

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

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 <u>s.pass@leonvalleytexas.gov</u>. 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. 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
- Presentation of Appreciation to David Smith for Years of Service as Planning & Zoning Chair
- 3. Update on the 2021 Annual Town Hall Meeting (Mayor Chris Riley)

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:
 - 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.

6. Consent Agenda

- 1. Consideration of the Following City Council Minutes:
 - a. Special Meeting- August 18, 2020 5:15 PM
 - b. Special Meeting- February 23, 2021 7:00 PM
 - c. Special Meeting- February 24, 2021 5:30 PM
 - d. Special Meeting- February 25, 2021 5:15 PM
 - e. Special Meeting- February 26, 2021 5:30 PM
 - f. Special Meeting- March 3, 2021 5:30 PM
 - g. Special Meeting- March 4, 2021 5:30 PM
 - h. Special Meeting- March 5, 2021 5:30 PM
- 2. 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)

7. 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)
- 2. 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)

3. 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)

8. 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)
- 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)
- 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)
- 4. 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)

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

tassailaigue

City Secretary March 6th, 2021 8:22 AM

