



**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

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. Some members of City Council may teleconference in.

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 s.pass@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. **Presentations**
 1. Presentation of Statement of Officer to Jed Hefner, Council Place 3 (Mayor Chris Riley)
 2. Discussion and Possible Action on the Request for Proposals for Selecting an Executive Search Firm (M&C # 2021-01-12-01 C. Caldera)
 3. 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)
 4. 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)
3. **Citizens to Be Heard**
4. **City Manager's Report**
 1. 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.

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. 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
2. Presentation of It's Time Texas Community Challenge Pledge 2021 (Maribel Mendoza, Special Events Coordinator)
3. Presentation of Economic Development Update (M&C # 2021-01-12-04 W. Cox Business Relations Specialist)

7. **Ordinance**

1. 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)
2. 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)

8. Regular Agenda

1. 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)
2. 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)
3. Discussion and Possible Action on Repealing Fees / Requirements for Residents Conducting Garage Sales (1st Reading as Required by City Charter) (M&C # 2021-01-12-09 Councilor Jed Hefner)
4. 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)

9. The City Council Shall Meet in Executive Session to Discuss the Following:

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

10. Reconvene into Regular Session and Take Action on Issues Discussed in Executive Session if Necessary.**11. Regular Agenda Continued**

1. 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)
2. 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)
3. 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)

4. 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)
5. 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)
6. 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)
7. 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)
12. **Requests from Members of City Council to Add Items to Future Agendas**
13. **Citizens to be Heard**
14. **The City Council Shall Meet in Executive Session to Discuss the Following:**
 1. 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)
 2. 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)
15. **Reconvene into Regular Session and Take Action on Issues Discussed in Executive Session if Necessary.**
16. **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 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
January 8th, 2021 7:05 PM

