

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, April 29, 2019 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. During the Citizens to be Heard section, no council action may take place and no council discussion or response is required to the speaker.

Citizens who wish to speak on a specific Agenda item when that item is called for discussion must first fill out a Registration Form prior to the start of the meeting indicating which Agenda item they wish to address.

A time limit of three minutes per speaker is permitted; the council may extend this time at their discretion.

1. PRESENTATIONS:

- CPS presentation regarding rebate check for new HVAC system.

2. CONSENT AGENDA ITEMS:

- a. Approval of minutes for Workshop meeting of March 18, 2019
- b. Approval of minutes for Regular meeting of March 25, 2019
- c. Finance Report for the month of March 2019

BUSINESS ITEMS:

3. Consideration and **ACTION** to approve spending for the amount of \$47,650 to purchase Body Worn Cameras. (Messick)
4. Discussion and **ACTION** to approve a Resolution for submission of a Grant to the Office of the Governor, Criminal Justice Division for mobile computers. (Martin)
5. Discussion and **ACTION** to approve a Resolution approving submission of a Grant to the Office of the Governor, Criminal Justice Division for security fence. (Martin)
6. Discussion and **ACTION** on the Planning and Zoning Commission recommendation referencing requirements for carports. (Hoyl)
7. Discussion and **ACTION** to adopt an ordinance amending the code of ordinance consistent with findings of a legal review performed by Franklin Legal publishing. (Sanchez)
8. Consideration and **ACTION** to amend the Interlocal Agreement for purchasing services with Bexar County. (Harris/Mayor)
9. Discussion and **ACTION** to prioritize the listed infrastructure and equipment needs as reoccurring yearly line items in the capital fund before budget is considered. (White)
10. Discussion and **ACTION** for a one-time budget amendment to move funds from Economic Development for Glenarm II reconstruction and Fire Truck Savings program. (White)
11. Discussion and **ACTION** regarding a rotating elected official monthly column in the City newsletter. (Pacheco)
12. Discussion and direction regarding Watse Services. (Harris)
13. Department Reports and Q&A (Police Department, Fire Department, Community Development, Finance, and Economic Development & Public Affairs)

ANNOUNCEMENTS AND REQUESTS:

14. Announcements by City Administrator
15. Announcements by Mayor and Council Members
16. Agenda Item Requests by Mayor and Council Members to be placed on a future City Council agenda.

EXECUTIVE SESSION:

17. Discussion pursuant to §551.074 (Personnel Matters) to discuss additional duties of executive staff. (Pacheco)

RE-CONVENE IN OPEN SESSION:

18. 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: **April 25, 2019 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