

## CITY OF LEON VALLEY CITY COUNCIL SPECIAL MEETING

Leon Valley City Council Chambers 6400 El Verde Road, Leon Valley, TX 78238 Wednesday, December 8, 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 <a href="mailto:citizenstobeheard@leonvalleytexas.gov">citizenstobeheard@leonvalleytexas.gov</a>. 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. The City Council Shall Meet in Executive Session to Discuss the Following:
  - 1. Pursuant to Texas Government Code 551.071 Consultation with Attorney, Regarding Possible Pending Litigation, Concerning an EEOC Complaint Charge Number 451-2021-02798 (M&C # 2021-12-08-4587)
  - Pursuant to Texas Government Code, Chapter 551, Section 551.074 Personnel Matters: Regarding Appointment to the Full-Time Finance Director Position (M&C # 2021-12-08-4588)
  - Pursuant to Texas Government Code, Chapter 551, Section 551.072, Deliberations on Real Property: 6401 El Verde Road, Leon Valley Texas, 78238, (Lot CB 5955 Lot 34A- 0.3600 Acres), 6503 Samaritan Drive, Leon Valley, Texas, 78238, (CB 4430 P-15: 2.137 acres, P-16: 6.391 acres & P-16A: 1.0 acre, ABS432), Various Parcels located William Rancher, Grass Hill, Samaritan, and Aids Drive BCAD Parcel Identification No.'s 217816, 217817, 217818, 217819, 217820, 217281, 217838, 217840,217843 (21 Acres) (M&C # 2021-12-08-4589)
  - Pursuant to Texas Government Code, Chapter 551, Section 551.074 Personnel Matters: Regarding the Review and process of the City Manager Applications for Appointment to the City Manager Position (M&C # 2021-12-08-4592)
- 3. Reconvene into Regular Session
- 4. Citizens to Be Heard
- 5. Possible Action on Issues Discussed in Executive Session If Necessary

## 6. 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 <a href="www.leonvalleytexas.gov">www.leonvalleytexas.gov</a>. 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

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