

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



Suzanne de Leon, Mayor
Stephen Lara, City Council Place 1
Jesse 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

*Welcome Incoming Elected Officials and Farewell to Outgoing City Officials
"Light Refreshments"*

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, May 20, 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."

1. Consideration and **ACTION** to approve a Resolution declaring the results of the General Election held in Balcones Heights, Texas, on Saturday, May 4, 2019, for the election of Council Place Three, Council Place Four, and Council Place Five.

PRESENTATIONS:

- Recognition and Plaque – Outgoing Council, Place 3 Jack Burton (Mayor)
- Recognition and Plaque – Outgoing Council, Place 5 Charles White (Mayor)

OATH OF OFFICE:

- Council, Place 3 – John Halpin (Mayor)
- Council, Place 4 – Lamar Gillian (Mayor)
- Council, Place 5 – Miguel C. Valverde (Mayor)
- Swearing in Ceremony – Chief of Police John Jahanara

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.

BOARD AND COMMISSION APPOINTMENTS:

2. Consideration and **ACTION** to appoint new members and re-appoint members with expired terms of June 2019 to the Planning and Zoning Commission.
3. Consideration and **ACTION** to appoint new members and re-appoint members with expired terms of June 2019 to the Board of Adjustments.
4. Designate committees and assign members. (Mayor)
5. Consideration and **ACTION** to appoint Mayor Pro Tempore. (Mayor)
6. **CONSENT AGENDA ITEMS:**
 - a. Approval of minutes for Special meeting of April 8, 2019
 - b. Approval of minutes for Regular meeting of April 29, 2019
 - c. Finance Report for the month of April 2019

BUSINESS ITEMS:

7. Consideration and **Possible ACTION** regarding a City branding proposal from Texas Creative. (Nastasi)
8. Consideration and **ACTION** regarding bid proposals for the reconstruction of Glenarm Place from Woodlawn Creek Channel to Fredericksburg Road. (Thelen/Lawhead)
9. Discussion and **ACTION** to reinstate step increases suspended and make them retroactive. (Gillian)
10. Discussion and **Possible ACTION** regarding Sweep Funds. (Gillian)
11. Discussion and **ACTION** to approve a Resolution supporting the United States Census Bureau by creating a Census 2020 Complete Count Committee. (Mayor)
12. Discussion regarding HB 1631 regarding red light camera program. (Harris)

- 13. Discussion regarding the Welcoming Committee. (Mayor)
- 14. Department Reports and Q&A (Police Department, Fire Department, Community Development, Finance, and Economic Development & Public Affairs)

ANNOUNCEMENTS AND REQUESTS:

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

EXECUTIVE SESSION:

- 18. 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:

- 19. 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 (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: **May 17, 2019 at 5:00 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