to the MPO for the construction of a hike and bike trail.

Those who spoke on this item were: Benny Martinez; Evan Bohl; Erick Matta; and Matthew Hodde

A motion was made by Councilor Jed Hefner to approve the resolution as presented. The motion was seconded by Councilor Rey Orozco.

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

AYES: David Edwards, Josh Stevens, Jed Hefner, Rey Orozco

Discussion and Possible Action Regarding Setting a Date, developing a List of Possible Topics for Consideration and Determining the Format of the Annual Town Hall Meeting, Which May Include Cancelling and/or Postponing this Meeting to a Future Date (M&C # 2021-01-12-03 Mayor Chris Riley)

Mayor Chris Riley presented the item asking for input from City Council and citizens regarding topics and possible postponement of the event due to COVID.

Councilor David Edwards was in favor of postponement.

Councilor Jed Hefner said he thought the event could be held outside of the Conference Center in early March.

Councilor Rey Orozco agreed with Councilor Hefner.

Those who spoke on this item were: Evan Bohl; William Johnson; and Erick Matta

Mayor Riley listed the following items that she would like to place on the Annual Town Hall Meeting Agenda for discussion: Crystal Hills Park; Capital Facilities (pools, etc.); drainage.

Councilor Hefner suggested allowing candidates for the May 01, 2021 General Election to speak during the event.

Councilor Josh Stevens suggested having a contingency plan to use the indoors although he said he does support using the outdoors. Councilor Stevens also suggested "prioritizing citizens to be heard because there have been Town Hall's in the past where citizens have felt shorted at times so we should leave at least an hour for citizens to be heard."

A motion was made by Councilor David Edwards to postpone the 2021 Annual Town Hall Meeting to March 06, 2021 with outdoor use, with topics to be developed. The motion was seconded by Councilor Rey Orozco.

RESULT: APPROVED [UNANIMOUS]
MOVER: David Edwards, Council Place 1
SECONDER: Rey Orozco, Council Place 4

AYES: David Edwards, Josh Stevens, Jed Hefner, Rey Orozco

CITIZENS TO BE HEARD

Citizens who spoke at this time where: Benny Martinez; Evan Bohl; and William Johnson

Richard Blackmore began speaking about items related to the previous City Manager and an "ex-council member" along with other "council members" (Mayor Riley stopped Mr. Blackmore from speaking and said "Let's not start putting down people. We are trying to be positive this year.).

Erick Matta spoke about speaking truth and not lying and directed his comments to Richard Blackmore and his wife and Mr. Blackmore stood up and responded angrily back at Mr. Matta. Mayor Riley had Mr. Blackmore removed from Council Chambers and then reminded Mr. Matta to "stay positive" but then Mr. Matta continued by speaking about the Police Chief and referring to a "cancer here".

Matthew Hodde also spoke.

E-mail that was submitted to be read at this time was distributed amongst members of City Council to be read.

Those who read and e-mails they read are as follows.

Councilor Josh Stevens read an e-mail from: Bob Page

Councilor Jed Hefner read an e-mail from: Duane Smith

Councilor Rey Orozco read an e-mail from: Irene Baldridge

Councilor David Edwards read an e-mail from: Tina Chasan

Mayor Chris Riley read an e-mail from: Rita Burnside

CITY MANAGER'S REPORT

Acting/Interim City Manager Hank Brummett supplemented the report by adding that the Evers Road Bridge lights should be working in about a week as all of the parts have come in, we are just waiting on the electrician; and that sales tax is up 2.85 over the same period as last year.

Upcoming Important Events:

- Next City Council Meeting, Tuesday, January 19, 2021, at 6:00 p.m. in Council Chambers.
- Annual Town Hall Meeting, Saturday, January 30, 2021 at a venue to be determined later (live or virtual).
- May 01, 2021 General Election Filing Period begins Wednesday, January 13, 2021 and closes at 5:00 PM on Friday, February 12, 2021.
- Miscellaneous other events and announcements.

RESULT: PRESENTED

ANNOUNCEMENTS BY THE MAYOR AND COUNCIL MEMBERS

- Councilor Josh Stevens thanked everyone for coming; sent condolences to Councilor Bradshaw and his family and asked everyone to do the same; welcomed Acting/Interim City Manager Brummett.
- Councilor Jed Hefner no comment.
- Councilor Rey Orozco thanked all those present; thanked staff for putting the telephone number of the VA Clinic up for veterans to get their COVID vaccination; and said he is looking forward to the future.
- Councilor David Edwards wished everyone a Happy New Year; thanked Acting/Interim City Manager Brummett for joining the City during this transition; and asked that everyone remember to do their part during this virus to keep each other safe.
- Mayor Chris Riley spoke about COVID-19 vaccine and where people can obtain theirs; thanked Maribel Mendoza for including all of the information on the vaccine in last week's ENews; also mentioned Maribel Mendoza is organizing It's Time Texas Community Challenge (Agenda Item 6.2) and encouraged everyone to sign up; read an e-mail from ACM/Police Chief Joseph Salvaggio regarding Dr. Colleen Kennedy's old building across the street from City Hall, now known as the City Hall Annex; and Happy New Year.

Those who spoke on this item were: William Johnson

CONSENT AGENDA

A motion was made by Councilor Jed Hefner to approve Consent Agenda Items 6.1; 6.2; and 6.3 as presented. The motion was seconded by Councilor Josh Stevens.

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

AYES: David Edwards, Josh Stevens, Jed Hefner, Rey Orozco

Consideration of the Following City Council Minutes:

- a. Special Meeting- November 24, 2020 6:00 PM
- b. Special Meeting- December 3, 2020 6:00 PM
- c. Workshop- December 5, 2020 9:00 AM
- d. Special Meeting- December 10, 2020 6:00 PM
- e. Regular Meeting- December 15, 2020 6:00 PM
- f. Special Meeting- December 21, 2020 6:00 PM

Presentation of It's Time Texas Community Challenge Pledge 2021 (Maribel Mendoza, Special Events Coordinator)

Presentation of Economic Development Update (M&C # 2021-01-12-04 W. Cox Business Relations Specialist)

<u>ORDINANCE</u>

Discussion and Possible Action on an Ordinance Repealing Leon Valley Code of Ordinances, Article 1.12 (Ethics Regulations) and Dissolution of the Ethics Review Board (1st Read was Held 12-15-2020) (M&C # 2021-01-12-05 Councilors J. Stevens and W. Bradshaw)

Councilor Josh Stevens presented this item with no changes from the first read.

Mayor Chris Riley read an e-mail from: Donna Charles

Those who spoke on this item were: Evan Bohl; and Erick Matta

Richard Blackmore attempted to return to Council Chambers to speak but Mayor Riley reminded him that "Once you have been asked to leave the Chambers, you are not allowed back in. Sorry, that's the consequence to outburst in these Chambers. I'm sorry. Not gonna have it this year."

A motion was made by Councilor David Edwards to accept the ordinance repealing the Chapter 1, Article 1.12 Ethics Regulations as presented. The motion was seconded by Councilor Rey Orozco.

Before the City Council members voted, Councilor Josh Stevens went over the last slide in the PowerPoint.

Councilor Jed Hefner suggested amending the current ordinance verses dissolving it.

Councilor David Edwards replied that the ordinance is so "flawed that it is beyond repair."

Mayor Riley asked City Secretary Saundra Passailaigue to take a roll call vote.

City Secretary Passailaigue proceeded with a roll call vote to which the City Council replied: Councilor David Edwards - Aye; Councilor Josh Stevens - Aye; Councilor Jed Hefner - Nay; and Councilor Rey Orozco - Aye.

Mayor Riley announced the motion carried.

RESULT: ADOPTED [3 TO 1]

MOVER: David Edwards, Council Place 1
SECONDER: Rey Orozco, Council Place 4

AYES: David Edwards, Josh Stevens, Rey Orozco

NAYS: Jed Hefner

A motion was made by Councilor Josh Stevens to allow Mr. Blackmore to talk. The motion was seconded by Councilor Rey Orozco.

Mayor Riley asked for a vote of all those in favor of allowing Mr. Blackmore to speak over the Chairs objections.

RESULT: APPROVED [3 TO 1]

MOVER: Josh Stevens, Council Place 2 SECONDER: Rey Orozco, Council Place 4

AYES: Josh Stevens, Jed Hefner, Rey Orozco

NAYS: David Edwards

Those who spoke on this item were: Richard Blackmore; Matthew Hodde; and Benny Martinez

Councilor Rey Orozco said he would continue to look into this and possibly bring this back up to the City Council at a later date with a revised ordinance as he does believe in checks and balances. Councilor Orozco added that he would be getting input from citizens and if they want this ordinance then he will bring it back up.

Presentation, Discussion and Possible Action on Adopting an Ordinance Adopting Texas Governor Abbott's Executive Order GA-29, Governor's Executive Order GA-32 and Bexar County Judge Wolff's Executive Order NW-19, And Amending the Emergency Disaster Ordinance Local Emergency Declaration 2020-57 (M&C # 2021-01-12-06 J. Salvaggio)

ACM/Chief of Police Joseph Salvaggio presented the item.

Those who spoke on this item were: Elaine Valdez; and Evan Bohl

A motion was made by Councilor Jed Hefner to adopt the ordinance as presented with the amendment that the basketball courts be left open with the use of the basketball rims. The motion was seconded by Councilor Josh Stevens.

RESULT: ADOPTED AS AMENDED [UNANIMOUS]

MOVER: Jed Hefner, Council Place 3
SECONDER: Josh Stevens, Council Place 2

AYES: David Edwards, Josh Stevens, Jed Hefner, Rey Orozco

REGULAR AGENDA

Presentation and Discussion on an Ordinance of the City of Leon Valley, TX, City Council Amending the City of Leon Valley Code of Ordinances, Chapter 1, Article 1.06 Boards, Commissions and Committees; Creating a Capital Facilities Advisory Committee for the Purpose of Reviewing, Researching, and Making Recommendations for the Demolition, Reconstruction, Construction, and Financing of the Public Works, Swimming Pools, and Library Annex Facilities (1st Reading as Required by City Charter) (M&C # 2021-01-12-07 M. Moritz)

Public Works Director, Melinda Moritz presented this item seeking City Council consideration of ordinance that would create a Capital Facilities Advisory Committee. This committee would be responsible for researching, reviewing, and making recommendations for the financing and the construction to update several City facilities, including the Public Works building, Leon Valley and Forest Oaks swimming pool facilities, and the Library Annex.

There was a consensus among citizens that attended and voted at the January 2020 Annual Town Hall Meeting to create a committee to produce a plan of action.

The proposed committee by-laws include the creation of a seven (7) member committee, appointed by the Mayor and City Council, and sets out their roles and responsibilities. This committee would be charged with making off-site visits to like facilities in other municipalities, performing a needs assessment for our City, reviewing financing options, and then creating a plan for moving forward with renovations/construction to conform with the laws. Once the plan is created and approved by City Council, the committee would sunset.

Director Moritz said the fiscal impact would be minimal at this time but would include trip mileage reimbursement and some meeting supplies; however, the committee would be recommending funding options for the upgrades to these facilities.

Director Moritz concluded the presentation by saying that it is recommended that the City Council form the committee as requested and presented.

Those who spoke on this item were: Erick Matta; and Evan Bohl

Director Moritz presented a second PowerPoint, this one was on the Leon Valley Pools.

Councilor Jed Hefner said he would like to see how much debt can the City have? How much debt does the City have? And what would the impact be on the citizens if this was consolidated into a Certificate of Obligation?

Those who spoke on this item were: William Johnson; and Benny Martinez

Councilor Stevens suggested a "Hybrid Version" to secure an extraordinary interest rate. This was followed by more discussion on this option amongst the members of City Council.

RESULT: FIRST READ

A motion was made by Councilor Jed Hefner to direct City Manager and staff to investigate issuance of a Certificate of Occupancy (CoO), with oversight of City Council, providing intent and direction from City Council to Public Works Director to modernize Leon Valley Community Pool and the Library Annex, while also restructuring available debt to achieve optimal fiscal terms for the City. The motion was seconded by Councilor Josh Stevens with amendments.

Councilor Stevens suggested the following amendment that an application process be opened up today for citizens desiring to be on the Oversight Committee; and to leave that application open up until the date in February when this item will be discussed further. Councilor Hefner accepted Councilor Stevens amendment.

Director Moritz pointed out to members of City Council that if a Certificate of Obligation is obtained, the funds may only be spent on what is captioned, nothing more.

Councilor Hefner and Councilor Stephens both withdrew their original motion.

A motion was made by Councilor Jed Hefner to investigate the issuance of a Certificate of Occupancy (CoO), with oversight of City Council, at the direction of Public Works Director with the intent and direction from City Council to Public Works Director to modernize Leon Valley Community Pool, Forest Oaks Pool, and the Library Annex, while also restructuring available debt to achieve optimal fiscal terms for the City. Additionally, to open an application process for citizens to be involved in an oversight committee for oversight of the CoO expenditures for these capital projects, and that application process is to be left open through the meeting when this investigation is brought back to the City Council. The motion was seconded by Councilor Josh Stevens.

There were concerns from members of City Council on the accuracy of the motion and whether or not it should contain language including the Public Works building. Councilor Hefner suggested that the Mayor move on to the rest of the agenda to allow him to "wordsmith the motion".

Mayor Riley came back to this item and Councilor Hefner announced that he had e-mailed

the motion to the city secretary.

Mayor Riley asked City Secretary Passailaigue to read the motion.

City Secretary Passailaigue read that a motion was made by Councilor Jed Hefner to direct the City Manager and staff to investigate issuance of a Certificate of Occupancy (CoO), with oversight of City Council, providing intent and direction from City Council to Public Works Director to modernize Leon Valley Community Pool, Forest Oaks Pool, and the Library Annex, while also restructuring available debt to achieve optimal fiscal terms for the City. Additionally, to open an application process for citizens to serve on a committee providing oversight for related CoO expenditures for these capital projects, leaving the application open until the February 2nd meeting. The motion was seconded by Councilor Josh Stevens with amendments.

RESULT: APPROVED [UNANIMOUS]
MOVER: Jed Hefner, Council Place 3
SECONDER: Josh Stevens, Council Place 2
AYES: Edwards, Stevens, Hefner, Orozco

Discussion and Possible Action on an Ordinance Countermanding Ethics Review Board Opinions, Decisions, and Dispositions in Years 2019 and 2020 (1st Reading as Required by City Charter) (M&C # 2021-01-12-08 Councilors J. Stevens and W. Bradshaw)

At the request of Mayor Chris Riley, a motion was made by Councilor Rey Orozco to table Agenda Items 8.2; 8.3; 8.4; 9.1; 10; 11.1; 11.2; 11.3; 11.4; 11.5; 11.6; 11.7; 14.1; and 14.2 to the January 19, 2021 Regular City Council Meeting and to have staff poll members of City Council to see if they are available to start early. The motion was seconded by Councilor David Edwards.

RESULT: TABLED [UNANIMOUS] Next: 1/19/2021 5:15 PM

MOVER: Josh Stevens, Rey Orozco
SECONDER: David Edwards, Council Place 1
AYES: Edwards, Stevens, Hefner, Orozco

Discussion and Possible Action on Repealing Fees / Requirements for Residents Conducting Garage Sales (M&C # 2021-01-12-09 Councilor Jed Hefner)

At the request of Mayor Chris Riley, a motion was made by Councilor Rey Orozco to table Agenda Items 8.2; 8.3; 8.4; 9.1; 10; 11.1; 11.2; 11.3; 11.4; 11.5; 11.6; 11.7; 14.1; and 14.2 to the January 19, 2021 Regular City Council Meeting and to have staff poll members of City Council to see if they are available to start early. The motion was seconded by Councilor David Edwards.

RESULT: TABLED [UNANIMOUS] Next: 1/19/2021 5:15 PM

MOVER: Jed Hefner, Rey Orozco

SECONDER: David Edwards, Council Place 1 **AYES:** Edwards, Stevens, Hefner, Orozco

Discussion and Possible Action on Updating Zoning Ordinances to Allow for Short-Term Rentals (1st Reading as Required by City Charter) (M&C # 2021-01-12-10 Councilor Jed Hefner)

At the request of Mayor Chris Riley, a motion was made by Councilor Rey Orozco to table Agenda Items 8.2; 8.3; 8.4; 9.1; 10; 11.1; 11.2; 11.3; 11.4; 11.5; 11.6; 11.7; 14.1; and 14.2 to the January 19, 2021 Regular City Council Meeting and to have staff poll members of City Council to see if they are available to start early. The motion was seconded by Councilor David Edwards.

RESULT: TABLED [UNANIMOUS] Next: 1/19/2021 5:15 PM

MOVER: Jed Hefner, Rey Orozco

SECONDER: David Edwards, Council Place 1 **AYES:** Edwards, Stevens, Hefner, Orozco

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

Deliberate the Evaluation and Duties of the City Attorney Pursuant to Texas Government Code Section 551.074 Personnel Matters

At the request of Mayor Chris Riley, a motion was made by Councilor Rey Orozco to table Agenda Items 8.2; 8.3; 8.4; 9.1; 10; 11.1; 11.2; 11.3; 11.4; 11.5; 11.6; 11.7; 14.1; and 14.2 to the January 19, 2021 Regular City Council Meeting and to have staff poll members of City Council to see if they are available to start early. The motion was seconded by Councilor David Edwards.

RESULT: POSTPONED [UNANIMOUS]
SECONDER: David Edwards, Council Place 1

AYES: David Edwards, Josh Stevens, Jed Hefner, Rey Orozco

Reconvene Into Regular Session And Take Action On Issues Discussed In Executive Session If Necessary.

REGULAR AGENDA CONTINUED

Discussion and Possible Action Requesting the Interim City Manager Post a Request for Qualifications ("RFQ") and Subsequently Appoint a Law Firm to Provide Services as City Attorney (M&C # 2021-01-12-11 Councilors J. Stevens and W. Bradshaw)

At the request of Mayor Chris Riley, a motion was made by Councilor Rey Orozco to table Agenda Items 8.2; 8.3; 8.4; 9.1; 10; 11.1; 11.2; 11.3; 11.4; 11.5; 11.6; 11.7; 14.1; and 14.2

to the January 19, 2021 Regular City Council Meeting and to have staff poll members of City Council to see if they are available to start early. The motion was seconded by Councilor David Edwards.

RESULT: TABLED [UNANIMOUS] Next: 1/19/2021 5:15 PM

MOVER: Josh Stevens, Rey Orozco

SECONDER: David Edwards, Council Place 1

AYES: David Edwards, Josh Stevens, Jed Hefner, Rey Orozco

Discussion and Possible Action on a Resolution Regarding Hiring of Police Officers, Police Policies, Police Procedures, and City Hall Security Policies and Procedures (M&C # 2021-01-12-12 Councilors J. Stevens and W. Bradshaw)

At the request of Mayor Chris Riley, a motion was made by Councilor Rey Orozco to table Agenda Items 8.2; 8.3; 8.4; 9.1; 10; 11.1; 11.2; 11.3; 11.4; 11.5; 11.6; 11.7; 14.1; and 14.2 to the January 19, 2021 Regular City Council Meeting and to have staff poll members of City Council to see if they are available to start early. The motion was seconded by Councilor David Edwards.

RESULT: TABLED [UNANIMOUS] Next: 1/19/2021 5:15 PM

MOVER: Josh Stevens, Rey Orozco

SECONDER: David Edwards, Council Place 1

AYES: David Edwards, Josh Stevens, Jed Hefner, Rey Orozco

Discussion and Possible Action on Amending the City of Leon Valley Code of Ordinances, Article 8.08 Junked Vehicles to Make It Match the Texas Transportation Code Section 683.071 (1st Reading as Required by City Charter) (M&C # 2021-01-12-13 Councilors W. Bradshaw and J. Stevens)

At the request of Mayor Chris Riley, a motion was made by Councilor Rey Orozco to table Agenda Items 8.2; 8.3; 8.4; 9.1; 10; 11.1; 11.2; 11.3; 11.4; 11.5; 11.6; 11.7; 14.1; and 14.2 to the January 19, 2021 Regular City Council Meeting and to have staff poll members of City Council to see if they are available to start early. The motion was seconded by Councilor David Edwards.

RESULT: TABLED [UNANIMOUS] Next: 1/19/2021 5:15 PM

MOVER: Josh Stevens, Rey Orozco SECONDER: David Edwards, Council Place 1

AYES: David Edwards, Josh Stevens, Jed Hefner, Rey Orozco

Discussion and Possible Action on a Request for Raw Data Gathered During Police Surveys of the Citizens of Leon Valley as well as Request for Surveys Conducted of Citizens in Regard to the St. John Baptist Church Zoning Issue (M&C # 2021-01-12-14 Councilors W. Bradshaw and J. Stevens)

At the request of Mayor Chris Riley, a motion was made by Councilor Rey Orozco to table Agenda Items 8.2; 8.3; 8.4; 9.1; 10; 11.1; 11.2; 11.3; 11.4; 11.5; 11.6; 11.7; 14.1; and 14.2 to the January 19, 2021 Regular City Council Meeting and to have staff poll members of City Council to see if they are available to start early. The motion was seconded by Councilor David Edwards.

RESULT: TABLED [UNANIMOUS] Next: 1/19/2021 5:15 PM

MOVER: Josh Stevens, Rey Orozco SECONDER: David Edwards, Council Place 1

AYES: David Edwards, Josh Stevens, Jed Hefner, Rey Orozco

Discussion and Possible Action on Hiring a Third-Party Forensic Accounting Firm to Conduct a Forensic Investigation Over Leon Valley's Financial Records, Accounts, and Purchases Over Past 3 Years (M&C # 2021-01-12-15 Councilors J. Stevens and W. Bradshaw)

At the request of Mayor Chris Riley, a motion was made by Councilor Rey Orozco to table Agenda Items 8.2; 8.3; 8.4; 9.1; 10; 11.1; 11.2; 11.3; 11.4; 11.5; 11.6; 11.7; 14.1; and 14.2 to the January 19, 2021 Regular City Council Meeting and to have staff poll members of City Council to see if they are available to start early. The motion was seconded by Councilor David Edwards.

RESULT: TABLED [UNANIMOUS] Next: 1/19/2021 5:15 PM

MOVER: Josh Stevens, Rey Orozco

SECONDER: David Edwards, Council Place 1

AYES: David Edwards, Josh Stevens, Jed Hefner, Rey Orozco

Discussion and Possible Action on a Resolution Regarding Leon Valley Personnel Policies Related to the COVID-19 Pandemic (M&C # 2021-01-12-16 Councilors J. Stevens and W. Bradshaw)

At the request of Mayor Chris Riley, a motion was made by Councilor Rey Orozco to table Agenda Items 8.2; 8.3; 8.4; 9.1; 10; 11.1; 11.2; 11.3; 11.4; 11.5; 11.6; 11.7; 14.1; and 14.2 to the January 19, 2021 Regular City Council Meeting and to have staff poll members of City Council to see if they are available to start early. The motion was seconded by Councilor David Edwards.

RESULT: TABLED [UNANIMOUS] Next: 1/19/2021 5:15 PM

MOVER: Josh Stevens, Rey Orozco

SECONDER: David Edwards, Council Place 1

AYES: David Edwards, Josh Stevens, Jed Hefner, Rey Orozco

Public Hearing, Public Presentation(s), Discussion, and Possible Action on Status of Businesses in Leon Valley and Factors Harming Leon Valley Businesses (M&C # 2021-01-12-17 Councilors J. Stevens and W. Bradshaw)

At the request of Mayor Chris Riley, a motion was made by Councilor Rey Orozco to table Agenda Items 8.2; 8.3; 8.4; 9.1; 10; 11.1; 11.2; 11.3; 11.4; 11.5; 11.6; 11.7; 14.1; and 14.2 to the January 19, 2021 Regular City Council Meeting and to have staff poll members of City Council to see if they are available to start early. The motion was seconded by Councilor David Edwards.

RESULT: TABLED [UNANIMOUS] Next: 1/19/2021 5:15 PM

MOVER: Josh Stevens, Rey Orozco

SECONDER: David Edwards, Council Place 1

AYES: David Edwards, Josh Stevens, Jed Hefner, Rey Orozco

Requests From Members Of City Council To Add Items To Future Agendas

CITIZENS TO BE HEARD

Those who spoke at this time were: William Johnson; Evan Bohl; David Kurylowicz; Erick Matta; Mike Gomez.; and Benny Martinez.

Councilor Josh Stevens asked if he could motion at this time to go back and re-visit Agenda Item 11.2 to which Mayor Chris Riley respectfully declined due to the late hour and the rules about not taking any new items after 10:00 PM.

Councilor Stephens suggested that the two men from Texas Municipal Police Association (TMPA), David Kurylowicz and Mike Gomez e-mail him their questions.

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

Pursuant to Section 551.071 Consultation with Attorney, to Discuss Crystal Hills Park - Update on Status of Permeable Parking Lot (with Oscar Renda Construction) or Other Alternatives to Construction of This Parking Lot (M&C # 2021-01-12-18 Mayor Chris Riley)

At the request of Mayor Chris Riley, a motion was made by Councilor Rey Orozco to table Agenda Items 8.2; 8.3; 8.4; 9.1; 10; 11.1; 11.2; 11.3; 11.4; 11.5; 11.6; 11.7; 14.1; and 14.2 to the January 19, 2021 Regular City Council Meeting and to have staff poll members of City Council to see if they are available to start early. The motion was seconded by Councilor David Edwards.

RESULT: TABLED [UNANIMOUS] Next: 1/19/2021 5:15 PM

MOVER: Rey Orozco, Council Place 4
SECONDER: David Edwards, Council Place 1

AYES: David Edwards, Josh Stevens, Jed Hefner, Rey Orozco

Pursuant to Section 551.071 Consultation with Attorney, to Discuss the Possibility of Creating an Amending Ordinance to Return to General Law Form of Government in Accordance with Texas Local Government Code, Chapter 6, Subsection B (M&C # 2021-01-12-19 Councilors J. Stevens and W. Bradshaw)

At the request of Mayor Chris Riley, a motion was made by Councilor Rey Orozco to table Agenda Items 8.2; 8.3; 8.4; 9.1; 10; 11.1; 11.2; 11.3; 11.4; 11.5; 11.6; 11.7; 14.1; and 14.2 to the January 19, 2021 Regular City Council Meeting and to have staff poll members of City Council to see if they are available to start early. The motion was seconded by Councilor David Edwards.

RESULT: TABLED [UNANIMOUS] Next: 1/19/2021 5:15 PM

MOVER: Rey Orozco, Council Place 4
SECONDER: David Edwards, Council Place 1

AYES: David Edwards, Josh Stevens, Jed Hefner, Rey Orozco

Reconvene Into Regular Session And Take Action On Issues Discussed In Executive Session If Necessary.

<u>ADJOURNMENT</u>

Mayor Riley announced that the meeting adjourned at 10:25 PM.

These minutes approved by the Leon Valley City Council on the 2nd of February, 2021.

APPROVED

CHRIS RILEY

MAYOR

ATTEST: SAUNDRA PASSAILAIGUE, TRMC
CITY SECRETARY