

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



Suzanne de Leon, Mayor  
Stephen Lara, Council Place 1  
Vacant, 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, January 27, 2020, 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:

### INTRODUCTIONS: 2020 CITY LEADERS FOR A DAY:

- Mayor for a Day 2020 – Lawton Acquart – 7<sup>th</sup> Grader
- Mayor Pro Tem for a Day 2020 – Megan Moreno – 8<sup>th</sup> Grader
- City Administrator for a Day 2020 – Ryder Trey Guerra – 8<sup>th</sup> Grader

### 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:

- Certificate of Appreciation – St. Gregory's School Principal, Daniel P. Martinez (Mayor)
- Officer of the Month – (Jahanara)
- Introduce Arson Investigator (Ward)

### 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.

### **EXECUTIVE SESSION:**

1. Discussion pursuant to §551.074 (Personnel Matters) to review and interview applicants for City Council Place 2.

### **RE-CONVENE IN OPEN SESSION:**

2. Council may act in open session to fill the vacancy and appoint City Council Place 2 and give the Oath of Office.

### **3. CONSENT AGENDA ITEMS:**

- a. Approval of minutes for Regular Meeting of December 16, 2019
- b. Finance Report for the month of December 2019 (Carrizales)
- c. Discussion and **ACTION** repealing Ordinance No. 2006-21 prohibiting parking at any time south on Leisure Drive 47.5 feet east and 22.5 feet west of 214 Leisure Drive. (Thelen)
- d. Consideration and **ACTION** to adopt a resolution ordering a Joint/General Election to be held with Bexar County on May 2, 2020. (Sanchez)

### **BUSINESS ITEMS:**

4. Discussion alternatives and authorize staff to proceed with upgrading the traffic signal at Hillcrest Drive and Babcock Road. (Thelen)
5. Discussion and direction to staff regarding the selection of project for the 2020 Community Development Block Grant Application. (Thelen)
6. Discussion and possible **ACTION** regarding market survey-based salary adjustments for select positions and appropriate budgetary transfer. (Carrizales)
7. Discussion and update on 2020 Census. (Gillian/Mayor)
8. Discussion regarding Balcones Heights Green Belt Park and Creek Re-Vitalization. (Lara)
9. Strategic Plan and Comprehensive Land Use update. (Harris)
10. Department Reports and Q&A (Police Department, Fire Department, Community Development, Finance, and Economic Development & Public Affairs)

### **ANNOUNCEMENTS AND REQUESTS:**

11. Announcements by City Administrator

12. Announcements by Mayor and Council Members

13. Agenda Item Requests by Mayor and Council Members to be placed on a future City Council agenda.

**EXECUTIVE SESSION:**

14. 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:**

15. Council may act in open session on item discussed in Executive Session.

**ADJOURNMENT:**

<b>DECORUM REQUIRED</b>
<b>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.</b>

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)

<b>NOTICE OF ASSISTANCE AT THE PUBLIC MEETING</b>
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: **January 23, 2020 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**