



**CITY OF LEON VALLEY
CITY COUNCIL SPECIAL MEETING**
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Monday, February 22, 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 a Proclamation Declaring March, 2021 as Earthwise Living Month (Mayor Chris Riley, Earthwise Living Committee Member Yvonne Orozco, and Committee Staff Liaison Yvonne Acuna)
 2. Update on the Annual Town Hall Meeting
3. **Citizens to Be Heard**
4. **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.
5. **City Manager's Report**
 1. Upcoming Important Events:
 - Upcoming City Council Meetings:
 - Tuesday, February 23, 2021, at 7:00 p.m. Special Meeting in Council Chambers;

- Wednesday, February 24, 2021, at 5:30 p.m. Special Meeting in Council Chambers;
- Thursday, February 25, 2021, at 5:15 p.m. Special Meeting in Council Chambers;
- Tuesday, March 09, 2021, at 6:00 p.m. Special Meeting in Council Chambers.
- Spring Large Item Waste Pick-up, beginning the week of March 01, 2021. Citizens may begin placing items by the curb the week of February 22, 2021.
- Annual Town Hall Meeting, Saturday, March 06, 2021, at 6421 Evers Road, from 9:00 a.m. until 1:00 p.m.
- May 01, 2021 General Election.
- Miscellaneous other events and announcements.

6. Consent Agenda

1. Consideration of the Following City Council Minutes:
 - a. Regular Meeting- February 2, 2021 5:15 PM
 - b. Special Meeting- February 9, 2021 5:15 PM
 - c. Special Meeting- February 11, 2021 5:15 PM
2. Acceptance of Board/Committee/Commission Minutes:
 - a. 11-12-2020 Earthwise Living Committee Minutes
3. Presentation, Discussion and Possible Action on a Resolution to Authorize the Submission of an Application for the Alamo Area Council of Governments FY22 State Homeland Security Project Grant to the Office of the Governor, Homeland Security Division to Purchase 150 Sets of Personal Protective Gear for the AACOG Regional Mobile Field Force Team (M&C # 2021-02-22-01 J. Salvaggio)
4. Presentation of the Monthly Financial Report Ending January 31, 2021 (F. Messick, Assistant Finance Director)

7. Ordinance

1. Discussion and Possible Action on an Ordinance Amending the City of Leon Valley Code of Ordinances, Article 8.08 Junked Vehicles to Make It Match the Texas Transportation Code Section 683.07 (1st Read was Held on 02-02-2021) (M&C # 2021-02-22-02 Councilors W. Bradshaw and J. Stevens)
2. Discussion and Possible Action on an Ordinance Authorizing the City Manager to Enter into A Non-Exclusive License Agreement Between the City of Leon Valley & Google Fiber Texas LLC, A Delaware Limited Liability Company for Use of the Public Rights- of-Way (1st Read was Held on 02-02-2021) (M&C # 2021-02-22-03 C. Caldera)

8. Regular Agenda

1. Presentation, Discussion, and Possible Action on a Resolution Granting a Request by Luis Sacramento, for a Variance to Section 3.05.005 of the City of Leon Valley Code of Ordinances to Allow for a 7-Foot-Tall Fence in the Side Yard at 6203 Sun Dial Street, Generally Located on the North Side of the Intersection of Seneca Drive and Sun Dial Street. (M&C # 2021-02-22-04 E. del Angel)
2. Discussion and Possible Action on a Resolution Designating the First Monday In March as "COVID-19 Victims and Survivors Memorial Day", in Remembrance of Those Who Have Lost Their Lives and in Honor of Those Who Are Forever Marked by COVID and Continue to Suffer from the Impact of This Virus (M&C # 2021-02-22-05 Mayor Chris Riley)
3. Discuss and Consider Possible Action on the Approval of the Comprehensive Annual Financial Report (CAFR) for Fiscal Year 2020-Deborah Fraser, CPA (M&C # 2021-02-22-06 V. Wallace and D. Fraser, CPA)
4. Public Hearing, Public Presentation(s), Discussion, and Possible Action on Status of Businesses in Leon Valley and Factors Harming Leon Valley Businesses (M&C # 2021-02-22-07 Councilors J. Stevens and W. Bradshaw)
5. Discussion and Possible Action on Resolution Appointing Members to the Leon Valley Board of Adjustment; Leon Valley Library Board of Trustees; Leon Valley Park Commission; and to the Leon Valley Tree Advisory Board (M&C # 2021-02-22-08 S. Passailaigue)
6. Discussion and Possible Action on Complaints Regarding Bulk Waste Pickup by Tiger Sanitation (M&C # 2021-02-22-09 Councilors J. Stevens and W. Bradshaw)
7. Presentation and Discussion on an Ordinance Amending Ordinance No. 2020-33, Providing Requirements for Citizens to be Heard Comments Submitted by the Public; and other Pertinent Amendments Desired by Members of City Council (1st Reading as Required by City Charter) (M&C # 2021-02-22-10 Mayor Chris Riley)

9. **Citizens to be Heard**
10. **Requests from Members of City Council to Add Items to Future Agendas**
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 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
February 17th, 2021 5:30 PM

