



**CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING**
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Tuesday, September 15, 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 4:00 p.m. All other citizen participation may be provided in-person at City Council Chambers.

1. **4:00 PM** Call to Order; Determine a Quorum is Present, Pledge of Allegiance.
2. **The City Council Shall Meet in Executive Session to Discuss the Following:**
 1. Pursuant to Section 550.071 of the Texas Government Code (Consultation with Attorney) and 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 (Councilor Catherine Rodriguez and Councilor Donna Charles)
3. **Adjourn Executive Session**
4. **Recess**
5. **Reconvene into Regular Session at 5:15 PM and Take Action on Issues Discussed in Executive Session if Necessary**
6. **The City Council Shall Meet in Executive Session to Discuss the Following:**
 1. Pursuant to Section 551.074 of the Texas Government Code (Personnel Matters): The Employment of the Current City Manager and Employment of Future City Manager

2. Pursuant to Section 551.074 of the Texas Government Code (Personnel Matters): The Factual Investigation Report Presented to the City Council by the Investigating/Designated Officer Regarding a Complaint or Allegation Made Against Councilor Donna Charles by Erick Matta and/or Mayor Chris Riley - Attorney Ian Steusloff
3. Pursuant to Section 551.074 of the Texas Government Code (Personnel Matters): The Factual Investigation Report Presented to the City Council by the Investigating/Designated Officer Regarding a Complaint Filed against Mayor Chris Riley by Councilor Donna Charles - Attorney Ian Steusloff
7. **Reconvene into Regular Session and Take Action on Issues Discussed in Executive Session if Necessary**
8. **Citizens to Be Heard**
9. **Regular Agenda**
 1. Presentation and Discussion on An Ordinance on A Request by John Flores, For A Specific Use Permit for Automotive Lubrication Services, at 6712 Bandera Road; Generally Located on The West Side of Bandera Road, Between Poss Road and Grissom Road; And A Public Hearing on Said Request (1st Reading as Required by City Charter) (M&C # 2020-09-15-01 B. Melland)
 2. Presentation and Discussion on An Ordinance Amending Ordinance 2020-34 And Repealing Ordinance 10-019 Regarding the Specific Use Permit Of 999 Shadow Mist; Generally Located on The East Side of Shadow Mist Road at The Intersection of Shadow Mist Road and Avedisian Drive for Entertainment-Outdoor Purposes; And A Public Hearing on Said Request (1st Reading as Required by City Charter) (M&C # 2020-09-15-02 B. Melland)
 3. Discussion and Possible Action to Approve a Resolution Accepting a Bid, in the Amount of \$279,500.00, with 15% for Contingency, and Authorizing the City Manager to Enter into a Contract with A&M Construction & Utilities for the Grass Hill Elevated Tank Rehabilitation Project (M&C # 2020-09-15-05 M. Moritz)
 4. Discussion and Possible Action Through Resolution or Revision of Ordinance of The Rules of Decorum for Citizen Comments and The Use of Video Recording Devices at City Meetings (Councilor Matthew Hodde and Councilor Monica Alcocer)

10. Ordinance

1. Discussion and Possible Action 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 \$403,040 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 Reading Was Held 09-01-2020) (M&C # 2020-09-15-06 S. Passailaigue)
2. Presentation, Discussion and Possible Action on An Ordinance Amending the Emergency Disaster Ordinance Local Emergency Declaration 2020-40 (M&C # 2020-09-15-07 J. Salvaggio)

11. Presentations

1. Presentation and Discussion of the Monthly Financial Report Ending August 31, 2020 (Floyd Messick, Assistant Finance Director)
2. Presentation and Discussion of The Difference Between Leon Valley Government Under General Law and Under the Current Home Rule Charter (Mayor Chris Riley)

12. Consent Agenda

1. Consideration of the Following City Council Minutes:
 - a. Regular Meeting- September 1, 2020 5:15 PM
2. Acceptance of Committee Minutes:
 - a. 03-04-2020 Earthwise Living Committee Minutes
3. Discussion and Possible Action on A Resolution Appointing Marsha Blackmore As Member of The Leon Valley Ethics Review Board (M&C # 2020-09-15-08 S. Passailaigue)

13. City Manager's Report

1. Upcoming Important Events:
 - Next Special City Council Meeting, Tuesday, October 06, 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.

14. **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.
15. **Citizens to be Heard**
16. **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
September 11th, 2020 3:45 PM