

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



Suzanne de Leon, Mayor
Stephen Lara, Council Place 1
Gloria J. Cantu, 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, May 18, 2020 AT 6:00 P.M.**, WILL BE HELD BY **VIDEO/TELE CONFERENCE** 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:

INSTRUCTIONS FOR VIDEO/TELECONFERENCE

THIS CITY OF BALCONES HEIGHTS MEETING WILL BE HELD USING A VIDEO/TELE CONFERENCE SYSTEM CALLED ZOOM AND IS AUTHORIZED BY GOVERNOR GREG ABBOTT'S TEMPORARY SUSPENSION OF CERTAIN ASPECTS OF THE TEXAS OPEN MEETINGS ACT WHICH ALLOWS FOR A GOVERNING BODY TO HOLD A "VIRTUAL" MEETING SO AS TO AVOID GATHERING MEMBERS OF THE PUBLIC AND/OR COUNCILMEMBERS, AND STAFF IN A PHYSICAL SETTING THAT MIGHT CONSTITUTE A PUBLIC HEALTH RISK. YOU MAY ONLY WITNESS AND/OR PARTICIPATE IN THIS MEETING BY USING ONE OF THE TWO METHODS LISTED BELOW.

PUBLIC COMMENTS WILL ONLY BE ACCEPTED IN WRITING NO LATER THAN THIRTY (30) MINUTES IN ADVANCE OF THE MEETING BY SENDING THEM TO THE CITY SECRETARY DELIA R. SANCHEZ AT dsanchez@bhtx.gov. In the body of the email please include date, your name, your address, phone number, agenda item # if applicable or subject of discussion, and your comments.

Using a computer or mobile device: To view or listen to the meeting below, please click the link below or copy and paste the web address into your browser and follow the instructions.

Using a telephone: Alternately, you may phone in to the meeting using one of the telephone numbers below and following the instructions. If you encounter difficulty with one phone number (i.e. line is busy or circuits are busy, try another number.

Join Zoom Meeting

<https://zoom.us/j/97697410143?pwd=V05TNXMrYjZ5RllVaktCQmdqOTg4UT09>

Meeting ID: 976 9741 0143

Password: 391414

One tap mobile

+13462487799,,97697410143#,,1#,391414# US (Houston)

- a. Approval of minutes for Emergency Meeting of April 7, 2020.
 - b. Approval of minutes for Special Meeting of April 20, 2020.
 - c. Approval of minutes for Regular Meeting of April 27, 2020.
 - d. Approval of minutes for Emergency Meeting of April 30, 2020.
 - e. Finance Report for the month of April 2020 (Carrizales)
6. Consideration and **ACTION** to enter into an Interlocal Agreement (ILA) with San Antonio Water System (SAWS) for utility improvements as part of the Vivian Lane Reconstruction Project. (Thelen)
 7. Consideration and **ACTION** to adopt an ordinance amending City Code Book of Ordinances, Chapter 151: Flood Damage Prevention, Section 151.20: Designation of the Floodplain Administrator. (Thelen)
 8. Consideration and **ACTION** to adopt an ordinance to appoint Dr. C. J. Woo as the Health Authority for the City of Balcones Heights. (Harris)
 9. Consideration and **ACTION** to adopt an ordinance amending budget for FY 2019-2020. (Carrizales)
 10. Discussion and **ACTION** on recommendation from Finance Committee to rescind Sweep Funds from Capital Fund. (Carrizales)
 11. Consideration and **ACTION** to update the Mayoral Declaration of Local State of Disaster Due to Public Health Emergency. (Mayor)
 12. Discussion regarding City of Balcones Heights response to the urgent public necessity concerning COVID-19/Coronavirus/nCov. (Harris)
 13. Strategic Plan and Comprehensive Land Use update. (Harris)
 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 act 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 be dropped or muted from the call. |

| |
|--|
| 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) and § 551.086 (Economic Development) |
|--|

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 14, 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

I certify that the attached notice and agenda of items to be considered by the City Council were removed by me from the posting window at the Justice Center on the _____.