



CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Tuesday, February 4, 2020

AGENDA

1. **6:00 PM** Call to Order, determine a Quorum is Present, Pledge of Allegiance.
2. **Presentations**
 1. Presentation, Discussion and Possible Action on Accepting the Resignation of the City Manager and Approving an Employment Separation Agreement with the City Manager
 2. Presentation, Discussion and Possible Action on the Appointment of an Interim City Manager and Approving a Contract with the Interim City Manager
 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
 5. Presentation and Discussion - Public Art - Murals (Melinda Moritz, Public Works Director)
3. **City Manager's Report**
 1. Upcoming Important Events:
 - Next Regular City Council Meeting Tuesday, February 18, 2020, at 6:00 p.m. in Council Chambers
 - AARP Foundations Tax-Aide Services, services provided every Tuesday and Thursday beginning Tuesday, February 4, 2020 through Thursday, April 9, 2020 at the Leon Valley Community Center located at 6427 Evers Road.

- 26th Annual Basura Bash Waterways Cleanup, Saturday, February 15, 2020 from 8:00 a.m. to 12:00 p.m. (Meet at 6501 Bandera Road near Zarzamora Creek).
- Earthwise Living Day, Saturday, March 7, 2020, from 9:30 a.m. to 1:30 p.m. at the Leon Valley Community Center.
- Northwest Senior Citizens - Trash & Treasure Sale, Saturday, March 14, 2020, from 9:00 a.m. to 2:00 p.m.
- Volunteer Appreciation Dinner, Thursday, April 2, 2020, at 6:00 p.m., at the Leon Valley Conference Center.
- Movies in the Pool featuring “Finding Dory”, Saturday, May 23, 2020, begins at dusk at the Leon Valley Community Pool, 6600 Strawflower Street.
- Miscellaneous other events and announcements.

4. **Citizens to Be Heard**

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:
 - a. Special Meeting- September 30, 2019 6:00 PM
 - b. Workshop- January 21, 2020 4:00 PM
 - c. Regular Meeting- January 21, 2020 6:00 PM
2. Discussion and Possible Action a Resolution of the City of Leon Valley, TX., City Council Adding Two More Positions to the Leon Valley Pool Advisory Committee and; Appointing Two More Members to the Pool Advisory Committee (M&C # 2020-02-04-01 S. Passailaigue)

7. **Ordinance**

1. Discussion and Possible Action on an Ordinance on a Request by Bobby Anderson, for a Specific Use Permit for Outside Storage at 5415 Bandera Road; Generally Located on the North Side of Bandera Road, approximately 0.4 miles East of Loop 410 (1st Reading was held on 01-21-2020) (M&C # 2020-02-04-02 B. Melland)

2. Discussion and Possible Action on an Ordinance on a Request by Bobby Anderson, for a Continuous Specific Use Permit for Assembly and Packaging, Manufacturing, and Entertainment-Indoor Use all Being Located at 5415 Bandera Road; Generally Located on the North Side of Bandera Road, Approximately 0.4 miles East of Loop 410 (1st Reading was held on 01-21-2020) (M&C # 2020-02-04-03 B. Melland)

8. Regular Agenda

1. Presentation, Discussion and Action on the Proposed Amendments to the Home Rule Charter (M&C # 2020-02-04-04)
2. Presentation and Discussion on an Ordinance on a Request by Alfonso Diez Gutierrez, for a Specific Use Permit for Manufacturing at 5405 Bandera Road; Generally Located on the North Side of Bandera Road, Approximately 1/2 Mile East of Loop 410; and a Public Hearing on Said Request (1st Reading as Required by City Charter) (M&C # 2020-02-04-05 B. Melland)
3. Discussion and Possible Action on a Resolution of the City Council of the City of Leon Valley Ordering and Establishing Procedures for a General Election in the City of Leon Valley, Texas to Elect Three Council Members: (Places 2, 4 and for the Office of the Mayor) by the Qualified Voters of the City of Leon Valley; Authorizing the City Manager to Sign a Joint Election Agreement with the Bexar County Elections Administrator for the Conduct of Said Elections, and Providing Details Relating to the Conduct of holding the Election, Authorizing the Use of the Leon Valley City Council Chambers and the Leon Valley Conference Center on the 2nd Day of May, 2020, for Election Day Voting, and the Use of the Leon Valley Conference Center, Located at 6421 Evers Road, Leon Valley, Texas, 78238, for Early Voting (April 20, 2020 through April 28, 2020)

Una Resolución Del Consejo Municipal De La Ciudad De Leon Valley Que Ordena Y Establece Los Procedimientos Para Una Elección General En La Ciudad De Leon Valley, Texas, Para Que Los Votantes Habilitados De La Ciudad De Leon Valley Elijan Tres Miembros Del Consejo: (Posiciones 2, 4 Y Para El Cargo De Alcalde); Autoriza Al Administrador De La Ciudad A Firmar Un Convenio De Elección Conjunta Con El Administrador De Elecciones Del Condado De Bexar Para La Celebración De Dichas Elecciones, Y Proporciona Detalles Relativos A La Celebración De La Elección; Autoriza El Uso De Las Cámaras Del Consejo Municipal De Leon Valley Y Del Centro De Conferencias De Leon Valley El Día 2 De Mayo De 2020 Para La Votación El Día De Elección Y El Uso Del Centro De Conferencias De Leon Valley, Ubicado En 6421 Evers Road, Leon Valley, Texas, 78238, Para La Votación Anticipada (Del 20 De Abril De 2020 Al 28 De Abril De 2020, Inclusive) (M&C # 2020-02-04-06 S. Passailaigue)

4. Discussion and Possible Action on a Resolution of the City Council of the City of Leon Valley Ordering and Establishing Procedures for a Special Election to be held on the Question to Recall and Remove Donna Charles, Council Place 1 and Monica Alcocer, Council Place 3; Authorizing the City Manager to Sign a Joint Election Agreement with the Bexar County Elections Administrator for the Conduct of Said Elections, and Providing Details Relating to the Conduct of Holding the Election, Authorizing the Use of the Leon Valley City Council Chambers and the Leon Valley Conference Center on the 2nd Day of May, 2020, for Election Day Voting, and the Use of the Leon Valley Conference Center, Located at 6421 Evers Road, Leon Valley, Texas, 78238, for Early Voting (April 20, 2020 through April 28, 2020)

Una Resolución Del Consejo Municipal De La Ciudad De Leon Valley Que Ordena Y Establece Los Procedimientos Para Una Elección Especial A Celebrarse Sobre La Pregunta De La Destitución Y Remoción De Donna Charles, Posición 1 Del Consejo Y De Monica Alcocer, Posición 3 Del Consejo; Autoriza Al Administrador De La Ciudad A Firmar Un Convenio De Elección Conjunta Con La Administradora De Elecciones Del Condado De Bexar Para La Celebración De Dichas Elecciones, Y Proporciona Detalles Relativos A La Celebración De La Elección; Autoriza El Uso De Las Cámaras Del Consejo Municipal De Leon Valley Y Del Centro De Conferencias De Leon Valley El Día 2 De Mayo De 2020 Para La Votación El Día De Elección Y El Uso Del Centro De Conferencias De Leon Valley, Ubicado En 6421 Evers Road, Leon Valley, Texas, 78238, Para La Votación Anticipada (Del 20 De Abril De 2020 Al 28 De Abril De 2020, Inclusive) (M&C # 2020-02-04-07 S. Passailaigue)

5. Discussion and Possible Action to Order a Special Meeting for the Purpose of Permitting Donna Charles, Council Place 1 and Monica Alcocer, Council Place 3 the Opportunity to Present a Response to the Reasons for Recall Specified in the Recall Petitions as Certified and Reported to City Council by the City Secretary on January 07, 2020 (M&C # 2020-02-04-08 S. Passailaigue)
6. Presentation and Discussion on an Ordinance of the City of Leon Valley, TX. City Council Amending the General Fund Budget of the City of Leon Valley, Texas Municipal Budget for the Fiscal Year 2019-2020 in the Amount of \$62,821 to Provide Funding for Assistance to the Office of the City Secretary; Providing For Repealer, Severability and Savings Clauses; and Providing for an Effective Date (1st Read as Required by City Charter) (M&C # 2020-02-04-09 K. Kuentler)
7. Presentation and Discussion Amending Section 15.02.113, Zoning Code, of the City of Leon Valley Code of Ordinances, Regarding Noticing and Scheduling Requirements for Public Hearings (1st Reading as Required by City Charter) (M&C # 2020-02-04-10 B. Melland)

- 8. Presentation and Discussion Amending Chapter 15, Zoning Ordinance; Renaming the Zoning Commission and Establishing a Planning and Zoning Commission, as Provided by the Local Government Code; and Establishing Associated Rules, Authority, and Procedures (1st Reading as Required by City Charter) (M&C # 2020-02-04-11 B. Melland)
- 9. Presentation and Discussion on an Ordinance Amending Chapter 10 Subdivision Ordinance; Renaming the Zoning Commission and Establishing a Planning and Zoning Commission, as Provided by the Local Government Code; and Establishing Associated Rules, Authority, and Procedures (1st Reading as Required by City Charter) (M&C # 2020-02-04-12 B. Melland)

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. 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
January 31st, 2020 6:30 PM