

CITY OF LEON VALLEY CITY COUNCIL REGULAR MEETING

Leon Valley City Council Chambers 6400 El Verde Road, Leon Valley, TX 78238 Tuesday, May 18, 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**

- The Honorable Judge Oscar Kazen will Administer the Oath of Office and There Will Be a Presentation of the Certificate of Election to Council Member-Elect, Benny Martinez, Council Place 1; Council Member-Elect, Jed Hefner, Council Place 3; and Council Member-Elect, Will Bradshaw, Council Place 5
- 2. Recognition of Councilor David Edwards for His Service to the City of Leon Valley
- 3. There Will Be A Short Recess for A Reception Honoring the Newly Sworn Leon Valley Councilors in The City Hall Foyer at This Time. The Public Is Cordially Invited to Attend
- 4. Reconvene
- 5. **Presentations Continued**
 - Presentation and Discussion by Anne Burger Entrekin Of Hilltop Securities on the Final Numbers for Texas General Obligations Refunding Bonds, Series 2021 (Anne Burger Entrekin, Regional Managing Director, Hilltop Securities)

- Presentation and Discussion to Provide Feedback, Regarding A Proposed Mixed-Use Development on Approximately 3 Acres Generally Located At 6758 Poss Road (M&C # 2021-05-18-01 Samir Chehade and Azim Fancy, Property Owners)
- 3. Presentation on Emergency Preparedness for Severe Weather (M. Naughton, Fire Chief)

6. Citizens to Be Heard

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. City Manager's Report

- 1. Upcoming Important Events:
 - Tuesday, June 01, 2021, at 6:00 PM, Regular City Council Meeting in Council Chambers.
 - Thursday, May 20, 2021, Drive-Thru Senior Health Event, at the Leon Valley Community Center, Time to be Determined.
 - Friday, May 28, 2021, at 8:00 PM, Movies at the Park Featuring The Croods-A New Age, at Raymond Rimkus Park.
 - Saturday, June 12, 2021, from 11:00 AM 2:00 PM, A Day at the Park with Texas Foster Care Community Event, at Raymond Rimkus Park.
 - Monday, June 14, 2021, at 7:00 PM, American Legion and the Leon Valley Fire Department "Flag Retirement Ceremony", at Veterans Park.
 - Pools Open Memorial Day Weekend.
 - Miscellaneous other events and announcements.

9. Consent Agenda

- 1. Consideration of the Following City Council Minutes:
 - a. Regular Meeting- May 4, 2021 5:30 PM
 - b. Special Meeting- May 11, 2021 5:30 PM
- 2. Acceptance of Board/Committee/Commission Minutes:
 - a. 10-19-2020 Economic & Community Development Advisory Committee Meeting Minutes
 - b. 02-02-2021 Earthwise Living Committee Minutes
 - c. 04-21-2021 Earthwise Living Committee Minutes

3. Presentation, Discussion, and Possible Action to Approve a Resolution Authorizing the City Manager to Approve a Local Projects Advance Funding Agreement (LPAFA) with the Texas Department of Transportation (TxDOT) for the Construction of a Hike and Bike Trail Along Huebner Creek, From Shadow Mist to State Highway 16 (Bandera Rd). (M&C # 2021-05-18-02 M. Moritz)

10. Ordinance

 Discussion and Possible Action on an Ordinance Amending the City of Leon Valley Code of Ordinances to Add Article 8.14 City Parks and City Owned Parking Lot Management (1st Read was Held 04-20-2021) (M&C # 2021-05-18-03 D. Gonzalez)

11. Regular Agenda

- Presentation, Discussion, and Possible Action for Partial Reimbursement for Monument Sign. Fajita Express Mexican Grill, Located at 7247 Bandera. William Cox, Business Relations Director (M&C # 2021-05-18-04 W. Cox)
- Presentation, Discussion, and Possible Action for Partial Reimbursement for Outdoor Eating Area. Sari-Sari Restaurant, Bakery, and Market, Located at 5752 Wurzbach. William Cox, Business Relations Director (M&C # 2021-05-18-05 W. Cox)
- Discussion and Possible Action on A Resolution Appointing Members and Alternate Members to The Board of Adjustment; Capital Facilities Oversight Committee; Pool Advisory Committee; and Tree Advisory Board (M&C # 2021-05-18-06 S. Passailaigue)
- 4. Discussion and Possible Action on a Resolution Appointing Members to the Leon Valley Police Departments Citizen's Police Advisory Committee (M&C # 2021-05-18-07 S. Passailaigue)

12. Citizens to be Heard

13. 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 # 2021-05-18-08)

- 14. Reconvene into Regular Session and Take Action on Issues Discussed in Executive Session If Necessary
- 15. Requests from Members of City Council to Add Items to Future Agendas
- 16. **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

tassailaigue

City Secretary May 13th, 2021 3:05 PM