

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



Suzanne de Leon, Mayor
Stephen Lara, Council Place 1
Miguel C. Valverde, Council Place 2

Jack Burton, Mayor Pro Tem
Lamar Gillian, Council Place 4
Charles White, Council Place 5

The City of Balcones Heights

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, August 28, 2017 AT 6:00 P.M.**, IN THE JUSTICE CENTER, 2nd FLOOR, 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:

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 HEARINGS:

1. Public Hearing on Proposed Budget for FY 2017-18 (Second required public hearing)
2. Public Hearing on Proposed Tax Rate – (Second required public hearing)

WORKSHOP:

3. Fourth budget workshop for the fiscal year beginning October 1, 2017 and ending September 30, 2018.

BUSINESS ITEM:

4. Consideration and **ACTION** to adopt a Public Right-of-Way Management Ordinance regulating the physical use, occupancy and maintenance of city Rights-of-Way. (Harris)
5. Consideration and **ACTION** to approve the sixth amendment to consulting agreement for professional services between Baltazar R. Serna and the city. (Nastasi)

6. Consideration and **ACTION** to adopt an ordinance amending Ordinance 2009-06 regarding Impound Lot and Auction Procedures. (Volz)
7. Consideration and **ACTION** on the Nomination Phase of Selection Process for Election of Bexar Appraisal District Board of Directors for 2018-2019. (Mayor)
8. Consideration and **ACTION** to approve Hotel Occupancy Tax (HOT) sponsorship funding application. (Nastasi, Harris)

EXECUTIVE SESSION:

9. Discussion pursuant to §551.086 (Economic Development) of the Texas Government Code regarding the VIA project.
10. Discussion pursuant to §551.071 of the Texas Government Code (Consultation with Attorney) regarding abatement of abandoned structure at 326 Glenarm Place.
11. Discussion pursuant to §551.071 of the Texas Government Code (Consultation with Attorney) regarding SB 1004 which restricts the City from regulating telecommunication network structures and wireless facilities in the City’s public right-of-way.
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 §551.074 (Personnel Matters) regarding Public Affairs position.

RE-CONVENE OPEN SESSION:

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

ADJOURNMENT:

DECORUM REQUIRED

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.

The Balcones Heights City Council reserves the right to adjourn into **executive session** 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)

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

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: **August 25, 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

I certify that the attached notice and agenda of items to be considered by the City Council were removed by me from the posting window at the Justice Center on the _____.