



**CITY OF LEON VALLEY
CITY COUNCIL SPECIAL MEETING**
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Thursday, December 3, 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 6:00 p.m. All other citizen participation may be provided in-person at City Council Chambers.

1. **6:00 PM** Call to Order; Determine a Quorum is Present, Pledge of Allegiance.
2. **Presentations**
 1. Presentation, Discussion and Possible Action on a Drive Thru Christmas Tree Lighting Event (Maribel Mendoza, Special Events Coordinator)
 2. Discussion and Possible Action on the Possible Addition of Plexiglas Shields at the Dais (M&C # 2020-12-03-01 Mayor Chris Riley, LVFD Chief Michael Naughton & Public Works Director Melinda Moritz)
3. **Citizens to be Heard**
4. **City Manager's Report**
 1. Upcoming Important Events:
 - Next Regular City Council Meeting, Tuesday, December 15, 2020, at 6:00 p.m. in Council Chambers.
 - Special City Council Workshop, Saturday, December 05, 2020, at 9:00 a.m., in Council Chambers.
 - Virtual Lighting of the Christmas Tree, Monday, December 07, 2020, at 6:00 p.m., more details coming soon.
 - 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 30, 2021 at a venue to be determined later (live or virtual).

- Miscellaneous other events and announcements.

5. **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.

6. **Consent Agenda**

1. Consideration of the Following City Council Minutes:

1. Special Meeting- February 18, 2020 5:30 PM
2. Regular Meeting- February 18, 2020 6:00 PM
3. Special Meeting- November 2, 2020 5:15 PM
4. Special Meeting- November 17, 2020 5:00 PM
5. Regular Meeting- November 17, 2020 5:15 PM

2. Acceptance of Board/Commission/Committee Minutes:

- a. 10-08-2020 Library Board of Trustees Meeting Minutes
- b. 10-15-2020 Earthwise Living Committee Minutes

3. Household Stabilization Program Report

4. ON IT Program Update

7. **Ordinances**

1. Discussion and Possible Action to Consider Approval of an Ordinance Authorizing a Budget Adjustment from the Enterprise Fund Reserve, in the Amount of \$60,200.00, for Water and Sewer Main Engineering Services for the Year 4 Street Maintenance Project (1st Reading was Held on 11-17-2020) (M&C #2020-12-03-02 M. Moritz)

2. Discussion and Possible Action on an Ordinance of The City Council of The City of Leon Valley, Texas, Ordering and Declaring The 2020 Charter Amendments Adopted (1st Reading was Held 11-17-2020) (M&C # 2020-12-03-03 S. Passailaigue)

8. **Regular Agenda**

1. Presentation and Discussion on an Ordinance Amending Section 14.05.001, Utility Code, City of Leon Valley Code of Ordinances, Regarding Sewer Connection Requirements, Allowing Certain Residential Lots Over One Acre to Install On-Site Septic Facilities (1st Reading as Required by City Charter) (M&C # 2020-12-03-04 B. Melland)

2. Presentation and Discussion on a Request by Washed Clean, LLC for a Zone Change From B-3 Commercial District with SO Sustainability Overlay District Zoning, to PD Planned Development District, with B-2 Retail District and Sustainability Overlay Base District Zoning on Approximately 1.37 Acres at 6712 Bandera Road; Generally Located on the West Side of Bandera Road, Approximately 100 Feet South of the Intersection of Poss and Bandera Road (1st Reading as Required by City Charter) (M&C # 2020-12-03-04 B. Melland)
3. Presentation, Discussion, and Possible Action on bringing Google Fiber to Leon Valley (M&C # 2020-12-03-05 Councilors J. Stevens and R. Orozco)
4. Discussion and Possible Action on Hiring a Third-Party Forensic Accounting Firm to Conduct a Forensic Investigation Over Leon Valley's Financial Records, Accounts, and Purchases Over Past 3 Years (M&C # 2020-12-03-06 Councilors J. Stevens and W. Bradshaw)
5. Presentation, Discussion, and Possible Action on Amending or Repealing Leon Valley Code of Ordinances, Article 1.12 (Ethics Regulations) and Dissolution of the Ethics Review Board (M&C # 2020-12-03-07 Councilors J. Stevens and W. Bradshaw)
6. Discussion and Possible Action on an Ordinance Countermanding Ethics Review Board Opinions, Decisions, and Dispositions in Years 2019 and 2020 (M&C # 2020-12-03-08 Councilors J. Stevens and W. Bradshaw)
9. **The City Council Shall Meet in Executive Session to Discuss the Following:**
 1. Pursuant to Texas Government Code Section 551.074 (entitled "Personnel Matters") to deliberate the Interim City Manager Agreement, and pursuant to Texas Government Code Section 551.071 (entitled "Consultation with Attorney") to receive legal advice regarding the Interim City Manager's Agreement (M&C # 2020-12-03-09 Councilors W. Bradshaw and J. Stevens)
 2. Pursuant to Texas Government Code Section 551.074 (entitled "Personnel Matters") to deliberate on Kelly Kuentler's Resignation and Separation Agreement and pursuant to Texas Government Code; Section 551.071 (entitled "Consultation with Attorney") to receive legal advice on the resignation of the City Manager (M&C # 2020-12-03-10 Councilors W. Bradshaw and J. Stevens)

10. **Reconvene into Regular Session and Take Action on Issues Discussed in Executive Session if Necessary**
11. **Citizens to be Heard**
12. **Requests from Members of City Council to Add Items to Future Agendas**
13. **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 30th, 2020 3:25 PM

