

CITY OF LEON VALLEY CITY COUNCIL REGULAR MEETING

Leon Valley City Council Chambers 6400 El Verde Road, Leon Valley, TX 78238 Tuesday, January 7, 2020

AGENDA

1. **6:00 PM** Call to Order, Determine a Quorum is Present, Pledge of Allegiance.

2. Presentations

- 1. Economic Prosperity in Leon Valley. Presented by Business Relations Director, William Cox (Business Relations Director, William Cox)
- 2. Leon Valley First Net Presentation (LVPD Assistant Chief Ruben Saucedo)
- 3. Presentation of the Certification of Sufficiency of Recall Petitions (Saundra Passailaigue, City Secretary)

3. City Manager's Report

- 1. Upcoming Important Events:
- Next Regular City Council Meeting Tuesday, January 21, 2020, at 6:00 p.m. in Council Chambers
- Special City Council Workshop Saturday, January 11, 2020, at 9:00 a.m. in Council Chambers
- Special City Council Workshop Tuesday, January 21, 2020, at 4:00 p.m. in Council Chambers
- City Offices will be closed on Monday, January 20, 2020, in observance of Martin Luther King Jr. Day
- Annual Town Hall Meeting, Saturday, January 25, 2020, from 8:30 a.m. to 12:30 p.m. at the Leon Valley Conference Center.
- Earthwise Living Day, Saturday, March 7, 2020, from 9:30 a.m. to 1:30 p.m. at the Leon Valley Community Center.
- Volunteer Appreciation Dinner, Thursday, April 2, 2020, at 6:00 p.m., at the Leon Valley Conference Center.
- Miscellaneous other events and announcements

4. Citizens to Be Heard

5. **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.

6. Consent Agenda

- Discussion and Possible Action on a Resolution of the City Council of the City of Leon Valley, TX., Authorizing the Execution of a Memorandum of Understanding Between the City of Leon Valley and the Leon Valley Historical Society (M&C # 2020-01-07-01 K. Kuenstler)
- 2. Discussion and Possible Action on Resolution of the City Council of the City of Leon Valley, TX., Authorizing the Agreement Between the City of Leon Valley and the U.S. Census Bureau, U.S. Department of Commerce for the Use of the 2020 Census Logo. (M&C # 2020-01-07-02 R. Amaya)

7. Ordinance

- Discussion and Action to Consider Approval of an Ordinance Authorizing Budget Adjustments for the General Fund and Community Center Fund in the Amount of \$23,646 From the General Fund Economic and Community Development Fund Reserve for the Purchase of New Software for Online Applications and Reservations for City Amenities (1st Read was Held on 12-17-19) (M&C # 2020-01-07-03 Y. Acuna)
- 2. Discussion and Possible Action on a Request by Tamala McClennan, granting a Specific Use Permit for Entertainment Indoor Use, at 6400 Bandera Road; Generally Located at the Northwest Corner of Grass Hill Drive and Bandera Road. (1st Reading was Held on 12-17-2019) (M&C # 2020-01-07-04 B. Melland)
- Discussion and Possible Action on an Ordinance on a Request by Henry S. Daughtry, granting a Specific Use Permit for Outside Storage, at 6360 Grissom Road; Generally Located on the East Side of Grissom Road Approximately 1/4-mile South of Bandera Road (1st Reading was Held on 12-17-2019) (M&C # 2020-01-07-05 B. Melland)

8. Regular Agenda

- Discussion on the Itemization and Summary of Attorney Fees Paid to Date for the Following: Martinez 3.12 Hearing (Ryan Henry); Martinez v. City of Leon Valley (Ryan Henry); and Ethics Complaint Against Mayor Riley (Alan Bojorquez) as Requested by Mayor Chris Riley (M&C # 2020-01-07-06 V. Wallace)
- 2. Discussion and Possible Action Regarding the Lion's Roar Policy and Content (M&C # 2020-01-07-07 Mayor Chris Riley)

Citizens to be Heard

10. 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).

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

January 3rd, 2020 4:50 PM