

CITY OF LEON VALLEY CITY COUNCIL REGULAR MEETING

Leon Valley City Council Chambers 6400 El Verde Road, Leon Valley, TX 78238 Tuesday, May 4, 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:
 - 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 2021-05-04-01)
- 3. Reconvene into Regular Session and Take Action on Issues Discussed in Executive Session If Necessary
- 4. Presentations
 - 1. Presentation of Marshall Elevated Storage Tank Logos (Melinda Moritz, Public Works Director)
 - 2. Quarterly Presentation of the Monthly Financial Report Ending March 31, 2021 (F. Messick, Assistant Finance Director)
 - 3. Presentation and Direction on Other Options for the 4th of July Event (M. Mendoza, Special Events Coordinator)
- 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 18, 2021, at 6:00 PM, Regular City Council Meeting in Council Chambers.
 - Tuesday, May 11, 2021, at 6:00 PM, Canvassing of the May 01, 2021 General Election.
 - Tuesday, May 18, 2021, at 6:00 PM, Administration of the Oath of Office to newly elected City Council Members.
 - Miscellaneous other events and announcements.

8. Consent Agenda

- 1. Consideration and Approval of the Following City Council Minutes:
 - a. Regular Meeting- April 20, 2021 5:30 PM
- 2. Acceptance of Board/Committee/Commission Minutes:
 - a. 10-19-2020 Economic & Community Development Advisory Committee Meeting Minutes
- 3. Presentation of an Update on the Blessing Box Program (Michael Naughton, Fire Chief)
- 4. Discussion and Possible Action by the City Council of the City of Leon Valley, TX., Authorizing the Execution of a Clinical Affiliation Agreement Between the City of Leon Valley Fire Department and the School of EMS (M&C # 2021-05-04-02 E. Burnside)
- 5. Discussion and Possible Action of the Quarterly Investment Report for the Quarter Ended March 31, 2021 (M&C # 2021-05-04-03 Vickie Wallace)

9. Regular Agenda

 Discussion and Possible Action on an In-Kind Grant Request by Texas Foster Care & Adoption Services for Use of the Large Pavilion at Raymond Rimkus Park at 6440 Evers Road for a Public Event Celebrating Foster Families as well as Providing Information to the Public About Becoming Foster Parents (M&C # 2021-05-04-04 M. Mendoza)

- 2. Discussion and Possible Action on Matters Related to HB1209 Relating to Contracts Authorizing the Use of Photographic Traffic Signal Enforcement Systems (Mayor Chris Riley and Councilor Josh Stevens)
- 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 # 2021-05-04-05 S. Passailaigue)
- Discussion and Possible Action on a Resolution Appointing Members, Alternate Members, and a Council Liaison to the Planning & Zoning Commission (M&C # 2021-05-04-06 S. Passailaigue)
- 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 # 2021-05-04-07 B. Melland)
- 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 # 2021-05-04-08 D. Gonzalez)
- 7. Presentation and Discussion on a Resolution Approving a Variance to Section 13.02.074(3) of the City of Leon Valley Code of Ordinances, Regarding Heritage Tree Removal; to Allow for the Removal of One (1) Heritage Oak Tree at 7325 Reindeer Trail, Generally Located on the West Side of Bandera Road Approximately 200 Feet West of the Intersection of Reindeer Trail and Bandera Road (M&C # 2021-05-04-09 B. Melland)
- 8. Discussion and Possible Action Possibly Rescheduling the July 06, 2021 and October 05, 2021 Regular City Council Meetings (M&C # 2021-05-04-10 Mayor Chris Riley)
- 10. Citizens to be Heard
- 11. Requests from Members of City Council to Add Items to Future Agendas
- 12. 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

May 1st, 2021 9:00 AM