

CITY OF LEON VALLEY CITY COUNCIL REGULAR MEETING

Leon Valley City Council Chambers 6400 El Verde Road, Leon Valley, TX 78238 Tuesday, May 5, 2020

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. Some Members of City Council may teleconference in.

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 s.pass@leonvalleytexas.gov but e-mails must be received two (2) hours prior to the meeting time of 6:00 p.m. 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.

Ordinance

- Discussion and Possible Action on an Ordinance Amending the Emergency Disaster Ordinance to Incorporate State of Texas Governor's Order GA-18, Bexar County Judge Executive Order NW-05, and Amend Leon Valley local rules where conflicted (M&C # 2020-05-05-01 J. Salvaggio)
- Discussion and Possible Action on an Ordinance for a Specific Use Permit for a Bar, at 4700 Timco West Road; Generally Located at the Intersection of Timco West Road and Timco East Road (1st Reading was Held 04-13-2020) (M&C # 2020-05-05-02 B. Melland)

3. City Manager's Report

- 1. Upcoming Important Events
 - Next Regular City Council Meeting Tuesday, May 19, 2020, at 6:00 p.m. in Council Chambers
 - Tentative Movies in the Pool featuring "Finding Dory", Saturday, May 23, 2020, begins at dusk at the Leon Valley Community Pool, 6600 Strawflower Street

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

- 1. Consideration of the Following City Council Minutes:
 - a. Regular Meeting- October 15, 2019 6:00 PM
 - b. Special Meeting for Executive Session- November 5, 2019 5:30 PM
 - c. Regular Meeting- November 5, 2019 6:00 PM
 - d. Annual Town Hall Meeting- January 25, 2020 8:30 AM
 - e. Special Meeting for Executive Session- April 7, 2020 5:30 PM
- 2. Presentation of a Proclamation for Economic Development Week, May 4-9, 2020 (Mayor Chris Riley)
- Discussion and Possible Action on a Resolution of The City of Leon Valley, TX., City Council Extending all Appointments that are Coterminous with the Mayor's Term to November 30, 2020 to include the Municipal Court Judges, the Board of Adjustment, Park Commission, Library Board and the Tree Advisory Committee (M&C # 2020-05-05-03 S. Passailaigue)

7. Regular Agenda

- Discussion and Possible Action on a Resolution of The City of Leon Valley, TX., City Council Making an Appointment to the Position of 2nd Alternate on The Economic and Community Development Advisory Committee to Fill a Vacancy (M&C # 2020-05-05-04 S. Passailaigue)
- Presentation and Discussion to Consider Approval of an Ordinance Creating a Capital Facilities Advisory Committee (1st Read as Required by City Charter) (M&C # 2020-05-05-05 M. Moritz)
- 3. A Resolution Authorizing the Filing of an Application with the Bexar County Community Development Block Grant Program for Fiscal Year 2020; Authorizing the City Manager to Act on Behalf of the City of Leon Valley in All Matters Related to the Application; and Pledging that if a Grant is Received, the City of Leon Valley will Comply with the Grant Requirements (M&C # 2020-05-05-06 M. Moritz)

- 4. Discussion and Possible Action on Cancelling Leon Valley's 4th of July Celebration, Soap Box Derby Event and Closing Both Swimming Pools for Calendar Year 2020 (M&C # 2020-05-05-07 K. Kuenstler)
- 5. Discussion and Possible Action to Initiate Program(s) Designed to Support Small Businesses Located in Leon Valley Through the Disbursement of Economic and Community Development Funds (M&C # 2020-05-05-08 W. Cox)
- 6. Discussion and Possible Action on the Lion's Roar Newsletter Guidelines (M&C # 2020-05-05-09 Mayor Chris Riley)
- 8. Citizens to be Heard
- 9. 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

May 2nd, 2020 4:15 PM

