

## CITY OF LEON VALLEY CITY COUNCIL REGULAR MEETING Leon Valley City Council Chambers 6400 El Verde Road, Leon Valley, TX 78238 Tuesday, November 01, 2022 at 6:00 PM

# AGENDA

The City of Leon Valley City Council Shall Hold an In-Person Meeting with A Quorum of Members of City Council to Be Physically Present in The Leon Valley City Council Chambers, 6400 El Verde Road, Leon Valley, Texas 78238. Some Members of City Council May Appear and Participate in The Meeting by Videoconference Pursuant to The Requirements Set Forth in The Texas Open Meetings Act.

Citizens May E-Mail Public Comments To <u>citizenstobeheard@leonvalleytexas.gov</u>. All Other Citizen Participation May Be Provided In-Person at City Council Chambers.

1. Call to Order; Determine a Quorum is Present, Pledge of Allegiance

## 2. The City Council Shall Meet in Executive Session to Discuss the Following:

- Section 551.071: Consultation with the Attorney Regarding Pending or Contemplated Litigation, or Settlement Offer; or on a Matter in which the Duty of the Attorney to the Governmental Body Under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas Clearly Conflicts with the Texas Open Meetings Act, Re: City of Leon Valley v. 5622 Equity DE LLC, a Delaware Limited Liability Company D/B/A Vista Del Rey Apartments Located at 5622 Evers Road
- 3. Reconvene into Regular Session
- 4. Citizens to be Heard
- 5. Possible Action on Issues Discussed in Executive Session If Necessary
- 6. Presentations
  - 1. Presentation and Discussion on Funding Source for the Seneca West Drainage Project - M. Moritz, Public Works Director
  - 2. Presentations Discussion and Possible Action on renewing the Memorandum of Understanding between the City of Leon Valley and the Leon Valley Historical Society - Mayor Chris Riley.

- 3. Presentation, Discussion, and Possible Action on the Purchase of Soofa Signs. C. Miranda, Community Relations Director
- 7. 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.

## 8. City Manager's Report

## 1. UPCOMING IMPORTANT EVENTS:

Regular City Council Meeting, Tuesday, November 18, 2022, at 6:30 PM, in Council Chambers.

Early Voting for the Joint General, Special, Charter and Bond Election, Monday, October 24, 2022 through Friday, November 04, 2022, at the Leon Valley Conference Center.

Election Day, Tuesday, November 08, 2022, from 7:00 AM to 7:00 PM, at the Leon Valley Conference Center.

Author Readings from Charles Darnell (local author) and Larry Crawford (Houston based author and artist), Sunday, November 20, 2022, at 2:00 PM, at the Leon Valley Public Library.

Breakfast with Santa, Saturday, December 03, 2022, from 8:00 AM to 10:30 AM, at the Leon Valley Public Library.

Miscellaneous other events and announcements.

#### 9. Consent Agenda

- 1. Discussion and Possible Action Approving of the Following City Council Minutes:
  - a. 10-18-2022 Regular City Council Meeting Minutes
  - b. 10-22-2022 Coffee with the Mayor & City Council Minutes
- 2. Discussion and Possible Action Accepting of the Following Board/Commission Minutes:
  - a. 09-26-2022 Tree Advisory Board Meeting Minutes
  - b. 09-27-2022 Planning & Zoning Commission Meeting Minutes

3. Discussion and Possible Action on a Resolution of the City of Leon Valley City Council Appointing Members to the Park Commission, and the Economic & Community Development Advisory Committee

## 10. Regular Agenda

- Discussion and Action to Consider Approval of a Resolution Adopting the 2022 Leon Valley Americans with Disabilities Act (ADA) Transition Plan - M. Moritz, Public Works Director
- Presentation and Discussion on an Ordinance Amending the City of Leon Valley Code of Ordinances, Chapter 4 Business Regulations, Article 4.03 Alcoholic Beverages, Division 1. Generally, and Division 2. License and Permit Fees (First Read as Required by City Charter) - S. Passailaigue, City Secretary
- Presentation and Discussion on an Ordinance Amending the Leon Valley Code of Ordinances, Chapter 1 General Provisions, Article 1.09 Parks and Recreation, Division 2 Use Regulations, Section 1.09.032 Alcoholic Beverages to Consider Prohibiting Alcohol Consumption at City-owned Swimming Pool Facilities as Recommended by the Park Commission (1st Read as Required by City Charter) - M. Moritz, Public Works Director
- 4. Discussion and Possible Action Seeking City Council Approval of the 2023 City Council Meeting Schedule S. Passailaigue, City Secretary

#### 11. Citizens to be Heard

#### 12. Requests from Members of City Council to Add Items to Future Agendas

1. City Manager's Presentation of Future Agenda Items

#### 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 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 act 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 EI 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 . This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours in advance of the meeting. To plan, call (210) 684-1391, Extension 216.

SAUNDRA PASSAILAIGUE, TRMC City Secretary October 27, 2022 at 5:05 PM

