

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, October 22, 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. Update – Walter Serna
- b. Recognition – GFOA Certificate of Achievement for Excellence in Financial Reporting

2. CONSENT AGENDA ITEMS:

- a. Approval of minutes for Special meeting of September 17, 2018
- b. Approval of minutes for Special meeting of September 20, 2018
- c. Approval of minutes for Regular meeting of September 24, 2018
- d. Finance Report for the month of September 2018

- e. Resolution – Municipal Court Week – November 5-9, 2018

PUBLIC HEARINGS:

- 3. **PUBLIC HEARING:** Special Use Permit request to operate a combination warehouse/juice production at 581 Spencer Lane.
- 4. **PUBLIC HEARING:** on the following city-initiated amendments to Chapter 153 of the Zoning Code:
 - a. Amending Use Table 3.5-1 Use Matrix to read: Financial Services Banks – **S** (Special Use Permit) in O-1, O-2, C-1, C-2, MXD Districts
 - b. Amending 4.4(C) Industrial Buildings, (D) Commercial Buildings, (E) Office/Public Buildings, (F) Multifamily Buildings by adding a new subsection that reads: Colors
 - c. Amending Table 12.15 to read: Hillcrest District – 8' Amending 12.15(C) by adding the following language - Exception: Hillcrest District maximum is 48 sq. ft.
 - d. Amending Chapter 153 Zoning Code, Article II (Administration and Procedures), Section 2.1.3 Creation of Board of Adjustments to appoint citizens as members and City Council as alternates.
- 5. Consideration and **ACTION** on the Special Use Permit application submitted by Chris Hinojosa to operate a combination warehouse/juice production at 581 Spencer Lane. (Hoyl)
- 6. Consideration and **ACTION** to adopt an ordinance amending Chapter 153 of the Zoning Code:
 - a. Use Table 3.5-1 Use Matrix to read: Financial Services Banks – **S** (Special Use Permit) in O-1, O-2, C-1, C-2, MXD Districts. (Hoyl)
 - b. Section 4.4(C) Industrial Buildings, (D) Commercial Buildings, (E) Office/Public Buildings, (F) Multifamily Buildings by adding a new subsection that reads: Exterior Colors (Hoyl)
 - c. Amending Table 12.15 to read: Hillcrest District-8' and 12.15(C) by adding the following language - Exception: Hillcrest District maximum is 48 sq. ft. (Hoyl)
 - d. Article II (Administration and Procedures), Section 2.1.3 Creation of Board of Adjustments to appoint citizens as members and City Council as alternates. (Burton)
- 7. Consideration and **ACTION** to approve nomination applications for appointments to the Planning and Zoning Commission. (Mayor)
- 8. Consideration and **ACTION** to adopt an ordinance authorizing and allowing, under the act governing the Texas Municipal Retirement System, updated Service Credits in said system on

an annual basis for service performed by qualifying members of such system who at the effective date of the allowance are members of the City of Balcones Heights. (Messick/Harris)

9. Consideration and **ACTION** to adopt an ordinance to amend the budget for FY 2017/2018 end of year close out. (Messick)
10. Consideration and **ACTION** to approve a Community Development Block Grant Program Intergovernmental Cooperative Agreement for Glenarm Phase II and appropriate budgetary transfer. (Hoyl)
11. Consideration and **ACTION** to approve funds for repairs on Babcock Road and appropriate budgetary transfer. (Hoyl)

ANNOUNCEMENTS AND REQUESTS:

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

16. Discussion pursuant to §551.086 (Economic Development) of the Texas Government Code regarding possible business development near or around Fredericksburg Road.

RE-CONVENE IN OPEN SESSION:

17. 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: **October 19, 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