

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



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

John Halpin, Council Place 3
Lamar Gillian, Mayor Pro Tem/Council Place 4
Miguel C. Valverde, 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 26, 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."

PRESENTATIONS:

- Officer of the Month – (Jahanara)
- 26th Annual Balcones Heights Jazz Festival (Nastasi)

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. CONSENT AGENDA ITEMS:

- a. Approval of minutes for Special meeting of July 15, 2019
- b. Approval of minutes for Regular meeting of July 22, 2019
- c. Approval of minutes for Special Meeting of July 29, 2019
- d. Finance Report for the month of July 2019

PUBLIC HEARING:

2. Public Hearing will be held to hear from the residents in regards to amending Code of Ordinances Title XV: Land Usage, Section 153.5.2.4. Storage and Parking of Trailers and Vehicles.

BUSINESS ITEMS:

3. Receive report and take **ACTION** on the recommendation from the Planning and Zoning Commission to amend Section 153.5.2.4. Storage and Parking of Trailers and Vehicles. (Thelen)
4. Consideration and **ACTION** to approve a Newsletter Policy. (Nastasi/Harris)
5. Consideration and **ACTION** to adopt an ordinance approving the budget for fiscal year beginning October 1, 2019 and ending September 30, 2020. (Messick)
6. Consideration and **ACTION** to adopt an ordinance to approve Tax Rate for 2019 tax year. (Messick)
7. Discussion and **ACTION** regarding approving a cooperative agreement with Bexar County for Vivian Lane reconstruction. (Thelen)
8. Consideration and possible **ACTION** regarding Request for Qualifications (RFQ's) for Engineering Services. (Thelen)
9. Consideration and **ACTION** to amend Exhibit A and Exhibit B of Trust Agreement for Insurance Providers and Trustee Members relating to Insurance Trust Fund.
10. Consideration and **ACTION** on nomination phase of selection process for election of Bexar Appraisal District Board of Directors for 2020-2021. (Mayor/Harris)
11. Consideration and **ACTION** to approve the Solid Waste Collection and Disposal Services Contract and Municipal Franchise Contract. (Nastasi)
12. Veterans Day Event Planning Update. (Valverde)
13. Strategic Planning briefing and discussion. (Harris)
14. Census Complete Count Committee Members update. (Gillian)
15. Department Reports and Q&A (Police Department, Fire Department, Community Development, Finance, and Economic Development & Public Affairs)

ANNOUNCEMENTS AND REQUESTS:

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

EXECUTIVE SESSION:

- 19. Discussion pursuant to §551.071 (Consultation with Attorney) regarding the Collective Bargaining Negotiations with the Balcones Heights Police Officer’s Association
- 20. Discussion pursuant to 551.076 (Deliberations about Security Devices) at Justice Center.
- 21. Discussion pursuant to §551.071 (Consultation with Attorney) photo enforcement agreement.
- 22. Discussion pursuant to §551.071 (Consultation with Attorney) regarding boundaries of the city.

RE-CONVENE IN OPEN SESSION:

- 23. Council may take **ACTION** in open session on item 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 22, 2019 at 5:30 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