



**CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING**

Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Tuesday, April 6, 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. **5:30 PM** Call to Order; Determine a Quorum is Present, Pledge of Allegiance.
2. **The City Council Shall Meet in Executive Session to Discuss the Following:**
 1. Pursuant to Texas Government Code, Chapter 551, Section 551.071 Consultation with Counsel on Legal Matters: To Receive Legal Advice with Respect to Pending Litigation Regarding – Cause No. 2018-CV-00594, Robert and Gail Tribble v. Leon Valley Board of Adjustment (M&C # 2021-04-06-01)
3. **Reconvene into Regular Session and Take Action on Issues Discussed in Executive Session If Necessary**
4. **Presentations**
 1. Certificate of Achievement to Diana Sarfin for 16th Anniversary of the Red Hats Society of Leon Valley (Mayor Chris Riley)
 2. Certificate of Achievement to Rita Burnside for 25th Anniversary of the Tai Chi Chih of Leon Valley (Mayor Chris Riley)
 3. Presentation and Direction on a Drive-Thru Resource Fair Event for Seniors Sponsored by WellMed (M. Mendoza, Special Events Coordinator)
 4. Presentation of the 2020 Texas Municipal Library Directors Association Achievement of Excellence in Libraries Award (Mayor Chris Riley, Library Director Regina Reed, Assistant Library Director Theresa Brader, and Library Staff)

5. Discussion and Direction of Adding Fluoride to the Leon Valley Public Water Supply (M&C # 2021-04-06-02 M. Moritz)
6. Presentation of the Huebner Creek Hike & Bike Trail Update April 2021 (Melinda Moritz, Public Works Director)

5. **Citizens to Be Heard**

6. **City Manager's Report**

1. Upcoming Important Events:

- Tuesday, April 20, 2021, at 6:00 PM, Regular City Council Meeting in Council Chambers.
- Wednesday, April 07, 2021 at 5:30 PM, Special City Council Meeting in Council Chambers.
- Saturday, April 10, 2021, at 9:00 AM, Special City Council Budget and Water Workshop in Council Chambers.
- Monday, March 29, 2021 - Monday, April 5th, 2021 at 9:00 AM, Leon Valley Police Department Vehicle Impound Online Auction.
- Saturday, April 17, 2021, at 9:00 AM, League of Women Voters hosted Candidate's Forum, at the Community Center.
- Saturday, April 24, 2021, at 8:00 AM, Audie L. Murphy Memorial Parkway Clean-up on Evers road - Sponsored by American Legion Post 336 Leon Valley, meeting place is the Leon Valley Public Library.
- Monday, April 19th - Tuesday, April 27th, 2021, Early Voting for the General Election, (Leon Valley site - Conference Center).
- Friday, April 30, 2021, beginning at dusk, Movies in the Park featuring Disney's Onward, at Raymond Rimkus Park.
- Saturday, May 01, 2021, from 7:00 AM - 7:00 PM, General Election, (Leon Valley site - Conference Center).
- Miscellaneous other events and announcements.

7. **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.

8. Consent Agenda

1. Consideration of the Following City Council Minutes:
 - a. Special Meeting- July 2, 2019 5:30 PM
 - b. Special Meeting- July 18, 2019 5:30 PM
 - c. Special Meeting- August 8, 2019 5:30 PM
 - d. Special Meeting- August 13, 2019 5:45 PM
 - e. Special Emergency Meeting- March 18, 2020 5:30 PM
 - f. Special Meeting- March 25, 2020 6:00 PM
 - g. Regular Meeting- April 7, 2020 6:00 PM
 - h. Special Meeting- April 8, 2020 5:30 PM
 - i. Special Meeting- April 13, 2020 5:30 PM
 - j. Special Meeting- July 7, 2020 6:00 PM
 - k. Special Meeting- August 4, 2020 5:15 PM
2. Presentation, Discussion, and Action to Consider Approval of a Resolution Authorizing the Acting City Manager to Enter into an Agreement with Ardurra Group, Inc. to Provide Professional Engineering Services to the City of Leon Valley. (M&C # 2021-04-06-04 M. Moritz)
3. Presentation and Discussion on Racial Profiling Report for 2020 (M&C # 2021-04-06-05 D. Gonzalez)
4. Discussion and Possible Action by the City Council of the City of Leon Valley, TX., Authorizing the Execution of a Memorandum of Understanding Between the City of Leon Valley Police Department and the City of San Antonio Police Department (M&C # 2021-04-06-06 D. Gonzalez)
5. Discussion and Possible Action Cancelling the Saturday, April 24, 2021 Coffee with the Mayor & Council (M&C # 2021-04-06-07 S. Passailaigue)

9. Ordinance

1. Discussion and Possible Action on an Ordinance Amending Chapter 8, Business Regulations, Removing Article 8.10, Rental Registration & Inspection (1st Reading was Held on 03-23-21) (M&C # 2021-04-06-08 B. Melland)

10. Regular Agenda

1. Presentation and Discussion on the Ordinance Appointing City Manager Gilbert Perales and Approving His Contract with the City of Leon Valley (1st Read as Required by City Charter) (M&C # 2021-04-06-09 C. Caldera)

2. Presentation, Discussion, and Possible Recommendation on an Ordinance Amending Chapter 15, Zoning Regarding the Following: Short-Term Rentals in Residential Zoning Districts; Mobile Food Units in Non-Residential Zoning Districts; Permanent Makeup aka. Cosmetic Tattooing in Non-Residential Zoning Districts; Restaurants in the B-1, Zoning District; and Gymnasiums/Physical Fitness Facilities in the B-2, Zoning District; and a Public Hearing on Said Amendments (1st Reading as Required by City Charter) (M&C # 2021-04-06-10 B. Melland)
3. Presentation and Discussion on an Ordinance of the City of Leon Valley, TX, City Council Accepting the Southwest Texas Regional Advisory Council Trauma System Grant in the amount of \$7,034.75; and Amending the General Fund Budget of The City of Leon Valley, Texas Municipal Budget for The Fiscal Year 2020-2021 to be Increased in the Amount of \$7,034.75, to Provide Funding to Purchase Supplies and Equipment Used for Providing Emergency Medical Care in Leon Valley (1st Read as Required by City Charter) (M&C # 2021-04-06-11 M. Naughton)
4. Discussion and Possible Action on a Resolution Declaring Intent to Phase Out Red Light Cameras (M&C # 2021-04-06-12 Councilor Josh Stevens)
5. Discussion and Possible Action on a Resolution Authorizing Staff to Adjust the Required Certificate of Occupancy Fees for the Updating of all Certificates of Occupancy at 5405 and 5504 Bandera Road (M&C # 2021-04-06-13 B. Melland)
6. Discussion and Possible Action on a Resolution Appointing Committee Members, Alternate Committee Members and City Council Liaisons to the Capital Facilities Oversight Committee (M&C # 2021-04-06-14 S. Passailaigue)
7. Discussion and Possible Action on a Resolution Appointing Board Members and Alternate Board Members to the Leon Valley Board of Adjustment (M&C # 2021-04-06-15 S. Passailaigue)
8. Discussion and Possible Action on a Resolution Appointing Committee Members and Alternate Members to the Economic & Community Development Advisory Committee (M&C # 2021-04-06-16 S. Passailaigue)
9. Discussion and Possible Action on a Resolution Appointing Two (2) City Council Members to the Records Management Committee (M&C # 2021-04-06-17 S. Passailaigue)

11. **Citizens to be Heard**
12. **Requests from Members of City Council to Add Items to Future Agendas**
13. **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
April 2nd, 2021 8:30 PM

