



**CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING**
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Tuesday, May 19, 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 of the Monthly Financial Report Ending April 30, 2020 (F. Messick, Assistant Finance Director)
 2. Presentation of a Good Service Award to Michael MacDonald (Mayor Chris Riley)
3. **City Manager's Report**
 1. Upcoming Important Events:
 - Next Regular City Council Meeting Tuesday, June 02, 2020, at 6:00 p.m. in Council Chambers
 - City Offices will be closed on Monday, May 25, 2020, in observance of Memorial Day
 - 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- May 5, 2020 5:45 PM
 - b. Regular Meeting- May 5, 2020 6:00 PM
2. Acceptance of the Following Committee Minutes:
 - 01-13-2020 Economic and Community Development Advisory Committee Meeting Minutes
 - 03-30-2020 Economic and Community Development Advisory Committee Meeting Minutes
 - 05-04-2020 Economic and Community Development Advisory Committee Meeting Minutes
3. Discussion and Possible Action on a Resolution Making Appointments to The Board of Adjustment, Park Commission, Tree Advisory Committee, The Leon Valley Public Library Board of Trustees, And the Planning & Zoning Commission (M&C # 2020-05-19-01 S. Passailaigue)
4. Discussion and Possible Action of the Quarterly Investment Report for the Quarter Ended March 31, 2020 (M&C # 2020-05-19- V. Wallace)
5. Presentation of the Pool Advisory Committee Annual Report
6. Presentation of the Tree Advisory Board (TAB) Annual Report (Denise Berger, Chair)
7. Presentation of the Community Advisory Group (CAG) Annual Report (John Hoyt, Chair)
8. Discussion and Possible Action to Sponsor the Leon Valley Mural Contest through the Disbursement of Economic and Community Development Funds (M&C # 2020-05-19-02 W. Cox)
9. Discussion and Possible Action to Fund a Small Business Encouragement Grant Designed to Assist Non-Exempt Businesses in Leon Valley Through the Disbursement of Economic and Community Development Funds (M&C # 2020-05-19-03 W. Cox)
10. Discussion and Possible Action to Fund a Health & Safety Program, Providing Partial Reimbursement for Disposable PPE used by Small Businesses with Direct Customer Interactions from the 1/8% Sales Tax Allocated for Economic & Community Development (M&C # 2020-05-19-04 W. Cox)

11. Discussion and Possible Action on a Resolution of the City of Leon Valley, Texas, City Council Designating Dr. Chichi Junda Woo as the Health Authority for the City of Leon Valley (M&C # 2020-05-19-05 M. Naughton)

7. Ordinance

1. Discussion and Possible Action on an Ordinance Amending the Emergency Disaster Ordinance to Incorporate State of Texas Governor's Order GA-21, Bexar County Judge Executive Order NW-07, and Discussion on Amendment of Leon Valley Local Emergency Declaration 2020-20 (M&C # 2020-05-19-07 J. Salvaggio)
2. Presentation and Discussion on an Emergency 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 \$96,250 to Provide Funding for the Leon Valley General Fund for the Purchase of Additional Bunker Gear (M&C # 2020-05-19-06 M. Naughton)

8. Regular Agenda

1. Presentation and Discussion on an Ordinance on a Request by Richard Giron, for a Specific Use Permit for Entertainment Indoor Use at 7040 Bandera Road, in the Tenant Suite Designated as 7022 Bandera Road; Generally Located at the Intersection of Bandera Road and Huebner Road; and a Public Hearing on Said Request (1st Reading as Required by City Charter) (M&C # 2020-05-19-08 B. Melland)
2. Presentation and Discussion on an Ordinance on a Request by Manuel Rubio for a Zone Change From B-3, Commercial District with SO, Sustainability Overlay District Zoning, to B-3, Commercial District, with CIO, Commercial Industrial Overlay District Zoning on Approximately 5 Acres Generally Located on the East Side of Timber Hill Drive, Approximately 600 Feet South of Grissom Road; and a Public Hearing on Said Request (1st Reading as Required by City Charter) (M&C # 2020-005-19-09 B. Melland)
3. Presentation and Discussion to Consider Approval of an Ordinance Authorizing a Budget Adjustment in the Amount of \$3076.00 from the General Fund for the Purchase of Supplies for the Earthwise Living Day Event (1st Read as Required by City Charter) (M&C # 2020-05-19-10 Y. Acuna)
4. Discussion and Possible Action on Closing the Community Center (Senior Center) for Health & Renovation Purposes Beginning August 2020 through November 2020 (M&C # 2020-05-19-11 K. Kuenstler)
5. Discussion and Possible Action on the Scheduling of a Hearing Under Section 3.12 of the City Charter Regarding Violations of the Charter by the Mayor and Authorizing Any Action Related to a Hearing (M&C # 2020-05-19-12 Councilor C. Rodriguez and Councilor M. Hodde)

6. Discussion and Possible Action on Scheduling a hearing under Section 3.12 of the City Charter Regarding Violations of the Charter by Donna Charles and Authorizing Any Action Related to a Hearing (M&C # 2020-05-19-13 Mayor Chris Riley)

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
May 16th, 2020 5:55 PM