

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



Suzanne de Leon, Mayor
Stephen Lara, City Council Place 1
Jesse M. Pacheco, Council Place 2

Jack Burton, Mayor Pro Tem
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, August 27, 2018, 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

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:

- a. Proclamation – National Payroll Week (Mayor)
- b. Update – Walter Serna

2. CONSENT AGENDA ITEMS:

- a. Approval of minutes for Finance Committee Workshop of July 9, 2018
- b. Approval of minutes for Regular meeting of July 23, 2018
- c. Approval of minutes for Special meeting of July 24, 2018
- d. Finance Report for the month of July 2018

BUSINESS ITEMS:

3. Consideration and **ACTION** to approve an extension agreement with Linebarger Goggan Blair & Sampson, LLP for contract to collect Delinquent Taxes. (Harris)
4. Consideration and **ACTION** to approve the Planning and Zoning Commission application submitted for appointment #4 vacancy. (Mayor)
5. Consideration and **ACTION** to adopt an ordinance to amend the Texas Municipal Retirement Service city matching Ratio from 2 to 1 to 1 to 1. (Council)
6. Consideration and **ACTION** to adopt an ordinance approving the budget for fiscal year beginning October 1, 2018 and ending September 30, 2019. (Messick)
7. Consideration and **ACTION** to adopt an ordinance to approve the 2019 Tax Rate. (Messick)
8. Consideration and **ACTION** to vote on the official ballot of the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election. (Harris)
9. Discussion and **ACTION** on citizen complaint filed with city on August 15, 2018 by Johnny Rodriguez involving conduct of Councilmember Lamar Gillian and Mayor Suzanne de Leon. (Rodriguez/Sponsored by White)
10. Consideration and **ACTION** for council agenda request to be submitted by noon, 3 days before a regular or called meeting. (White)
11. Directive for council to receive a weekly update from the City Administrator (or an appointed subordinate in his absence) summarizing events/items concerning about the city. (White)
12. Request for city information as per Texas Local Government Code 22.042 (c) Powers and Duties of Mayor. (White)

ANNOUNCEMENTS AND REQUESTS:

13. Department Report and Q&A (Police Department, Fire Department, Community Development, Economic Development and Public Affairs, Finance)
14. Announcements by City Administrator
 - a. Citizen Kudos
 - b. Recognition of City employee actions
 - c. New Departmental Initiatives
15. Requests by Mayor and Council Members for items to be placed on a future City Council agenda.
16. 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

EXECUTIVE SESSION:

- 17. Discussion pursuant to §551.086 (Economic Development) of the Texas Government Code regarding possible business development near or around Fredericksburg Road.
- 18. Discussion pursuant to §551.071 (Consultation with Attorney) regarding complaint filed by Johnny Rodriguez on August 15, 2018 on conduct of governmental members.

RE-CONVENE IN OPEN SESSION:

- 19. Council may act 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 (210) 957-3542 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 24, 2018 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