



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

Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Tuesday, September 21, 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, *City of Leon Valley v. Teva Pharmaceuticals Industries, Ltd.*, Trial Court Cause No. 2020CI05826, in the 285th Judicial District Court, Bexar County, Texas (Harris County MDL Pretrial Cause No. 2020-39837) and the Opioid Global Settlement reached with the Texas Attorney General.
3. **Reconvene into Regular Session**
4. **Citizens to be Heard**
5. **Possible Action on Issues Discussed in Executive Session If Necessary**
6. **Presentations**
 1. Presentation, Discussion and Possible Action on the American Rescue Plan Funds (Gilbert Perales, City Manager)
7. **Regular Agenda Part A**
 1. Presentation and Discussion on an Ordinance Authorizing the City Manager to Execute the Settlement, Easement/Right-of-Way Joint Use Agreement with Robert and Gail Tribble and Approve the Subsequent Ordinance Authorizing a Budget Adjustment for FY 2021-2022 General Fund in the Amount of \$25,000 (1st Read as Required by Charter) (M&C # 2021-09-21-01 G. Perales)

2. Discussion and Possible Action on a Resolution Authorizing the Northwest Little League to Reconstruct a Sign on the City Owned Property at 6916 Poss Road and approval of a License Agreement with Northwest Little League for the construction of a Sign on the City Owned Property and right of way at 6916 Poss Road (M&C # 2021-09-21-02 B. Melland)
3. Discussion and Potential Action on a Request by Samir Chehade for a Zone Change From B-3 Commercial District with SO Sustainability Overlay District Zoning, to PD Planned Development District, with B-3 Commercial District and No SO, Sustainability Zoning on Approximately 2.85 Acres at 6758 Poss Road; Generally Located on the East Side of Poss Road, approximately 400 Feet South of Bandera Road; (1st Reading as Required by City Charter) (M&C # 2021-09-21-03 B. Melland)
4. Discussion and Possible Action on an Ordinance Granting a Specific Use Permit for a Mobile Food Unit, at 6503 Bandera Road; Generally Located at the Northeast corner of Bandera Road and Seneca Road (1st Reading as Required by City Charter) (M&C # 2021-09-21-04 B. Melland)
8. **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.
9. **City Manager's Report**
 1. Upcoming Important Events:
 - a. Tuesday, October 19, 2021, at 6:00 PM, Regular City Council Meeting in Council Chambers.
 - b. Tuesday, October 05, 2021, Texas National Night Out. *(The Regular City Council Meeting has been cancelled)*
 - c. Saturday, October 30, 2021, at 9:00 AM, Arbor Day-Tree Adoption Event, outside at the Leon Valley Community Center.
 - d. Saturday, October 30, 2021, Northwest Seniors Trash & Treasure Event, from 9:00 AM until 2:00 PM, at the Leon Valley Community Center.
 - e. Saturday, October 30, 2021, City-Wide Garage Sale (more details to come).
 - f. Saturday, October 30, 2021, from 10:00 AM to 12:00 PM, The Library's Annual Halloween Party, at the Leon Valley Public Library.
 - g. Miscellaneous other events and announcements.
10. **Consent Agenda**
 1. Consideration of the Following City Council Minutes:
 - a. Regular Meeting- September 7, 2021 5:30 PM

2. Acceptance of Board/Committee/Commission Minutes:
 - a. 04-28-2021 Earthwise Living Committee Meeting Minutes
 - b. 08-12-2021 Joint Capital Facilities Oversight Committee and Park Commission Meeting Minutes
 - c. 06-10-2021 Library Board of Trustees Meeting Minutes
3. Presentation of the Monthly Financial Report for the Month Ending August 31, 2021 (M&C # 2021-09-21-05 C. Caldera)
4. Discussion and Possible Action on a Resolution to Dissolve the Sign Code Update Advisory Committee (M&C # 2021-09-21-06 S. Passailaigue)
5. Discussion and Action on the approval of Bank Signature Cards and Amending the Authorized Representatives for TexPool (M&C # 2021-09-21-07 V. Wallace)

11. Ordinance

1. Discussion and Possible Action on an Ordinance Grating 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; and a Public Hearing on Said Request (1st Reading held 09/07/21) (M&C #2021-09-21-08 B. Melland)
2. Discussion and Possible Action on an Ordinance Amending Chapter 3, Building Code, Adding Section 3.02.059 Certificate of Occupancy, Compliance, and Completion (1st Reading was Held 09-07-2021) (M&C # 2021-09-21-09 B. Melland)
3. Discussion and Action 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 Held on 9-7-21) (M&C # 2021-09-21-10 M. Moritz)

12. Regular Agenda Part B

1. Discussion and Possible Action Regarding the Leon Valley Police Department Citizen's Police Advisory Committee (M&C # 2021-09-21-11 Councilor Rey Orozco)
2. Discussion and Possible Action on a Resolution Appointing Members to the Pool Advisory Committee (M&C # 2021-09-21-12 S. Passailaigue)
3. Presentation, Discussion, and Possible Action on the Park Commission's Recommendation for Mobile Food Vending in Raymond Rimkus Park (M&C #2021-09-21-13 M. Moritz)
4. Presentation, Discussion, and Possible Action on the Park Commission's Recommendation for a Dog Park (M&C # 2021-09-21-14 M. Moritz)

13. **Citizens to Be Heard**
14. **Requests from Members of City Council to Add Items to Future Agendas**
15. **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 16th, 2021 3:42 PM

