

CITY OF LEON VALLEY CITY COUNCIL SPECIAL MEETING

Leon Valley City Council Chambers 6400 El Verde Road, Leon Valley, TX 78238 Tuesday, August 18, 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 <u>s.pass@leonvalleytexas.gov</u> 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 inperson at City Council Chambers.

1. **5:15 PM** Call to Order; Determine a Quorum is Present, Pledge of Allegiance.

2. Regular Agenda

- 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)
- Discussion and Possible Action Concerning Using Mediation as a Pre-3.12 Hearing Process with Respect to Complaints Against Elected Officials (Mayor Chris Riley)
- 3. Presentation and Discussion on an Ordinance, on a Request by Barbara Wells-Anguiano, for a Specific Use Permit for a Temporary Land Use, at 6321 Bandera Road; Generally Located on the East Side of Bandera Road at the Intersection of Rue Francois Street and Bandera Road; and a Public Hearing on Said Request (1st Reading as Required by City Charter) (M&C # 2020-08-18-01 E. del Angel)

3. Consent Agenda

- 1. Consideration of the Following City Council Minutes:
 - 1. Regular Meeting- January 7, 2020 6:00 PM
 - 2. Special Meeting- February 11, 2020 5:30 PM

- 2. Acceptance of Committee Minutes:
 - 1. June 23, 2020 Planning & Zoning Commission Minutes
 - 2. July 28, 2020 Planning & Zoning Commission Minutes
- Presentation of a Proclamation Giving Support to the People Who Work in the City of Leon Valley, Texas and the Payroll Profession by Proclaiming the First Full Week of September Payroll Week for Leon Valley, Texas (Mayor Chris Riley)
- Discussion and Possible Action to Cancel the October 06, 2020, National Night Out Event Due to COVID-19 Considerations (M&C # 2020-08-18-02 J. Salvaggio)
- 5. Presentation of Important Updates Related to the November 3rd, 2020 General and Special Elections to the City Council, Candidates and to the Citizens of Leon Valley (Saundra Passailaigue, City Secretary)
- Discussion and Possible Action to Award the Fiscal Year 2021 Group Insurance Bid for Employee Medical, Dental and Life Insurances; and to Authorize the City Manager to Execute the Insurance Agreement(s) (M&C # 2020-08-18-03 C. Caldera)
- 7. Presentation of the Monthly Financial Report Ending July 31, 2020 (Floyd Messick, Assistant Finance Director)

4. Presentations

1. Presentation, Discussion and Possible Action on the Soap Box Derby Event (Maribel Mendoza, Special Events Coordinator)

5. Ordinance

 Presentation, Discussion and Possible Action on an Ordinance Amending the Emergency Disaster Ordinance Local Emergency Declaration 2020-39 (M&C # 2020-08-18-04 J. Salvaggio)

6. Regular Agenda Continued

 Presentation and Discussion on an Ordinance Approving and Adopting the Tax Year 2020 Tax Rate for the Maintenance and Operations Fund at \$0.472162/\$100 and the Interest and Sinking Fund at \$0.063742/\$100 for a Total Tax Rate of \$0.535904/\$100 (1st Read as Required by City Charter) (M&C # 2020-08-18-05 V. Wallace)

- 2. Presentation and Discussion on an Ordinance of the City of Leon Valley, TX, City Council Amending the General Fund Budget of the City of Leon Valley, Texas Municipal Budget for the Fiscal Year 2019-2020 in the Amount of \$219,773 to Provide Funding for the Leon Valley General Fund for Contractual Fees, the Purchase of Land, and Unemployment; Providing for Repealer, Severability and Saving Clauses; and Providing for an Effective Date (1st Read as Required by City Charter) (M&C # 2020-08-18-06 S. Passailaigue)
- 3. Discussion and Possible Action on Request for 2020 Candidate Forum by The Echo (M&C # 2020-08-18-07 K. Kuenstler)
- 4. Discussion and Possible Action Appointing an Attorney, Not Employed by The City and Not in Active Representation of The City, As the Designated Officer for City Charter Section 3.12 Hearing on Allegations and Complaint Filed Against City Council Member (M&C # 2020-08-18-07)
- 5. Presentation and Discussion of Differences between Leon Valley Government under General Law (1952-2017) and under the Current Leon Valley Charter (2018 Present) (Mayor Chris Riley)

7. City Manager's Report

- 1: Upcoming Important Events:
 - Crime Control and Prevention District Budget Public Hearing and Adoption Tuesday, September 01, 2020, at 5:00 p.m. in Council Chambers
 - Next Special City Council Meeting Tuesday, September 01, 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

August 14th, 2020 4:00 PM

