



**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

MINUTES

5:15 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	Excused	
Donna Charles	City of Leon Valley	Council Place 1	Excused	
Catherine Rodriguez	City of Leon Valley	Council Place 2	Excused	
Matthew Hodde	City of Leon Valley	Council Place 4	Excused	
Will Bradshaw	City of Leon Valley	Council Place 5	Present	
Josh Stevens	City of Leon Valley	Council, Place 2	Present	
Rey Orozco	City of Leon Valley	Council, Place 4	Present	

Mayor Chris Riley welcomed everyone and asked Councilor Josh Stevens to lead the Pledge of Allegiance.

Mayor Riley briefly went over the Rules of Decorum.

PRESENTATIONS

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

Mayor Chris Riley recognized outgoing City Council Members Donna Charles, Catherine Rodriguez, Monica Alcocer and Matthew Hodde for their years of service. Each of them will be given a token of appreciation from the City.

Mayor Riley also took this time to recognize former Council Member Benny Martinez.

RESULT:	NO ACTION TAKEN
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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

The Honorable Judge Lawrence Morales administered the Oath of Office to Chris Riley, Mayor; Council, Place 2, Josh Stevens; and Council, Place 4, Rey Orozco.

Mayor Chris Riley, Councilor Josh Stevens and Councilor Rey Orozco each took a few moments to say a few words.

RESULT:	PRESENTED
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CITIZENS TO BE HEARD

Citizens who spoke at this time where:

Richard Blackmore, Robin Johnson, Evan Bohl, Ty Chumbly, Erick Matta, and Benny Martinez.

City Secretary Sandra Passailaigue read e-mail submitted by: Marc Saenz and announced that e-mails from non-citizen Sandra Martinez would be entered into the record as previously directed by City Council.

ANNOUNCEMENTS BY THE MAYOR AND COUNCIL MEMBERS

- Councilor Josh Stevens spoke about what he saw on the campaign trail as well as his goals as a member of City Council; attempted to make several motions but was asked to hold off and instead, the city attorney agreed to add an item to agendas to allow additional items to be added; and wished everyone a Happy Thanksgiving.
- Councilor Rey Orozco thanked opponent Philip Campos for his efforts; belated Veterans Day; Happy Thanksgiving wished everyone the best.
- Councilor Will Bradshaw spoke about community interests; explained that he intentionally walked out of the last meeting in order to “break the quorum” for various reason which he listed.
- Mayor Chris Riley announced the passing of resident Mike MacDonald; thanked everyone who served in our Military as she spoke of Veterans Day; spoke of the rise in COVID cases with five (5) deaths being reported from Leon Valley; wished everyone a Happy Thanksgiving; future plans to name a Veterans liaison; thanked the staff and everyone involved in putting together the Halloween drive-thru event; and about the opportunity to apply for a grant to connect the natural trail.

PRESENTATIONS CONTINUED

Presentation of a Good Neighbor Award to Mrs. Marsha Blackmore (M&C # 2020-11-17-04 K. Kuenstler)

Mayor Chris Riley and City Manager Kelly Kuenstler presented a Good Neighbor Award to Mrs. Marsha Blackmore in appreciation for all she has done, going above and beyond donating to the community for various events.

RESULT:	PRESENTED
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CITY MANAGER'S REPORT

City Manager Kelly Kuenstler reminded everyone that the City Manager's Report is posted on the website as well as placed on the table in the foyer for all interested. City Manager Kuenstler then supplemented that report with new information with: a) thanked the Veterans for their service; b) Halloween Trunk or Treat; c) Blue Santa; and d) sales tax.

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.

RESULT:	PRESENTED
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REGULAR AGENDA

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)

A motion was made by Councilor Josh Stevens that we provide the application on-line; to edit the "references" portion by adding "Optional References"; setting a deadline of 5:00 PM on Tuesday, December 01, 2020 to have application submitted to Council Liaison, Angela Trejo; and to prepare to meet on Saturday, December 5, 2020 at 9:00 AM at a location to be determined. The motion was seconded by Councilor Will Bradshaw.

Citizens that spoke on this item were: Evan Bohl, Robin Johnson, and Erick Matta.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Josh Stevens, Council, Place 2
SECONDER:	Will Bradshaw, Council Place 5
AYES:	Bradshaw, Stevens, Orozco

A motion was made by Councilor Josh Stevens to move Agenda Item 9.2 up at this time. The motion was seconded by Councilor Rey Orozco.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Josh Stevens, Council, Place 2
SECONDER:	Rey Orozco, Council, Place 4
AYES:	Bradshaw, Stevens, Orozco

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 and 11-17-2020) (M&C # 2020-11-24-02 E. Del Angel, Associate Planner)

Erick Del Angel, Associate Planner presented the item.

Mayor Riley opened the Public Hearing at 8:07 PM

Citizens that spoke on this item were: William Johnson and Erick Matta

There being no further public comment; Mayor Riley closed the Public Hearing at 8:10 PM

RESULT:	FIRST READ
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Discussion and Possible Action to Elect a Mayor Pro-Tem (M&C # 2020-11-17-06 S. Passailaigue)

A motion was made by Councilor Josh Stevens to elect Councilor Will Bradshaw as Mayor Pro-Tem. The motion was seconded by Councilor Rey Orozco.

Councilor Will Bradshaw accepted the nomination.

Citizens who spoke on this item were: Evan Bohl, Benny Martinez, Elaine Valdez, Erick Matta, and William Johnson.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Josh Stevens, Council, Place 2
SECONDER:	Rey Orozco, Council, Place 4
AYES:	Bradshaw, Stevens, Orozco

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)

A motion was made by Councilor Josh Stevens to reject the prior City Council's motion to change the meeting start time to 5:15 PM; and that we conform to the rules of decorum for now, that we stick with the 6:00 PM start time; I'm going to change it that no new agenda items started after 10:00 PM; and that's it for now. The motion was seconded by Councilor

Will Bradshaw.

Citizens who spoke on this item were: William Johnson, Yvonne Orozco, Benny Martinez, Evan Bohl, and Robin Johnson.

Councilor Stevens will submit a redline version of his proposed edits for staff to draft an ordinance to be brought back to Council for a first read.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Josh Stevens, Council, Place 2
SECONDER:	Will Bradshaw, Council Place 5
AYES:	Bradshaw, Stevens, Orozco

Discussion and Possible Action on Repealing or Amending Resolution No.20-037R (Video Recordings) (M&C # 2020-11-17-08 Mayor Chris Riley)

A motion was made by Councilor Will Bradshaw to repeal Resolution No. 20-37R. The motion was seconded by Councilor Rey Orozco.

Citizens that spoke on this item were: Evan Bohl, Yvonne Orozco, Robin Johnson, Erick Matta, and Richard Blackmore.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Will Bradshaw, Council Place 5
SECONDER:	Rey Orozco, Council, Place 4
AYES:	Bradshaw, Stevens, Orozco

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)

A motion was made by Councilor Josh Stevens to have a LIVE event to be held on Monday, December 7, 2020 at 6:00 PM; and to extend an invitation to Senator Jose Menendez. The motion was seconded by Councilor Will Bradshaw.

Citizens who spoke on the item were: Benny Martinez

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Josh Stevens, Council, Place 2
SECONDER:	Will Bradshaw, Council Place 5
AYES:	Bradshaw, Stevens, Orozco

REGULAR AGENDA CONTINUED

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)

City Secretary Sandra Passailaigue presented the item for a first read.

Citizens who spoke on this item were: William Johnson.

RESULT:	FIRST READ
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Presentation and Discussion of the Monthly Financial Report Ending October 31, 2020 and CARES Act Report (Floyd Messick, Assistant Finance Director)

Assistant Finance Director Floyd Messick presented the Monthly Finance Report Ending October 31, 2020 along with the CARES Act Report.

RESULT:	PRESENTED
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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)

Public Works Director Melinda Moritz presented this item for a first read.

Citizens who spoke on this item were: Evan Bohl

At this time, the City Council moved the Consent Agenda up to be addressed next.

RESULT:	FIRST READ
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CONSENT AGENDA

Councilor Will Bradshaw pulled Consent Agenda Item 10.1.a. to be brought back to a future agenda.

A motion was made by Councilor Josh Stevens to approve Consent Agenda Items 10.2, 10.3, 10.4 and 10.5 as presented; and to postpone Consent Agenda Item 10.1a to the December 01, 2020 City Council Meeting.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Josh Stevens, Council, Place 2
SECONDER:	Will Bradshaw, Council Place 5
AYES:	Will Bradshaw, Josh Stevens, Rey Orozco

Consideration of the Following City Council Minutes:

- a. **Special Meeting- November 2, 2020 5:15 PM**

Acceptance of Board/Commission/Committee Minutes:

- a. **10-29-2020 Ethics Review Board Minutes**

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)

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)

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)

ORDINANCE

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)

Interim City Manager Joseph Salvaggio presented this item with four changes to the ordinance in the "Whereas" statements.

It was decided that due to the questions surrounding the legality of the November 2, 2020 meeting, this would be considered a first read verses a second read.

Citizens who spoke on this item were: Benny Martinez and Evan Bohl

A motion was made by Councilor Will Bradshaw to look at the legalities of the contract of the Interim City Manager.

RESULT:	FIRST READ
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A motion was made by Councilor Josh Stevens to bring this item back at a Special Meeting to be held at 6:00 PM on Tuesday, November 24, 2020 for a second reading along with Agenda Item 9.2 of tonight's agenda. The motion was seconded by Councilor Rey Orozco.

Citizens who spoke on this item were: William Johnson and Yvonne Orozco

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Josh Stevens, Council, Place 2
SECONDER:	Rey Orozco, Council, Place 4
AYES:	Will Bradshaw, Josh Stevens, Rey Orozco

CITIZENS TO BE HEARD

None

REQUESTS FROM MEMBERS OF CITY COUNCIL TO ADD ITEMS TO FUTURE AGENDAS


Councilor Josh Stevens and Councilor Will Bradshaw both said they would go ahead and submit their requested items in writing.

ADJOURNMENT


Mayor Riley announced that the meeting adjourned at 10:41 PM.

These minutes approved by the Leon Valley City Council on the 3rd of December, 2020.

APPROVED



CHRIS RILEY
MAYOR

ATTEST: 
SAUNDRA PASSAILAIGUE, TRMC
CITY SECRETARY

