

CITY OF LEON VALLEY CITY COUNCIL SPECIAL MEETING Leon Valley City Council Chambers 6400 El Verde Road, Leon Valley, TX 78238 Tuesday, September 29, 2020

MINUTES

5:30 PM Call to Order; Determine a Quorum is Present, Pledge of Allegiance.

Attendee Name	Organization	Title	Status	Arrived
Chris Riley	City of Leon Valley	Mayor	Present	
Monica Alcocer	City of Leon Valley	Mayor Pro-Tem, Council Place 3	Remote	
Donna Charles	City of Leon Valley	Council Place 1	Remote	
Catherine Rodriguez	City of Leon Valley	Council Place 2	Present	
Matthew Hodde	City of Leon Valley	Council Place 4	Present	
Will Bradshaw	City of Leon Valley	Council Place 5	Excused	

Also present was City Manager Kelly Kuenstler, ACM/HR Director Crystal Caldera, ACM/LVPD Chief Joseph Salvaggio, City Secretary Saundra Passailaigue, LVFD Chief Michael Naughton, LVPD Assistant Chief David Gonzalez, Lt. Mike Tacquard and LVPD Officer JoAnn Flores and Officer Jorge Breton.

City Attorney Dan Santee remoted into the meeting.

Mayor Riley welcomed everyone and asked Councilor Matthew Hodde to led the Pledge of Allegiance.

REGULAR AGENDA

Discussion and Possible Action on Appointing Attorney Ross Fischer, by Recommendation of the City Attorney, as Ethics Compliance Officer for Ethics Complaint No. EC092220 Filed Against a Member of City Council. (M&C # 2020-09-29-01)

City Manager Kelly Kuenstler presented the pursuant to Code of Ordinance Section 1.12.153 for an ethics complaint filed against a member of City Council. City Manager Kuenstler reported that staff recommends that City Council move to appoint Attorney Ross Fischer as Ethics Compliance Officer pursuant to Code of Ordinance Section 1.12.153 for an ethics complaint filed against a member of City Council.

• Benny Martinez said this was an illegal meeting and it should be postponed until after the November election.

- Evan Bohl asked when this attorney would be used for ethics cases verses the city attorney; and thanked staff for posting the agenda on time.
- Rey Orozco asked about the mediation that City Council spoke about at a previous meeting.
 - Mayor Riley replied to Mr. Orozco that she would speak to him after the meeting about that.

A motion was made by Councilor Catherine Rodriguez and seconded by Councilor Matthew Hodde to approve as presented.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Catherine Rodriguez, Council Place 2
SECONDER:	Matthew Hodde, Council Place 4
AYES:	Alcocer, Charles, Rodriguez, Hodde

Discussion and Possible Action on Appointing Attorney Ross Fischer, by Recommendation of the City Attorney, Ethics Compliance Officer when Outside Counsel is Required Under Code of Ordinance Section 1.12.153 (b) and the City Attorney Recuses Himself (M&C # 2020-09-29-02)

City Manager Kuenstler presented this item to appoint Attorney Ross Fischer as Ethics Compliance Officer pursuant to Code of Ordinances Section 1.12.153 in those situations where the city attorney recuses himself. City Manager Kuenstler reported that staff recommends that City Council move to appoint Attorney Ross Fischer as Ethics Compliance Officer pursuant to Code of Ordinances Section 1.12.153 in those situations where the city attorney recuses himself.

• Evan Bohl spoke in favor; and can the councilor be asked to resign.

A motion was made by Councilor Matthew Hodde and seconded by Councilor Catherine Rodriguez to approve as written.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Matthew Hodde, Council Place 4
SECONDER:	Catherine Rodriguez, Council Place 2
AYES:	Alcocer, Charles, Rodriguez, Hodde

ADJOURNMENT

Mayor Riley announced that the meeting adjourned at 5:48 PM

These minutes approved by the Leon Valley City Council on the 6th of October, 2020.

APPROVED

CHRIS RIL EY

MAYOR



ATTEST:

SAUNDRA PASSAILAIGUE, TRMC CITY SECRETARY