



**CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING**
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Tuesday, November 17, 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. Recognition of Councilor Donna Charles, Councilor Catherine Rodriguez, Councilor Monica Alcocer and Councilor Matthew Hodde for Their Years of Service to the City of Leon Valley
 2. The Honorable Judge Lawrence Morales will Administer the Oath of Office and There Will Be a Presentation of the Certificate of Election to Council Member-Elect, Josh Stevens, Council Place 2; Council Member-Elect, Rey Orozco, Council Place 4; and Council Member-Elect, Mayor Chris Riley
3. **Citizens to Be Heard**
4. **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.
5. **Presentations Continued**
 1. Presentation of a Good Neighbor Award to Mrs. Marsha Blackmore (M&C # 2020-11-17-04 K. Kuenstler)

6. City Manager's Report

1. Upcoming Important Events:
 - Next Regular City Council Meeting, Tuesday, December 01, 2020, at 5:15 p.m. in Council Chambers.
 - Free Fall Tree Adoption Event, Saturday, November 21, 2020, from 9:00 a.m. to 12:00 p.m. or until they run out, at 6427 Evers Road.
 - City Hall & Municipal Offices will be closed on Thursday, November 26, 2020 and Friday, November 27, 2020 in observance of the Thanksgiving Holiday.
 - City Hall & Municipal Offices will be closed Thursday, December 24, 2020 through Friday, January 1, 2021 in observance of the Christmas and New Year's Day Holidays.
 - Annual Town Hall Meeting, Saturday, January 23, 2021 at a venue to be determined later (virtual or live).
 - Miscellaneous other events and announcements.

7. Regular Agenda

1. Discussion and Possible Action on an Application Process to Fill Vacant Council Seats One and Three After the Successful Recall Vote (M&C # 2020-11-17-05 Mayor Chris Riley)
2. Discussion and Possible Action to Elect a Mayor Pro-Tem (M&C # 2020-11-17-06 Mayor Chris Riley)
3. Discussion and Possible Action on Amending the Rules of Decorum and Amending the Start Time of Council Meetings to Encourage Citizen Engagement and Participation in Meetings and To Comply with The Texas Open Meetings Act (M&C # 2020-11-17-07 Mayor Chris Riley)
4. Discussion and Possible Action on Repealing or Amending Resolution No.20-037R (Video Recordings) (M&C # 2020-11-17-08 Mayor Chris Riley)
5. Discussion and Possible Action to Consider an Alternative Event to The Annual Christmas Tree Lighting Ceremony Held The 1st Monday In December (Dec. 7th) (M&C # 2020-11-17-09 Mayor Chris Riley)

8. Regular Agenda Continued

1. Presentation and Discussion on an Ordinance of The City Council of The City of Leon Valley, Texas, Ordering and Declaring The 2020 Charter Amendments Adopted (1st Reading as Required by City Charter) (M&C # 2020-11-17-10 S. Passailaigue)
2. Presentation and Discussion of the Monthly Financial Report Ending October 31, 2020 and CARES Act Report (Floyd Messick, Assistant Finance Director)
3. Presentation and Discussion of an Ordinance Authorizing a Budget Adjustment from the Enterprise Fund Reserve, in the Amount of \$60,200, for Water and Sewer Main Engineering Services for the Year 4 Street Maintenance Project (1st Read as Required by City Charter) (M&C #2020-11-17-11 M. Moritz)

9. Ordinance

1. *Discussion and Possible Action 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 was Held on 11-02-2020) (M&C # 2020-11-17-12 J. Salvaggio)*
2. Discussion and Possible Action 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; and a Public Hearing on Said Request (1st Reading was Held on 11-02-2020) (M&C # 2020-11-17-13 E. Del Angel, Associate Planner)

10. Consent Agenda

1. Consideration of the Following City Council Minutes:
 - a. Special Meeting- November 2, 2020 5:15 PM
2. Acceptance of Board/Commission/Committee Minutes:
 - a. 10-29-2020 Ethics Review Board Minutes
3. Presentation, Discussion and Possible Action on a Resolution Approving the Tax Roll for the City of Leon Valley, Texas for the 2020 Tax Year (M&C # 2020-11-17-14 F. Messick)
4. Presentation, Discussion and Possible Action to Partially Fund Cost Associated with Sign Proposal for SMASH Dance, located at 6883 Bandera (1st Read as Required by Charter) (M&C # 2020-11-17-15 W. Cox)
5. Discussion and Possible Action to Reschedule the January 05, 2021 Regular City Council Meeting to January 12, 2021; and the Annual Town Hall Meeting from January 23, 2021 to January 30, 2021 (M&C # 2020-11-17-16 S. Passailaigue)

11. Citizens to be Heard**12. 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
November 12th, 2020 4:45 PM