



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

Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Tuesday, September 7, 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. 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 citizenstobeheard@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 and an Update on the Opioid Litigation
 2. Pursuant to Texas Government Code, Chapter 551, Section 551.071 Consultation with Counsel on Legal Matters: To Receive Legal Advice Regarding the Contract between the City of Leon Valley and Tiger Sanitation
3. **Reconvene into Regular Session**
4. **Citizens to Be Heard**
5. **Possible Action on Issues Discussed in Executive Session**
6. **Presentations**
 1. Presentation to Sandra Morgan for 37 Years of Service (Mayor Chris Riley and Leon Valley Elementary School Principal Rebecca Barron-Flores and Associate Principal Jessica Ruiz)
 2. Presentation of the Capital Facilities Oversight Committee Recommendation (Olen Yarnell, Chairperson)
 3. Presentation, Discussion and Possible Action on the American Rescue Plan Funds (Gilbert Perales, City Manager)

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:
 - a. Tuesday, September 21, 2021, at 6:00 PM, Regular City Council Meeting in Council Chambers.
 - b. Tuesday, September 14, 2021, at 6:00 PM, Special City Council Meeting in Council Chambers. *(Optional)*
 - c. Wednesday, September 18, 2021, at 9:00 A.M, City Manager/City Council Retreat, at the Leon Valley Conference Center.
 - d. Tuesday, October 05, 2021, Texas National Night Out. *(The Regular City Council Meeting has been cancelled)*
 - e. Wednesday, October 06, 2021 through Friday, October 8, 2021, TML's 109th Annual Conference and Exhibition, in Houston, TX.
 - f. Saturday, October 30, 2021, at 9:00 AM, Arbor Day-Tree Adoption Event, outside at the Leon Valley Community Center.
 - g. Saturday, October 30, 2021, Northwest Seniors Trash & Treasure Event, from 9:00 AM until 2:00 PM, at the Leon Valley Community Center.
 - h. Saturday, October 30, 2021, City-Wide Garage Sale (more details to come).
 - i. Saturday, October 30, 2021, from 10:00 AM to 12:00 PM, The Library's Annual Halloween Party, at the Leon Valley Public Library.
 - j. Miscellaneous other events and announcements.

9. **Consent Agenda**

1. Consideration of the Following City Council Minutes:
 - a. Regular Meeting- August 17, 2021 5:45 PM
2. Acceptance of Board/Committee/Commission Minutes:
 - a. 06-10-2021 Park Commission Minutes
 - b. 06-29-2021 Capital Facilities Oversight Committee Minutes
 - c. 07-27-2021 Capital Facilities Oversight Committee Minutes
3. Discussion and Possible Action on a Resolution Appointing a Committee Member to Hike & Bike Trail Advisory Committee (M&C # 2021-09-07-01 S. Passailaigue)

4. Discussion and Possible Action on a Resolution Giving City of Leon Valley's (8) Votes to Northside ISD Bexar County for the Bexar Appraisal District Board of Directors For 2022-2023 (M&C # 2021-09-07-02 C. Caldera)
5. Discussion and Possible Action on a Resolution Allowing City Council to request up to \$1,000.00 in reimbursement for Expenses Incurred in Performance of Official Duties at the Discretion of the City Manager and Published in the City Manager's Report (M&C # 2021-09-07-03 C. Caldera)

10. **Ordinance**

1. Discussion and Possible Action on an Ordinance Approving and Adopting the Tax Year 2021 Tax Rate for the Maintenance and Operations Fund at \$0.481577/\$100 and the Interest and Sinking Fund at \$0.052522/\$100 for a Total Tax Rate of \$0.534099/\$100, Which is the No-New-Revenue Tax Rate and is Lower than the Voter-Approval Tax Rate. (1st Read was held on 08-17-2021) (M&C # 2021-09-07-04 V. Wallace)
2. Presentation and Discussion on an Ordinance Amending Chapter 15, Zoning Code, Regarding Certificate of Occupancy Requirements; and a Public Hearing on Said Amendment (1st Reading Held 08/17/21) (M&C # 2021-09-07-05 B. Melland)
3. Discussion and Possible Action on an Ordinance on a Request by I Love Churros for a Specific Use Permit for a Restaurant - Not Enclosed, at 7007 Bandera Road, Suite 14; Generally Located at the Northeast Corner of Bandera Road and Huebner Road; and a Public Hearing on Said Request (1st Reading Held on 08/17/21) (M&C # 2021-09-07-06 B. Melland)
4. Discussion and Possible Action on an Ordinance of the City of Leon Valley, TX, City Council Amending the General Fund Budget of the City of Leon Valley, Texas Municipal Budget for the Fiscal Year 2020-2021 in the Amount of \$39,413 and the Enterprise Fund Budget of the City of Leon Valley, Texas Municipal Budget for the Fiscal Year 2020-2021 in the Amount of \$39,413 to Provide Funding for the Leon Valley General Fund for \$78,826; For the Purpose of Funding Payment to Two (2) City Manager Salaries at the same time; Moving Expenses per Contract That Were Not Budgeted; ICMA for Kelly Kuenstler; This includes FICA and Retirement; Providing for Repealer, Severability and Saving Clauses; and Providing for an Effective Date (1st Read was Held on 08-17-2021) (M&C # 2021-09-07-07 S. Passailaigue)

11. **Regular Agenda**

1. Discussion and Possible Action to Award the Fiscal Year 2022 Group Insurance Bid for Employee Medical, Dental and Life Insurances; and to Authorize the City Manager to Execute the Insurance Agreement(s) (M&C # 2021-09-07-08 C. Caldera)

2. Presentation and Discussion to Consider Approval of an Ordinance Authorizing a Budget Adjustment in the Amount of \$26,443.00 for the Raymond Rimkus Park Flood Remediation (1st Read as Required by City Charter). (M&C # 2021-09-07-09 M. Moritz)
3. Presentation and Discussion on an Ordinance Granting Approval of a Specific Use Permit for Outside Storage on Approximately 5 Acres Generally Located on the East Side of Timber Hill Drive, approximately 600 Feet South of Grissom Road (1st Reading as Required by City Charter) (M&C #2021-09-07-10 B. Melland)
4. Presentation and Discussion on an Ordinance Amending Chapter 3, Building Code, Adding Section 3.02.059 Certificate of Occupancy, Compliance, and Completion (1st Reading as Required by City Charter) (M&C # 2021-09-07-11 B. Melland)
5. Discussion and Possible Action on a Resolution Expressing Intent to Provide Leon Valley Residents with Unlimited Pickup of Loose or Bundled Brush and Bagged Leaves During Semi-Annual Bulk Pickup Periods Through the End of 2024 at No Charge, Requesting City Manager Create and Implement a Plan Immediately, and Direction to City Manager to Bring Back Budget Adjustment for the Implementation Plan (M&C # 2021-09-07-11 Councilor Josh Stevens and Councilor Will Bradshaw)
6. Discussion and Possible Action on an Ordinance Amending the Leon Valley Code of Ordinances, Article 14.02 Solid Waste Collection, Eliminating Leon Valley's Ability to Enforce Certain Requirements and Easing Restrictions for Businesses and Residents (1st Reading as Required by City Charter) (M&C # 2021-09-07-12 Councilor Josh Stevens and Councilor Will Bradshaw)
7. Discussion and Possible Action to Provide Direction to Staff Regarding an Ordinance Amending or Removing Sections of the Sustainability Overlay District (M&C # 2021-09-07-13 Councilor Will Bradshaw and Councilor Benny Martinez)

12. **Citizens to be Heard**

13. **Requests from Members of City Council to Add Items to Future Agendas**

14. **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
September 3rd, 2021 3:40 PM

