



**CITY OF LEON VALLEY  
CITY COUNCIL REGULAR MEETING**

Leon Valley City Council Chambers  
6400 El Verde Road, Leon Valley, TX 78238  
Tuesday, October 6, 2020

**AGENDA**

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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](mailto:s.pass@leonvalleytexas.gov) but e-mails must be received two (2) hours prior to the meeting time of 5:15 PM. 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. **Regular Agenda**
  1. Presentation and Discussion of an Ordinance Authorizing Budget Adjustments, for a Total Amount of \$2,207,724, with Funds for Contingencies, for Carryover Capital Projects from the FY '20 to the FY '21 General, Enterprise, and Stormwater Fund Budgets (1st Read as Required by City Charter) (M&C #2020-10-06-01 M. Moritz)
  2. Discussion and Possible Action to Approve a Resolution Accepting a Bid, in the Amount of \$240,924.05, With 25% for Contingency, and Authorizing the City Manager to Enter into a Contract with Garren Construction for the Community Center Upgrade Project (M&C # 2020-10-06-02 M. Moritz and Frank Haas, Lead Estimator of Garren Construction)
  3. Discussion and Possible Action Authorizing the City Manager to Enter into a Contract for Information Technology Services Provider with Tech Lead (M&C # 2020-10-06-03 C. Caldera)

3. **Citizens to Be Heard**

4. **Ordinance**

1. Discussion and Possible Action 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 Read was Held on 09-15-20) (M&C # 2020-10-06-04 B. Melland)
2. Presentation, Discussion and Possible Action on Adopting an Ordinance Adopting Texas Governor Abbott's Executive Order GA-29, Governor's Executive Order GA-30 and Bexar County Judge Wolff's Executive Order NW-15, And Amending the Emergency Disaster Ordinance Local Emergency Declaration 2020-40 (M&C # 2020-10-06-05 J. Salvaggio)

5. **Presentations**

1. Presentation and Discussion of the Monthly Financial Report Ending August 31, 2020 and C.A.R.E.S. Act Report (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 (Re-Urged) (Mayor Chris Riley)
3. Presentation and Discussion on Forensic Investigative Report on Disruption of April 7, 2020 Council Meeting (M&C # 2020-10-06-06 J. Salvaggio)
4. Presentation and Possible Action on Hosting a Halloween Drive Through Event at the Community & Conference Center Parking Lots. (M&C # 2020-10-06-07 K. Kuenstler)

6. **City Manager's Report**

1. Upcoming Important Events:
  - Next Regular City Council Meeting, Tuesday, October 20, 2020, at 5:15 p.m. in Council Chambers.
  - Fire Prevention Week, Sunday, October 04, 2020 through Saturday, October 10, 2020.
  - League of Women Voters Candidates Forum, Wednesday, October 7, 2020 from 6:00-8:00 p.m., at the Leon Valley Conference Center.
  - Early voting, Tuesday, October 13, 2020 through Friday, October 30, 2020.
  - Election Day, Tuesday, November 03, 2020.
  - Miscellaneous other events and announcements.

7. **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.
8. **Consent Agenda**
  1. Consideration of the Following City Council Minutes:
    - a. Regular Meeting- February 4, 2020 6:00 PM
    - b. Regular Meeting- September 15, 2020 4:00 PM
    - c. Special Meeting- September 29, 2020 5:30 PM
  2. Acceptance of Board/Commission/Committee Minutes:
    - 02-04-2019 Zoning Commission Minutes
    - 06-22-2020 Tree Advisory Committee Minutes
    - 08-11-2020 Zoning Commission Minutes
    - 08-31-2020 Ethics Review Board Minutes
    - 09-03-2020 Zoning Commission Minutes
  3. Presentation of a Proclamation Declaring October 4 - 10, 2020 as "Fire Prevention Week" in the City of Leon Valley, Texas (Mayor Chris Riley)
  4. Discussion and Possible Action to Consider Rescheduling or Cancelling the October 24, 2020 Coffee with the Mayor & City Council (M&C # 2020-10-06-08 S. Passailaigue)
  5. Discussion and Possible Action on Cancelling the 2021 Earthwise Living Day Event (M&C # 2020-10-06-09 Y. Acuna)
  6. Discussion and Possible Action on a Resolution Appointing Kelly Kuenstler as the Ethics Review Board Staff Liaison (M&C # 2020-10-06-10 K. Kuenstler)
  7. Discussion and Possible Action to Change the Tuesday, November 3, 2020 Regular City Council Meeting to Monday, November 2, 2020 (M&C # 2020-10-06-11 K. Kuenstler)
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](http://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  
October 2nd, 2020 8:30 PM