

CITY OF LEON VALLEY CITY COUNCIL REGULAR MEETING

Leon Valley City Council Chambers 6400 El Verde Road, Leon Valley, TX 78238 Tuesday, April 20, 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. **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:
 - Pursuant to Texas Government Code, Chapter 551, Section 551.071
 Consultation with Attorney: To Discuss Crystal Hill Park Update on Status of
 Permeable Parking Lot (with Oscar Renda Construction) or Other Alternatives to
 Construction of this Parking Lot
 - 2. Pursuant to Texas Government Code, Chapter 551, Section 551.071 Consultation with Attorney on Legal Matters: To Receive Legal Advice from the City Attorney on the Rule 11 Agreement with the San Antonio Aquarium
 - 3. Pursuant to Texas Government Code, Chapter 551, Section 551.071 Consultation with Counsel on Legal Matters: To Receive Legal Advice with Respect to Red-Light Camera Contract with Verra Mobility
- 3. Reconvene into Regular Session and Take Action on Issues Discussed in Executive Session If Necessary

4 Presentations

- 1. Presentation from the NW San Antonio Chamber of Commerce (Rose Ryan, Board Member, NW San Antonio Chamber of Commerce)
- 2. Presentation of an Economic Development Update (William Cox, Business Relations Specialist)

- 3. Presentation of the 2021 Swimming Pool Season Opening Plan of Action (David Dimaline, Assistant Public Works Director)
- 4. Presentation and Direction on Options for the 4th of July Event (M. Mendoza, Special Events Coordinator)
- 5. Presentation of a 2021 Winter Weather Event FEMA/TDEM Grant (William Cox, Business Relations Specialists)
- 6. Presentation of Marshall Elevated Storage Tank Logos (Melinda Moritz, Public Works Director)
- 7. Quarterly Presentation of the Monthly Financial Report Ending March 31, 2021 (F. Messick, Assistant Finance Director)
- 8. Presentation, Discussion, and Direction on a Proposed Amendment to Chapter 3, Animal Control, Prohibiting Retail Sale of Canine's and Feline's by Pet Stores, Unless the Canine or Feline was Obtained from a City or County Animal Shelter, Animal Control Agency, or Rescue Organization Licensed by the City of Leon Valley (Brandon Melland, Planning & Zoning Director)

5. Citizens to Be Heard

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.

7. City Manager's Report

- 1. Upcoming Important Events:
 - Tuesday, May 04, 2021, at 6:00 PM, Regular City Council Meeting in Council Chambers.
 - 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.

8. Consent Agenda

- 1. Consideration of the Following City Council Minutes:
 - a. Special Meeting- March 23, 2021 5:30 PM
 - b. Regular Meeting- April 6, 2021 5:30 PM
 - c. Special Meeting- April 7, 2021 5:30 PM
 - d. Workshop- April 10, 2021 9:00 AM
- 2. Acceptance of Committee/Commission/Board Minutes:
 - a. 10-08-2020 Park Commission Minutes
 - b. 03-15-2021 Tree Advisory Committee Minutes
- 3. Discussion and Possible Action of the Quarterly Investment Report for the Quarter Ended March 31, 2021 (M&C # 2021-04-20-01 V. Wallace)
- 4. Discussion and Possible Action on a Resolution Authorizing the Filing of an Application with the Bexar County Community Development Block Grant Program for Fiscal Year 2021 (M&C # 2021-04-20-02 D. Dimaline)

9. Ordinance

- Presentation, Discussion and Possible Action on an Ordinance Adopting Texas Governor Abbott's Executive Order GA-35; and Amending the Emergency Disaster Ordinance Local Emergency Declaration 2021-002 (M&C # 2021-04-20-03 D. Gonzalez)
- 2. Discussion and Possible Action on an Ordinance Appointing City Manager Gilbert Perales and Approving His Contract with the City of Leon Valley (1st Reading was Held on 04-06-2021) (M&C # 2021-04-20-04 C. Caldera)
- 3. 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 Read was Held 04-06-2021) (M&C # 2021-04-20-05 B. Melland)
- 4. Discussion and Possible Action 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 was on 04-06-2021) (M&C # 2021-04-20-06 M. Naughton)

10. Regular Agenda

- Discussion and Possible Action on a Resolution Appointing Members and Alternate Members to the City of Leon Valley Capital Facilities Oversight Committee; Earthwise Living Day Committee; Economic & Community Development Advisory Committee; Library Board of Trustees; and the Park Commission (M&C # 2021-04-20-07 S. Passailaigue)
- Presentation and Discussion on an Ordinance Amending the Leon Valley Code of Ordinances to Add Article 8.14 City Parks and City Owned Parking Lot Management (1st Reading as Required by City Charter) (M&C # 2021-04-20-08 D. Gonzalez)
- 3. Presentation and Discussion Regarding Potential Amendments to Article 3.04, Sign Code of The City of Leon Valley Code of Ordinances; as Recommended by the Sign Code Update Advisory Committee (M&C # 2021-04-20-09 B. Melland)

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 <u>551.041</u> 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 15th, 2021 1:45 PM

