

THE STATE OF TEXAS §  
CITY OF BALCONES HEIGHTS §  
COUNTY OF BEXAR §



Suzanne de Leon, Mayor  
Stephen Lara, City Council Place 1  
Miguel C. Valverde, Mayor Pro Tem

Jack Burton, City Council Place 3  
Lamar Gillian, City Council Place 4  
Charles White, City Council Place 5

## REGULAR CITY COUNCIL MEETING AGENDA

NOTICE IS HEREBY GIVEN THAT THE ABOVE CALLED MEETING OF THE GOVERNING BODY OF THE CITY OF BALCONES HEIGHTS, TEXAS, WILL BE HELD ON **Monday, January 23, 2017, at 6:00 P.M.**, IN THE JUSTICE CENTER, LOCATED AT 3300 HILLCREST DRIVE, BALCONES HEIGHTS, TEXAS, 78201 TO CONSIDER AND ACT UPON ANY LAWFUL SUBJECT WHICH MAY COME BEFORE SAID MEETING, INCLUDING, AMONG OTHERS, THE FOLLOWING ITEMS TO BE DISCUSSED AND ACTED UPON:

### CALL TO ORDER AND RECORDING OF QUORUM



#### MAYOR FOR A DAY ANNOUNCEMENTS



- Mayor for a Day 2017 – Paloma Lopez
- Mayor Pro Tem 2017 – Caroline Ohlemacher
- City Administrator 2017 – Jacob Tapia

### INVOCATION AND PLEDGES OF ALLEGIANCE TO THE U. S. A. AND TEXAS FLAGS

Here are the words to the Texas pledge:

"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

### PUBLIC COMMENT PERIOD

At this time, citizens who have filled out a registration form prior to the start of the meeting may speak on any topic they wish to bring to the attention of the governing body so long as that topic is not on the agenda for this meeting. Citizens may speak on specific agenda items when that item is called for discussion. During the Citizens to be Heard section no council action may take place and no council discussion or response is required to the speaker. A time limit of three minutes per speaker is permitted; the council may extend this time at their discretion.

### 1. PRESENTATIONS/UPDATES:

- a. Update – Consultant Walter Serna
- b. Proposed Justice Center Renovations Presentation (Harris)

## **2. CONSENT AGENDA ITEMS:**

- a. Approval of minutes for Regular meeting of December 19, 2016
  - b. Finance Report for the month of December 2016
  - c. Quarterly Investment Report (Oct.-Dec. 2016)
3. **PUBLIC HEARING:** City Council will conduct a PUBLIC HEARING to hear all interested parties regarding an Extension to the Moratorium on Issuing Sign Permits.

## **BUSINESS ITEMS:**

- 4. Consideration and **ACTION** to adopt an ordinance extending the Moratorium on Issuing Sign Permits.
- 5. Consideration and **ACTION** to approve engineering services with Slay Engineering for the CDBG Glenarm Phase I Project.
- 6. Consideration and **ACTION** to adopt a resolution ordering a Joint/General/Special Election to be held with Bexar County on May 6, 2017.
- 7. Consideration and **ACTION** to approve City Council committee assignments.

## **ANNOUNCEMENTS AND REQUESTS:**

- 8. Department Report Q&A (*Reports included in Packet*)
- 9. Announcements by City Administrator
  - a. Citizen Kudos
  - b. Recognition of City employee actions
  - c. New Departmental Initiatives
- 10. Requests by Mayor and Council Members for items to be placed on a future City Council agenda.
- 11. Announcements by Mayor and Council Members
  - a. City and community events attended and to be attended
  - b. City Council Committee and Liaison Assignments
  - c. Continuing education events attended and to be attended
  - d. Recognition of actions by City employees
  - e. Recognition of actions by community volunteers

	Audit/Investment/Budget	BHPOA Negotiations	Code Enforcement	Infrastructure & Facilities	Planning & Zoning	Website
Mayor de Leon	+	+	+		+	+
Council Pl. 1- Stephen Lara						
Council Pl. 2-Valverde	X	X	X		X	
Council Pl. 3-Burton				X	X	
Council Pl. 4-Gillian	X	X				
Council Pl. 5-White			X	X		X
City Administrator	X	X		X	X	
Community Development Dir			X	X		
Economic Development Dir						X
Fire Chief				X		
Police Chief		X	X			
Finance Director	X					

+ = Ex Officio

**EXECUTIVE SESSION:**

- 12. Discussion pursuant to §551.086 (Economic Development) of the Texas Government Code regarding economic development project utilizing city owned property.
- 13. Discussion pursuant to § 551.071 (Consultation with Attorney) of the Texas Government Code regarding Visitor Center lease at Wonderland of the Americas.

**RE-CONVENE IN OPEN SESSION:**

- 14. Council may take **ACTION** in open session on items discussed in Executive Session.

**ADJOURNMENT:**

<b>DECORUM REQUIRED</b>
<b>Any disruptive behavior, including shouting or derogatory statements or comments may be ruled out of order by the Presiding Officer. Continuation of this type of behavior could result in a request by the Presiding Officer that the individual leave the meeting, and if refused, an order of removal.</b>
The Balcones Heights City Council reserves the right to adjourn into <b>executive session</b> at any time to discuss any of the matters listed above, as authorized by Texas Government Code § 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 § 551.086 (Economic Development)
<b>NOTICE OF ASSISTANCE AT THE PUBLIC MEETING</b>
The City of Balcones Heights City Council meetings are available to all persons regardless of disability. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations, should you require special assistance, must be made 48 hours prior to this meeting. Braille is not available. Please contact the City Secretary's office at 735-9148 or write to 3300 Hillcrest Drive, Balcones Heights, Texas 78201

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the bulletin board, at the Justice Center / City Hall of Balcones Heights, Texas, in a place convenient and readily accessible to the general

public at all times, and said Notice was posted on the following date and time: **January 20, 2017, at 4:30 P.M.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

**City of Balcones Heights, Texas**

**DELIA R. SANCHEZ**  
**City Secretary**