



**CITY OF LEON VALLEY
CITY COUNCIL SPECIAL MEETING**
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Tuesday, March 9, 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	Present

Mayor Chris Riley welcomed everyone and asked Councilor David Edwards to lead the Pledge of Allegiance.

Mayor Riley also briefly went over the Rules of Decorum and asked that everyone please use their microphone; please keep masks over face to include nose but you may lower them while speaking at the podium.

PRESENTATIONS

Mayor Chris Riley will Administer the Statement of Appointed Officer and the Oath of Office to Presiding Municipal Court Judge Lawrence Morales and Municipal Court Judge Leslie Kassahn

Mayor Chris Riley administered the Oath of Office to Judge Lawrence Morales and Judge Leslie Kassahn for a renewal of their two-year term. Mayor Riley administered the Statement of Oath prior to the meeting.

RESULT: PRESENTED

Presentation of Appreciation to David Smith for Years of Service as Planning & Zoning Chair

Mayor Chris Riley and Brandon Melland, Planning & Zoning Director presented a token of appreciation to outgoing Planning & Zoning Chair, David Smith. Mayor Riley and Planning

& Zoning Director and Staff Liaison Melland both, said a few words thanking Mr. Smith for his years of service to the City.

RESULT: PRESENTED

Update on the 2021 Annual Town Hall Meeting (Mayor Chris Riley)

Mayor Chris Riley spoke about the 2021 Annual Town Hall Meeting thanking members of City Council, the citizens and staff. Mayor Riley also thanks Sunset Funeral Home for the donation of the tents used to keep citizens out of the sun.

Those who spoke at this time were: Drew Power

RESULT: PRESENTED

CITIZENS TO BE HEARD

Citizens who spoke at this time where: Will McCloud of San Antonio; and from Leon Valley: Drew Power; Benny Martinez; Matthew Hodde; Duane Smith; and Pat Martinez

Mayor Chris Riley read e-mail submitted by: Evan Bohl; and Ann Sawyer

Councilor Will Bradshaw read e-mail submitted by: Tina Chasan; and Erick Matta

ANNOUNCEMENTS BY THE MAYOR AND COUNCIL MEMBERS

- Councilor David Edwards about the 2021 Annual Town Hall Meeting and thanked everyone involved.
- Councilor Josh Stevens thanked everyone for attending the meeting tonight; and spoke about Tiger sanitation's upcoming Bulky Item Pickup.
- Councilor Jed Hefner informed everyone that the IRS has extended the tax filing deadline to June 15th.
- Councilor Rey Orozco spoke about the number of meeting the City Council have held since November and thanked the staff who have attended each of those meetings.
- Councilor Will Bradshaw spoke about the number of attendees at the meeting; spoke about spring being his favorite season; and then told a story about basketball.
- Mayor Chris Riley spoke about Tiger Sanitation; Bexar County Plumbing Assistance Program; an e-mail she received from a neighbor regarding the COVID vaccine which Fire Chief Michael Naughton responded to; Earthwise Living Committee is giving trees away on March 27th as part of Earthwise Living Month; and about the Bandera Road Corridor Plan mail out from the City of San Antonio.

CITY MANAGER'S REPORT

Crystal Caldera, Acting City Manager reminded everyone that April 1, 2021 is the last to register (to vote); and asked that citizens not block sidewalks with brush or bulky items with items set out for Tiger Sanitation.

Upcoming Important Events:

- Tuesday, March 16, 2021, at 6:00 p.m. Regular City Council Meeting in Council Chambers.
- March is Earthwise Living Month. Please check our website and social media for related events.
- Spring Large Item Waste Pick-up, beginning the week of March 15, 2021. Citizens may begin placing items by the curb the week of March 01, 2021.
- May 01, 2021 General Election.
- Miscellaneous other events and announcements.

Mayor Riley asked everyone to join her in singing Happy Birthday to Councilor Will Bradshaw and presented him with a cake.

RESULT: PRESENTED

CONSENT AGENDA

A motion was made by Councilor Jed Hefner to adopt Consent Agenda Items 6.1 and 6.2 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, Will Bradshaw

Consideration of the Following City Council Minutes:

- Special Meeting- August 18, 2020 5:15 PM**
- Special Meeting- February 23, 2021 7:00 PM**
- Special Meeting- February 24, 2021 5:30 PM**
- Special Meeting- February 25, 2021 5:15 PM**
- Special Meeting- February 26, 2021 5:30 PM**
- Special Meeting- March 3, 2021 5:30 PM**
- Special Meeting- March 4, 2021 5:30 PM**
- Special Meeting- March 5, 2021 5:30 PM**

Discussion and Possible Action Moving the March 16, 2021 Regular City Council Meeting to March 23, 2021 (M&C # 2021-03-09-01 Councilor Jed Hefner)

ORDINANCE

Discussion and Action to Consider Approval of an Ordinance Amending the Leon Valley Code of Ordinance, Chapter 1 General Provisions, Article 1.06 Boards, Commission and Committees, to Establish a 2021 Capital Facilities Bond Oversight Committee, to Assure the Effective, Efficient, and Lawful Use of Bond Funds Procured for the Demolition, Construction, and Renovation of the Leon Valley Community Pool, the Forest Oaks Community Pool, the Library Annex, and the Leon Valley Public Works Facilities (1st Read was Held on 01-12-2021) (M&C # 2021-03-09-02 M. Moritz)

Melinda Moritz, Public Works Director presented the item saying that there were no changes but did make a suggestion to remove the word "bond" from the document and just leave it as the Facilities Oversight Committee.

Councilor Josh Stevens suggested amending the proposed ordinance to include an addition of two (2) alternate members to the committee.

A motion was made by Councilor Will Bradshaw to adopt the ordinance with the amendments that the word "Bond" be removed throughout the document; and that two (2) alternate members be added. The motion was seconded by Councilor Rey Orozco.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Will Bradshaw, Mayor Pro-Tem, Council Place 5
SECONDER:	Rey Orozco, Council Place 4
AYES:	David Edwards, Josh Stevens, Jed Hefner, Rey Orozco, Will Bradshaw

Presentation, Discussion and Possible Action on an Ordinance Adopting Texas Governor Abbott's Executive Order GA-34; and Bexar County Judge Wolff's Executive Order NW-19; and Amending the Emergency Disaster Ordinance Local Emergency Declaration 2021-002 (M&C # 2021-03-09-03 D. Gonzalez)

David Gonzalez, Police Chief presented the item beginning with the Governors order.

A motion was made by Councilor Jed Hefner to approve Ordinance No. 7.2 (*Actually Agenda Item 7.2 which is Ordinance No. 2021-10*), adopting Executive Order No. GA-34 with the following caveats: that we will require masks at all City functions, following the procedures to ask them to leave if they don't and even follow up to that if we need to; maintain the six-foot (6') distancing; require no gloves at the Library; open the senior citizens, again following these caveats that we've just set down; Municipal Court - limited to technology courts but it will be opened up according to the judge; Library - we will follow Phase IV as presented but with no gloves; pools will be opened as discussed; soccer fields, baseball fields and pavilion will be opened up as proposed. The motion was seconded by Councilor Will Bradshaw.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jed Hefner, Council Place 3
SECONDER:	Will Bradshaw, Mayor Pro-Tem, Council Place 5
AYES:	David Edwards, Josh Stevens, Jed Hefner, Rey Orozco, Will Bradshaw

Discussion and Possible Action on an Ordinance by the City Council of the City Of Leon Valley, Texas Authorizing the Issuance of “City Of Leon Valley, Texas General Obligation Refunding Bonds, Series 2021”; Levying an Annual Ad Valorem Tax, Within the Limitations Prescribed by Law, for the Payment of the Bonds; Authorizing the Execution of Any Necessary Engagement Agreement with the City’s Financial Advisors; Delegating the Authority to Certain Members of the City Council and City Staff to Execute Certain Documents Relating to the Sale of the Bonds; and Providing an Effective Date (M&C # 2021-03-09-04 A. Burger)

Anne Burger Entrekin, Regional Managing Director at Hilltop Securities presented the item seeking City Council consideration and approval of an ordinance authorizing the Issuance of “City of Leon Valley, Texas General Obligations Refunding Bonds, Series 2021” which will refund (refinance) the Public Property Finance Contractual Obligations, 2009 that was issued to purchase a ladder truck for the Fire Department and General Obligation Bonds, Series 2012 that were issued to fund construction and renovations for the police, fire and administration complex. Refunding of existing debt would save interest costs and thereby save the amount needed for annual debt payments.

Ms. Entrekin concluded the presentation by adding that state law does allow a City to adopt ordinances pertaining to bonds in one (1) read vs. two (2) reads which the City of Leon Valley Charter requires. This is pursuant to Section 1201.028, as amended, in the Texas Government Code.

A motion was made by Councilor Josh Stevens to move forward with accepting this perimeter bond sale for the refunding of the current debt that the City has that is callable; with the perimeters that you have outlined for consideration on our packet, page 145. The motion was seconded by Councilor Jed Hefner.

Councilor Josh Stevens withdrew his motion before a vote was taken, asking to do so in order to re-word the motion itself.

Councilor Josh Stevens motioned to adopt an ordinance authorizing the issuance of “City of Leon Valley, Texas General Obligation Refunding Bonds, Series 2021” pursuant to a delegated sale. The motion was seconded by Councilor Jed Hefner.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Josh Stevens, Council Place 2
SECONDER:	Jed Hefner, Council Place 3
AYES:	David Edwards, Josh Stevens, Jed Hefner, Rey Orozco, Will Bradshaw

REGULAR AGENDA

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 # 2021-03-09-05 S. Passailaigue)

City Secretary Sandra Passailaigue presented the item seeking City Council consideration of a 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.

There was a consensus among members of City Council to move forward to appoint to the Library Board of Trustees and to the Park Commission this evening. The Board of Adjustment and the Tree Advisory Committee appointments will be made at a future meeting.

Councilor Jed Hefner read an e-mail submitted by: Matthew Hodde

Councilor Rey Orozco read an e-mail submitted by: Evan Bohl

Those who spoke on this item were: Danielle Bolton

A motion was made by Councilor David Edwards to adopt members to the Library Board of Directors and the Park Commission as presented. The motion was seconded by Councilor Will Bradshaw.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David Edwards, Council Place 1
SECONDER:	Will Bradshaw, Mayor Pro-Tem, Council Place 5
AYES:	Edwards, Stevens, Hefner, Orozco, Bradshaw

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 # 2021-03-09-06 Mayor Chris Riley)

Mayor Chris Riley presented the item which was followed by a discussion.

Citizens who spoke at this time where: Will McCloud of San Antonio; and from Leon Valley: Drew Power; and Benny Martinez

Councilor Josh Stevens read an e-mail submitted by: Justin Pulliam

Mayor Riley asked that all members of City Council submit their proposed amendments to the city secretary and for the item to be brought back to Council as a proposed ordinance.

RESULT: FIRST READ

Presentation and Discussion to Authorize the City Manager to Enter into an Agreement with Bexar County Accepting a Community Development Block Grant (CDBG) in the Amount of \$318,960 to Provide Funding for the Settlers Ridge Water and Sewer Main Project, Authorizing the Execution of the CDBG Program Agreement, and Approve an Ordinance Authorizing a FY 2020-2021 Enterprise Fund Budget Adjustment in the Amount of \$637,920. (1st Reading as Required by City Charter) (M&C # 2021-03-09-08 D. Dimaline)

Melinda Moritz, Public Works Directed presented the item seeking City Council consideration to authorize the City Manager to enter into a grant agreement with the Bexar County CDBG Department and approve an Ordinance authorizing a budget adjustment, in the amount of \$637,920, with 15% for contingency, from the Enterprise Fund Reserve. The Agreement is between Bexar County and City of Leon Valley and would provide project assistance funds in the amount of \$318,960 to be used for the Settlers Ridge Water and Sewer Main Replacement Project.

In March 2020, the City of Leon Valley submitted an application for consideration for the 2020 CDBG program. Individual meetings were held with participating cities to discuss their plans and to identify needs in their cities. The project will include the replacement of aging water and sewer mains along Settlers Ridge (Conestoga to Blacksmith). The project scope includes replacing 1380 feet of 6" asbestos-concrete water main with new C-900 pipe, replacing 1220 feet of 8" sewer main, re-connecting 40 service lines, installing 2 new gate valves, installing two new fire hydrants, replacing 4 sewer manholes and providing for asphalt repairs.

The grant application was evaluated to ensure the project met HUD guidelines. In August 2020, the Bexar County Commissioners made their final selection of projects and recommended partial funding for this project.

RESULT: FIRST READ

Presentation and Discussion on an Ordinance of The City Council of The City of Leon Valley, Texas, Amending Chapter 4, Article 4.06 Garage Sales of The City of Leon Valley Code of Ordinances; and Appendix A, Article A17.000 Miscellaneous Fees, Section A17.002 Garage Sale Permit (1st Reading as Required by City Charter) (M&C # 2021-03-09-07 Councilors Jed Hefner and Will Bradshaw)

Councilor Jed Hefner presented this item with proposed changes to the ordinance regulating garage sales.

RESULT: FIRST READ

CITIZENS TO BE HEARD

Those who spoke at this time were: Daniel Bolton; and Benny Martinez

Mayor Riley read an e-mail submitted by: Evan Bohl

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

Councilor Jed Hefner requested that an item be added to the April 06, 2021 agenda for the Northwest Chamber of Commerce to give a presentation.

Mayor Chris Riley asked that an item be added to the next agenda to discuss the League of Women Voters holding a Candidates Forum in mid-April.


Councilor Josh Stevens requested that an item be added to the next agenda to present an update on the evaluation of the Annual Town Hall survey and the Capital Facility Improvements.

ADJOURNMENT


Mayor Riley announced that the meeting adjourned at 10:01 PM.

These minutes approved by the Leon Valley City Council on the 23rd of March, 2021.

APPROVED



CHRIS RILEY
MAYOR

ATTEST: 
SAUNDRA PASSAILAIGUE, TRMC
CITY SECRETARY

