



**CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING**
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Tuesday, September 1, 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. **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.
3. **City Manager's Report**
 1. Upcoming Important Events:
 - Next Special City Council Meeting, Tuesday, September 15, 2020, at 5:15 p.m. in Council Chambers.
 - Last day to Register to Vote in the November 03, 2020 Election, Monday October 05, 2020.
 - Early Voting, Tuesday, October 13, 2020 through Friday, October 30, 2020.
 - Election Day, Tuesday, November 03, 2020.
 - Miscellaneous other events and announcements

4. Citizens to be Heard**5. Presentations**

1. Presentation of the Monthly Financial Report Ending July 31, 2020 (Floyd Messick, Assistant Finance Director)
2. 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)
3. Presentation, Discussion and Possible Action on Contracting with Francisco Gonima for a Strategic Alignment Retreat (M&C # 2020-09-01-01 K. Kuenstler)

6. Ordinances

1. Discussion and Possible Action 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 was Held 08-18-2020) (M&C # 2020-09-01-02 E. del Angel)
2. Conduct a Public Hearing on Fiscal Year 2021 Budgets and Associated Capital Acquisition Plans (Kelly Kuenstler, City Manager)
3. Discussion and Possible Action on an Ordinance Approving and Adopting Fiscal Year 2021 Budgets and Associated Capital Acquisition Plans (1st Read was Held on 8-4-2020) (M&C # 2020-09-01-03 K. Kuenstler)
4. Discussion and Possible Action of an Ordinance Ratifying the Fiscal Year 2021 Budget that will Raise More Total Property Taxes than Last Year's Budget by \$90,433 or 1.957%, and of that Amount \$84,729 is Tax Revenue to be raised from New Property Added to the Roll this Year. (1st Read was Held on 08-04-2020) (M&C # 2020-09-01-04 V. Wallace)
5. Discussion and Possible Action 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, Which is the No-New-Revenue Tax Rate and is Lower than the Voter-Approval Tax Rate (1st Read was held on 08-18-2020) (M&C # 2020-09-01-05 V. Wallace)
6. Presentation, Discussion and Possible Action on an Ordinance Amending the Emergency Disaster Ordinance Local Emergency Declaration 2020-40 (M&C # 2020-09-01-06 J. Salvaggio)

7. Consent Agenda**1. Consideration of the Following City Council Minutes:**

1. Workshop- January 11, 2020 9:00 AM
2. Special Meeting- March 3, 2020 5:30 PM
3. Regular Meeting- March 3, 2020 6:00 PM

2. Acceptance of Committee Minutes:

1. 07-30-2020 Ethics Review Board Minutes

8. Regular Agenda

1. 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 # 2020-09-01-07 S. Passailaigue)
2. Discussion and Possible Action Setting a Date for a Special Meeting Pursuant to Section 3.12 of the City Charter Regarding Allegations of Violations of the City Charter by City Council Member Bradshaw and to Receive Legal Advice from Special Counsel Regarding Allegations and Hearing; Possible Executive Session (Councilor Catherine Rodriguez and Councilor Donna Charles)
3. Discussion and Possible Action to Deliberate on the Employment of the City Manager, Contract and Succession Plan; and Possible Executive Session

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).

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 28th, 2020 5:30 PM

