

## CITY OF LEON VALLEY CITY COUNCIL SPECIAL MEETING

Leon Valley City Council Chambers 6400 El Verde Road, Leon Valley, TX 78238 Wednesday, March 25, 2020

## **AGENDA**

Notice is hereby given that the Leon Valley City Council will conduct a SPECIAL MEETING by TELEPHONE/VIDEO CONFERENCE CALL on Wednesday, March 25, 2020 at 6:00 p.m. at the regular place in Council Chambers at City Hall, 6400 El Verde Road, Texas 78238. This notice of meeting giving time, place, date and subject of this SPECIAL MEETING by TELEPHONE/VIDEO CONFERENCE CALL was posted as described in V.T.C.A., Government Code § 551.125 for the purpose of considering the following agenda items.

- 1. **6:00 PM** Call to Order and Determine a Quorum is Present.
- 2. City Manager's Report
  - 1. Upcoming Important Events:
    - Next Regular City Council Meeting Tuesday, April 7, 2020, at 6:00 p.m. in Council Chambers
    - Volunteer Appreciation Dinner has been POSTPONED to a date uncertain.
    - Movies in the Pool featuring "Finding Dory", Saturday, May 23, 2020, begins at dusk at the Leon Valley Community Pool, 6600 Strawflower Street.
    - Miscellaneous other events and announcements.
- 3. Citizens to be Heard
- 4. Announcement by Mayor and City Council
- 5. Consent Agenda
  - 1. Acceptance of Committee Minutes:
  - 12-10-2019 Zoning Commission Minutes
  - 01-14-2020 Zoning Commission Minutes
  - 01-28-2020 Zoning Commission Minutes
  - 02-03-2020 Sign Code Update Advisory Committee Minutes
  - 02-12-2020 Earthwise Living Committee Minutes
  - 02-13-2020 Park Commission Minutes
  - 02-13-2020 Library Board of Trustees Meeting Minutes
  - 02-27-2020 Sign Code Update Advisory Committee Minutes

2. Presentation and Discussion on Racial Profiling Report for 2019 (M&C # 2020-03-25-01 R. Saucedo)

## 6. Ordinances

- Presentation, Discussion and Possible Action on an Ordinance Amending the Leon Valley Code of Ordinances, Appendix A, Article A11.000 Water and Sewer Fees, Section A11.001 Generally, to Revise the Effective Dates for Water and Sewer Rates (1st Read was Held 03-03-2020) (M&C #2020-03-25-02 M. Moritz)
- Discussion and Possible Action on an Ordinance on a Request by Arthur Onugrah, for a Specific Use Permit for Entertainment Indoor Use, at 6501 Bandera Road; More Specifically the Tenant Suite Labeled as 6565 Bandera Road; Generally Located at the Intersection of Bandera Road and Seneca Road (1st Reading Held March 3, 2020) (M&C # 2020-03-25-03 B. Melland)

## 7. Regular Agenda

- Presentation, Discussion, and Possible Action to Approve a Resolution Rejecting All Bids for the FY 2020 Grass Hill Elevated Tank Rehabilitation Project. (M&C # 2020-03-25-04 M. Moritz)
- 2. Presentation, Discussion, and Possible Action to Approve a Resolution Awarding a Bid and Authorizing the City Manager to Sign a Contract with EZ Bel Construction, LLC in the Amount of \$157,223.00, with 15% For Contingency, for the FY 2020 Pedestrian Crosswalk Project (M&C # 2020-03-25-05 M. Moritz)
- 3. Discussion Related to the City of Leon Valley Police Department's Neighborhood Survey as Requested by Mayor Riley (M&C # 2020-03-25-06)
- 4. Discussion and possible action regarding the May 2 election being held as per Jacquelyn Callanen communication to suburban Mayors on 3/20/20 - following any emergency guidelines in place (9 person and social distancing guidelines); Election would be conducted as a stand-alone Election rather than a joint election; Early voting and Election Day have to be conducted at one place ( Conference Center or city hall) (Mayor Chris Riley)
- 5. Discussion and Possible Action on a Resolution of the City Council of the City of Leon Valley, Texas, Postponing the Elections to be Held on the 2nd Day of May, 2020, as Follows: A General Election for the Purpose of Electing Three Council Members (Places 2, 4 and Mayor); a Special Election on Amendments to the City's Charter; and a Special Election on the Question to Recall and Remove Donna Charles, Council Place 1 and Monica Alcocer, Council Place 3 to the November 3, 2020, Uniform Election Date; Designating Polling Places; Authorizing Execution of Providing for Other Matters Relating to the November 3, 2020, Election; Providing a Repealing Clause; Providing a Severability Clause; and Providing for an Effective Date (M&C # 2020-03-25-07 S. Passailaigue)

- 6. Discussion and Possible Action to Order a Special Meeting on Wednesday, April 01, 2020 at 5:30 p.m. for the Purpose of Permitting Donna Charles, Council Place 1 and Monica Alcocer, Council Place 3 the Opportunity to Present a Response to the Reasons for Recall Specified in the Recall Petitions as Certified and Reported to City Council by the City Secretary on January 07, 2020 (M&C # 2020-03-25-08 S. Passailaigue)
- 7. Discussion and Possible Action on an Emergency Ordinance Amending Ordinance No. 2020-15 Declaration of Public Health Emergency in Leon Valley, Bexar County, Texas (M&C # 2020-03-25-09 J. Salvaggio)
- 8. Citizens to be Heard
- 9. Adjournment

SAUNDRA PASSAILAIGUE, TRMC

City Secretary

March 22nd, 2020 5:58 PM

