



**CITY OF LEON VALLEY
CITY COUNCIL SPECIAL MEETING**
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Tuesday, August 4, 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 5:15 p.m. All other Citizen participation may be provided in-person at City Council Chambers.

1. **5:15 PM** Call to Order; Determine a Quorum is Present, Pledge of Allegiance
2. **Budget Workshop**
 1. Presentation, Discussion and Workshop on an Ordinance Approving and Adopting Fiscal Year 2020-2021 Budgets and Associated Capital Acquisition Plans and Ratifying Fiscal Year 2020-2021 General Fund Budget. (1st Reading as Required by City Charter) (Kelly Kuenstler, City Manager)
3. **Citizens to be Heard**
4. **Consent Agenda**
 1. Consideration of the Following City Council Minutes:
 - a. Regular Meeting - December 17, 2019 6:00 PM
 2. Acceptance of Committee Minutes:
 - a. 03-09-2020 Ethics Review Board Minutes
 - b. 03-11-2020 Ethics Review Board Minutes
 - c. 06-09-2020 Planning & Zoning Commission Minutes
 - d. 07-23-2020 Ethics Review Board Minutes
 3. Authorizing the City Manager to Enter into an Interlocal Agreement with Bexar County for the Purpose of Allowing the Library to Participate in a CARES Act Grant Agreement to Receive and Circulate 100 CoolPad Surf Wi-Fi Hotspots with Unlimited Data to our Community for a Period of One Year (M&C # 2020-08-04-01 C. Caldera)

4. Presentation, Discussion and Possible Action on Hiring a Computer Forensic Investigator to Investigate a breach of the GoToMeeting online platform at the Council Meeting on April 7, 2020 (M&C # 2020-08-04-02 J. Salvaggio)
5. Discussion and Possible Action to Approve a Resolution Rejecting All Bids for the Community Center Upgrade Project (M&C # 2020-08-04-03 M. Moritz)

5. Ordinances

1. Discussion and Possible Action on an Ordinance for a Specific Use Permit by Jaime Castaneda, for a New Commercial Development at 7125 and 7129 Bandera Road; Generally Located on the East Side of Bandera Road Approximately 450 Feet South of Linkwood Drive; and a Public Hearing on Said Request (1st Reading was Held on 07-21-2020) (M&C # 2020-08-04-04 B. Melland)
2. Presentation, Discussion and Possible Action on an Ordinance Amending the Emergency Disaster Ordinance Local Emergency Declaration 2020-37 (M&C # 2020-08-04-05 J. Salvaggio)

6. Regular Agenda

1. Presentation of Paid Attorney Fees as Requested by Mayor Chris Riley (Vickie Wallace, Finance Director)
2. Presentation and Discussion on City Manager Duties in a Council Manager Form of Government (Home Rule City vs. Type A General Law City Under Council Manager Form of Government) (Kelly Kuenstler, City Manager)
3. CARES Act Budget Update (Vickie Wallace, Finance Director)
4. Discussion and Possible Action on Request for 2020 Candidate Forum (M&C # 2020-08-04-06 K. Kuenstler)
5. Discussion and Possible Action Regarding the Conduct of Councilman Will Bradshaw (M&C # 2020-08-04-07 K. Kuenstler)
6. Discussion and Possible Action on Investigating Potential Fraud, Abuse, and Waste of City Funds and Resources by the Leon Valley Police Chief and City Manager as well as an Investigation Regarding Use of Official Capacity to Oppress Citizens and Business Owners of Leon Valley, in Violation of the Texas Penal Code and Other Federal Laws, as Requested by Councilman Will Bradshaw (Mayor Chris Riley)
7. Discussion and Possible Action Concerning Using Mediation as a Pre-3.12 Hearing Process with Respect to Complaints Against Elected Officials (Mayor Chris Riley)

7. City Manager's Report

1. Upcoming Important Events:

- Special City Council Meeting, Monday, August 10, 2020, at 5:30 p.m. in Council Chambers - This is a Workshop to discuss the Proposed Sign Code Amendments
- Next Regular City Council Meeting Tuesday, August 18, 2020, at 5:15 p.m. in Council Chambers
- Miscellaneous other events and announcements

8. **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.

9. 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).

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
July 31st, 2020 2:55 PM