



**CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING**
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Tuesday, October 19, 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 Attorney on Legal Matters: To Receive Legal Advice from the City Attorney on the Rule 11 Agreement with the San Antonio Aquarium related to Cause No. 2017-CI-15078; San Antonio Aquarium, L.L.C. v. The City of Leon Valley; pending in the 408th Judicial District of Bexar County, Texas
 2. Pursuant to Texas Government Code 551.071 Consultation with Attorney, Regarding Possible Pending Litigation, Concerning an EEOC Complaint Charge Number 451-2021-02356
 3. Pursuant to Texas Government Code, Chapter 551, Section 551.071 Consultation with Counsel: To Receive Legal Advice Regarding Proposed Amendments to the Leon Valley Code of Ordinances, Article 14.02 Solid Waste Collection
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 and Discussion of the Monthly Financial Report Ending September 30, 2021 (M&C # 2021-10-19-4494 V. Wallace)

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, November 02, 2021, at 6:00 PM, Regular City Council Meeting in Council Chambers.
- b. Monday, October 18, 2021 through Friday, October 29, 2021, Early Voting Period for the Joint Constitutional Amendment, General, Special, and Bond Election.
- c. Saturday, October 23, 2021, from 9:00 AM to 11:00 AM, Coffee with the Mayor & City Council, at the Leon Valley Conference Center.
- d. Saturday, October 30, 2021, at 9:00 AM, Arbor Day-Tree Adoption Event, outside at the Leon Valley Community Center.
- e. Saturday, October 30, 2021, Northwest Seniors Trash & Treasure Event, from 9:00 AM until 2:00 PM, at the Leon Valley Community Center.
- f. Saturday, October 30, 2021, City-Wide Garage Sale (more details to come).
- g. Saturday, October 30, 2021, from 10:00 AM to 12:00 PM, The Library's Annual Halloween Party, at the Leon Valley Public Library.
- h. Saturday, October 30, 2021, from 9:00 AM to 2:00 PM, Free COVID-19 Flu Vaccine Pop-up Clinic, at the Leon Valley Conference Center
- i. Saturday, October 30, 2021, from 11:00 AM to 3:00 PM, Bark-Tober Fest Pet Costume Contest hosted by Meals on Wheels, at Veterans Park - 6427 Evers Road
- j. Tuesday, November 02, 2021, Election Day.
- k. Sunday, November 07, 2021, at 2:00 PM, at the Leon Valley Public Library - Mural Unveiling and Dedication
- l. Thursday, November 11, 2021, City Offices will be closed in observance of Veterans' Day.
- m. Miscellaneous other events and announcements.

9. **Consent Agenda**

1. Consideration of the Following City Council Minutes:

- a. Special Meeting- September 18, 2021 9:00 AM
- b. Regular Meeting- September 21, 2021 5:30 PM
- c. Special Meeting- October 12, 2021 5:30 PM

2. Acceptance of Board/Committee/Commission Minutes:
 - a. 03-20-2021 Planning Zoning Commission Minutes
 - b. 06-14-2021 Economic and Community Development Advisory Committee Minutes
 - c. 06-22-2021 Planning Zoning Commission Minutes
 - d. 07-13-2021 Planning Zoning Commission Minutes
 - e. 07-19-2021 Economic and Community Development Advisory Committee Minutes
 - f. 07-26-2021 Tree Advisory Board Minutes
 - g. 08-09-2021 Economic and Community Development Advisory Committee Minutes
 - h. 08-12-2021 Joint Park Commission and Capital Facilities Oversight Committee Minutes
 - i. 08-23-2021 Capital Facilities Oversight Committee Minutes
 - j. 08-24-2021 Planning Zoning Commission Minutes
3. Presentation, Discussion and Possible Action on the Annual Review; and Adoption of a Resolution Approving the Investment Policy for the City of Leon Valley With no Changes (M&C # 2021-10-19-4439 V. Wallace)
4. Discussion and Possible Action of the Quarterly Investment Report for the Quarter Ended September 30, 2021 (M&C # 2021-10-19-4438 V. Wallace)
5. Discussion and Possible Action to Authorize 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 (2nd Read) (M&C # 2021-10-19-4482 G. Perales)
6. Second Reading, Public Hearing, and Final Approval of an Ordinance Granting a Specific Use Permit to Yahaira Delacruz, for a Mobile Food Unit, at 6503 Bandera Road; Generally Located at the Corner of Bandera Road and Seneca Road (M&C # 2021-10-19-3418 B. Melland)

10. **Ordinance**

1. 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 (2nd Read) (M&C # 2021-10-19-4441 Councilor Josh Stevens and Councilor Will Bradshaw)

11. **Regular Agenda**

1. First Reading of an Ordinance Granting a Specific Use Permit to Valentin Batta, for Entertainment Indoor Use at 5716 Wurzbach Road; Generally Located on the South Side of Wurzbach Road Approximately 600 Feet East of Bandera Road (M&C # 2021-10-19-3414 B. Melland)

2. First Reading of an Ordinance Granting a Zone Change to Tomas Camacho on Approximately 0.60 Acres at 5314 Blackberry Drive, Generally Located on the South Side of Blackberry Drive, East of Seville Drive, From B-2, Retail District, With SO, Sustainability Overlay District Zoning, To R-1, Single Family Dwelling District (M&C # 2021-10-19-3419 B. Melland)
3. First Reading of an Ordinance Granting a Specific Use Permit to Patrick Christiansen for Firearm and/or Ammunition Sales at 6228 Bandera Road, Generally Located at the Corner of Bandera Road and Thistle Drive (M&C # 2021-10-19-4449 B. Melland)
4. First Reading on an Ordinance Granting a Zone Change to St. John Baptist Church, on Approximately 9 Acres, Generally Located at 7317 Huebner Road and 6800 Evers Road, from R-1 District and B-2 District with SO Sustainability Overlay District to B-2 District with NO Sustainability Overlay District (M&C # 2021-10-19-4488 B. Melland)
5. First Reading of an Ordinance Granting a Zone Change to Jonah Obassi on Lot 3, We Care Shopping Center Subdivision, Generally Located at 7228 Bandera Road, from B-2 District with SO Sustainability Overlay District to PD, Planned Development District (M&C # 2021-10-19-4492 B. Melland)
6. Presentation and Discussion on Approving an Ordinance Authorizing a Budget Adjustment for FY 2021-2022 General Fund, Designated Line-Item American Rescue Plan Funds, in the Amount of \$241,000 (1st Read as Required by the Charter) (M&C # 2021-10-19-4509 G. Perales)
7. Presentation and Discussion on an Ordinance Amending the City of Leon Valley Code of Ordinances, Section 1.06.003 Leon Valley Police Department Citizens Police Advisory Committee (1st Reading as Required by City Charter) (M&C # 2021-10-19-4503 Councilor Rey Orozco)
8. Presentation and Discussion on an Ordinance Amending the Leon Valley Code of Ordinances, Appendix A Fee Schedule, Article A6.001 Food Establishment Fees to add Section A6-001 (c), to Provide Fees for Mobile Food Vending and to Establish a Policy for Mobile Food Vendors (1st Read as Required by City Charter) (M&C #2021-10-19-4490 M. Moritz)
9. Presentation and Discussion to Consider Approval of an Ordinance Authorizing Budget Adjustments for the FY 2021-2022 General Fund in the amount of \$1,371,002, Street Maintenance Fund in the Amount of \$643,839, and Enterprise Fund in the Amount of \$3,062,295, for Carryover Capital Projects (1st Read as Required by City Charter) (M&C #2021-10-19-4481 M. Moritz)

10. Presentation and Discussion to Consider an Ordinance Amending the Leon Valley Code of Ordinances, Chapter 14 Utilities, Article 14.04 Water Service, Section 14.04.013 Rates Equal and Uniform and Appendix A Fee Schedule, Article A11.001 Water and Sewer Fees, Section A11.001 Generally, (a) Monthly Water Rates and Charges, All Customers Residential or Nonresidential, (2) Monthly Volumetric Rate (per Thousand Gallons) to Provide Relief for Water Customers Who Experience a High Water Charge Due to a Water Leak (1st Read as Required by City Charter). (M&C # 2021-10-19-4498 M. Moritz as requested by Councilor Rey Orozco and Councilor Benny Martinez)
11. Presentation, Discussion and Possible Action on an Ordinance Amending the Leon Valley Code of Ordinances, Appendix A, Article A2.000 Administrative Fees Section A2.006 Library Fees Subsection G Fines and fees for Materials (1st Read as Required by City Charter) (M&C # 2021-10-19-4505 R. Reed)
12. Presentation, Discussion, and Possible Action on the Park Commission's Recommendation for a Dog Park (M&C # 2021-10-19-4432 M. Moritz)
13. Discussion and Possible Action on a Resolution Making Appointments to the Planning & Zoning Commission and the Library Board of Trustees (M&C # 2021-10-19-4500 S. Passailaigue)

12. **Citizens to Be Heard**

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

14. **Pending Future Possible Council Action**

1. Attachment

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
October 14th, 2021 4:45 PM

