

THE STATE OF TEXAS
CITY OF BALCONES HEIGHTS
COUNTY OF BEXAR

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Suzanne de Leon, Mayor
Stephen Lara, Council Place 1
Gloria 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
In Person and (ZOOM) Video/Teleconference
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, March 22, 2021, 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:**

INSTRUCTIONS FOR VIDEO/TELECONFERENCE

THIS CITY OF BALCONES HEIGHTS MEETING WILL BE HELD USING A VIDEO/TELECONFERENCE 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://us02web.zoom.us/j/98630096120?pwd=UmlXOGFXS25QdisrY0NSYlgwaTc2Zz09>

Meeting ID: 986 3009 6120

Passcode: 220497

One tap mobile

+13462487799,,98630096120#,,,,,0#,,220497# US (Houston)

+12532158782,,98630096120#,,,,,0#,,220497# US (Tacoma)

Dial by your location

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

Meeting ID: 986 3009 6120

Passcode: 220497

Find your local number: <https://us02web.zoom.us/j/98630096120>

CALL TO ORDER AND RECORDING OF QUORUM

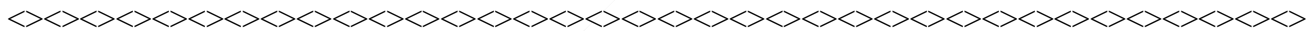
INVOCATION AND PLEDGES OF ALLEGIANCE TO THE U. S. A. AND TEXAS FLAGS

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.



1. **Presentation**, discussion, and acceptance of audit report for fiscal year ending September 30, 2020. (Kim Roach)
2. **PRESENTATION:** Recognition of Service – (Sgt. Joey Sepulveda and Officer Edgard Ortiz)
3. **PRESENTATION:** Certificates of Appreciation (Mayor/Jahanara)
4. **PRESENTATION:** Proclamation – Captain Michael Brown’s Retirement (Mayor)
5. **CONSENT AGENDA ITEMS:**
 - a. Approval of minutes for Special Meeting of February 1, 2021
 - b. Approval of minutes for Special Meeting of February 17, 2021
 - c. Approval of minutes for Regular Meeting of February 22, 2021
 - d. Finance Report for the month of February 2021

BUSINESS ITEMS:

6. Consideration and **ACTION** to adopt a resolution authorizing the submittal of a Community Development Block Grant (CDBG) application due April 8, 2021 for the Pleasant Drive Street

Reconstruction project. (Thelen)

7. Discussion and **ACTION** directing staff and 6S Engineering to submit an Alamo Area Metropolitan Planning Organization Transportation Improvement Program FY 2023-2026 grant application for improvements to Hillcrest Drive. (Thelen/Swain)
8. Discussion and **ACTION** to approve a 1% COLA for employees. (Holland)
9. Discussion and **ACTION** on recommendation from Finance Committee to move Sweep Funds to Capital Fund. (Holland)
10. Discussion and **POSSIBLE ACTION** on a Resolution of the City of Balcones Heights, Texas Creating a 4B Economic Development Corporation in the City of Balcones Heights; Approving the Corporation's Certificate of Formation; and Providing for a Severability Clause, Open Meeting Clause, an Effective Date, and Other Matters Related Thereto. (Nastasi)
11. Staff will give an update on the status of discussions regarding Dispatch and request direction from Council as to how to proceed. (Jahanara)
12. Strategic Plan Presentation, Comprehensive Land Use and Economic Development. (Nastasi)
13. Finance Committee Update. (Gillian)
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 §551.072 (Deliberations about Real Property) of the Texas Government Code regarding potential land acquisition.
19. 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:

20. 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) § 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)

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: **March 19, 2021 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

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 _____.