



**CITY OF LEON VALLEY  
CITY COUNCIL REGULAR MEETING**  
Leon Valley City Council Chambers  
6400 El Verde Road, Leon Valley, TX 78238  
Tuesday, October 20, 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. Discussion and Possible Action to Change the Tuesday, November 3, 2020 Regular City Council Meeting to Monday, November 2, 2020 (M&C # 2020-10-20-01 K. Kuenstler)
  2. Presentation and Discussion of an Ordinance Authorizing Budget Adjustments, for a Total Amount of \$2,289,240.00, with Funds for Contingencies, for Carryover Capital Projects from the FY '20 to the FY '21 General, Enterprise, and Stormwater Fund Budgets (1st Read Held on October 6, 2020) (M&C #2020-10-20-02 M. Moritz)
  3. Presentation and Discussion on an Ordinance Authorizing a Budget Adjustment for the FY2020-2021 General Fund Police Department Photographic Control System Tier II Budget in the Amount of \$150,000; Approving a Budget Adjustment in the Amount of \$4,009 out of the General Fund Back into the Blue Santa General Fund Reserve, and to Authorize a Carryover of Funds in the Amount of \$245,612 for the Fire Department Ambulance That Was Not Delivered Within FY2019-2020 (1st Reading as Required by City Charter) (M&C # 2020-10-20-03 J. Salvaggio)

4. Presentation and Discussion on an Ordinance Amending Ordinance 2017-22 and the City of Leon Valley Appendix A Fee Schedule to Update a \$25 Property Room Handling Fee as Per Incident versus Per Item for Handling Lost Property, Abandoned Property, Personal Property, and Evidence From a Crime That Has Been Adjudicated and is Stored in the Police Property Room, and Raising the Credit Card Fee From 3% to 5% to Accurately Reflect the Current Average Charged to the City by the Credit Card Vendors (First Read as Required by Charter) (M&C # 2020-10-20-04 J. Salvaggio)
5. Presentation and Discussion of an Ordinance of the City Council of the City of Leon Valley, TX., Amending the City Code of Ordinances, Appendix A, "Fee Schedule"; Section A2.001 (2) Copy Charges; Article A1.000, Administrative Fees, Section A2.001 (E) Zoning Verification Letter Fee; and Article A8.000, Section A8.004 Certificate of Occupancy, (C) Duplicate Copy Fee; Providing for Repealer, Severability and Savings Clauses; and Providing for an Effective Date (1st Reading as Required by City Charter) (M&C # 2020-10-20-05 S. Passailaigue)

3. **Citizens to Be Heard**

4. **Ordinance**

1. Presentation, Discussion and Possible Action on Adopting an Ordinance Adopting Texas Governor Abbott's Executive Order GA-29, Governor's Executive Order GA-32 and Bexar County Judge Wolff's Executive Order NW-15, And Amending the Emergency Disaster Ordinance Local Emergency Declaration 2020-51 (M&C # 2020-10-20-06 J. Salvaggio)

5. **Presentations**

1. Presentation of a Proclamation Declaring October Breast Cancer Awareness Month (Mayor Chris Riley)
2. Presentation and Discussion of the Monthly Financial Report Ending September, 2020 (Floyd Messick, Assistant Finance Director)
3. Presentation and Discussion on the Photographic Traffic Control System 2020 State Mandated Report (M&C # 2020-10-20-07 J. Salvaggio)

6. **Consent Agenda**

1. Consideration of the Following City Council Minutes:
  - a. Regular Meeting- September 15, 2020 4:00 PM
  - b. Regular Meeting- October 6, 2020 5:15 PM
2. Acceptance of Board/Commission/Committee Minutes:
  - 03-12-2020 Library Board of Trustees Meeting Minutes
  - 03-20-2020 Park Commission Minutes

- 09-09-2020 Earthwise Living Committee Minutes
- 09-17-2020 Ethics Review Board Minutes
- 09-20-2020 Library Board of Trustees Meeting Minutes

3. Presentation of the Annual Earthwise Living Day Committee Report
4. Discussion and Possible Action of the Quarterly Investment Report for the Quarter Ended September 30, 2020 (M&C # 2020-10-20-08 F. Messick)
5. Presentation, Discussion and Possible Action on the Annual Review; and Adoption of a Resolution Approving the Investment Policy for the City of Leon Valley With no Changes (M&C # 2020-10-20-09 F. Messick)

## 7. **City Manager's Report**

1. Upcoming Important Events:
  - Next Regular City Council Meeting, Tuesday, November 03, 2020, at 5:15 p.m. in Council Chambers. *(Tentative - will be discussed on October 20, 2020)*
  - Early voting, continues through Friday, October 30, 2020.
  - Halloween Craft Grab Bag Event, Saturday, October 31, 2020 from 10:30 a.m. to 11:00 a.m., at the Library.
  - Trunk or Treat Community Drive Thru Event, Saturday, October 31, 2020, beginning at 5:30 p.m. until all goodie-bags are gone, at the Community & Conference Center Parking Lot.
  - Election Day, Tuesday, November 03, 2020.
  - City Hall & Municipal Offices will be closed on Wednesday, November 11, 2020 in observance of Veterans' Day.
  - City Hall & Municipal Offices will be closed on Thursday, November 26, 2020 and Friday, November 27, 2020 in observance of the Thanksgiving Holiday.
  - 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).

**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 16th, 2020 6:28 PM

