

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, Council Place 4
Miguel C. Valverde, Mayor Pro Tem/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, July 27, 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/96307521729?pwd=V1I2ZWNoOEM1THFVQXVWb0M5clNqdz09>

Meeting ID: 963 0752 1729

Password: 764297

One tap mobile

+13462487799,,96307521729#,,,,0#,,764297# US (Houston)

+16699006833,,96307521729#,,,,0#,,764297# US (San Jose)

Dial by your location

- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)

Meeting ID: 963 0752 1729

Password: 764297

Find your local number: <https://zoom.us/j/96307521729?pwd=ZmZ3Z0Y30Ehy>

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 ANYONE WHO SUBMITTED PUBLIC COMMENTS TO THE CITY SECRETARY IN WRITING NOT LATER THAN THIRTY (30) MINUTES IN ADVANCE OF THE MEETING WILL BE HEARD.

PRESENTATIONS:

- Proclamation - National Payroll Week
- Proclamation – National Breastfeeding Month

PUBLIC HEARING:

1. Public Hearing will be held to hear from the public regarding the Balcones Heights Crime Control & Prevention District's proposed annual operating budget for the period of October 1, 2020 through September 30, 2021.

2. CONSENT AGENDA ITEMS:

- a. Approval of minutes for Regular Meeting of June 22, 2020.
- b. Finance Report for the month of June 2020 (Harris)

BUSINESS ITEMS:

3. Consideration and **ACTION** to approve a Finance Plan for the issuance of a tax note to fund a street project. (Harris)

4. Consideration and **ACTION** to adopt a Resolution approving FY 2020-21 Balcones Heights Crime Control & Prevention District Budget. (Harris)
5. Consideration and **ACTION** to amend ordinance(s) regarding parking of oversized vehicles in the city. (Thelen)
6. Consideration and **ACTION** to amend noise ordinance. (Thelen)
7. Consideration and **ACTION** to adopt a resolution amending the authorized representatives for TEXPOOL Investment Pool. (Harris)
8. Consideration and **ACTION** to request the Planning and Zoning Commission consider changing the current residential front building setback of thirty (30) feet to twenty (20) feet as it pertains to carports. (Gillian)
9. Discussion and possible **ACTION** to begin a community awards recognition event for residents. (Lara)
10. Strategic Plan and Comprehensive Land Use update. (Nastasi)
11. Census 2020 discussion and possible action to encourage residents to complete census. (Mayor/ Gillian)
12. Finance Committee Update. (Gillian)
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 §551.086 (Economic Development) of the Texas Government Code regarding possible business development near or around Fredericksburg Road.

RE-CONVENE IN OPEN SESSION:

18. 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: **July 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

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 _____.