



**CITY OF LEON VALLEY
CITY COUNCIL SPECIAL MEETING**

Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Monday, November 2, 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 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. **Presentations**
 1. Presentation of a Proclamation for Character Education Day Proclamation (Mayor Chris Riley, Abel De Leon, Director of Communications and Marketing and Principal Orhan Jacobs of the School of Science and Technology)
 2. Presentation, Discussion and Possible Action on Accepting the Resignation of the City Manager and Approving an Employment Separation Agreement with the City Manager (M&C # 2020-11-02-01 K. Kuentler)
 3. Executive Session: Pursuant to Texas Local Government Code Section 551.074 (entitled "Personnel Matters") City Council shall convene in Executive Session to:
(a) deliberate on the employment resignation of the city manager and the appointment, employment, reassignment, duties, of an Interim City Manager; and pursuant to Texas Government Code Section 551.074 (entitled "Consultation with Attorney") receive legal Advice from the City Attorney on a matter the Texas Disciplinary Rules of Professional Conduct require confidentially, to wit: an employment termination agreement with the current City Manager and a contract with the Interim City Manager.
 4. Reconvene into Regular Session and take action on issues discussed in Executive Session if necessary

3. Regular Agenda

1. Discussion and Possible Action on Terminating Lease Agreement with Eduardo and Ruth Ramos and Entering into a Lease Agreement with Cha Cha's Cafe (M&C # 2017-11-02-02 K. Kuenstler)
2. Presentation and Discussion on an Ordinance, on a Request by Jaime Avila for a Specific Use Permit for Outdoor Seating, at 6526 Bandera Road, Suite 4; Generally Located on the West Side of Bandera Road, Approximately 150 Feet South of the Intersection of Bandera and El Verde Road. (1st Reading as Required by City Charter) (M&C # 2020-11-02-03 E. Del Angel, Associate Planner)
3. Discussion and Action on the Possible Addition of Plexiglas Shields at the Dais (M&C # 2020-11-02-04 Mayor Chris Riley, LVFD Chief Michael Naughton & Public Works Director Melinda Moritz)

4. Ordinances

1. Discussion and Possible Action 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 (1st Reading was Held on 10-20-2020) (M&C # 2020-11-02-05 J. Salvaggio)
2. Presentation, Discussion and Possible Action 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 Occurred on October 20, 2020, as Required by City Charter) (M&C # 2020-11-02-06 J. Salvaggio)
3. Discussion and Possible Action on 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 was Held on 10-20-2020) (M&C # 2020-11-02-07 S. Passailaigue)

4. Discussion and Possible Action on 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 was Held 10-06-2020) (M&C #2020-11-02-08 M. Moritz)
5. Presentation and Discussion on an Ordinance Accepting Two Texas Office of the Governor (OOG) Grant Award and Adjusting and Increasing the General Fund Budget in the amount of \$38,032 for Ballistic Rifle Armor Carriers and an amount of \$31,322 for Training Equipment, for a Total Budget Adjustment of \$69,354 (1st Reading as Required by the Leon Valley Charter) (M&C # 2020-11-02-09 J. Salvaggio)
6. 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 2020-52 (M&C # 2020-11-02-10 J. Salvaggio)

5. **Consent Agenda**

1. Consideration of the Following City Council Minutes:
 - a) Regular Meeting- October 20, 2020 5:15 PM
2. Acceptance of Board/Commission/Committee Minutes:
 - a) 06-11-2020 Economic and Community Development Advisory Committee Meeting Minutes
 - b) 07-20-2020 Economic and Community Development Advisory Committee Meeting Minutes
 - c) 10-08-2020 Ethics Review Board Minutes
3. Discussion and Possible Action on a Resolution Removing Jennifer Tiller from The Earthwise Living Day Committee (M&C # 2020-11-02-11 S. Passailaigue)

6. **City Manager's Report**

1. Upcoming Important Events:
 - Next Regular City Council Meeting, Tuesday, November 17, 2020, at 5:15 p.m. in Council Chambers.
 - Election Day, Tuesday, November 03, 2020.
 - Canvass of the November 03, 2020 Election; and the Administration of the Oath of Office to be held Tuesday, November 17, 2020 during the Regular City Council Meeting.
 - Early voting, continues through Friday, October 30, 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.

7. **Citizens to be Heard**

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. **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
October 30th, 2020 4:25 PM