

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



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

Welcome Incoming Elected Officials and Farewell to Outgoing City Officials
“Light Refreshments”

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 24, 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>

- Recognition and Plaque – Outgoing Council, Place 3 John Halpin

OATH OF OFFICE:

- Council, Place 3 – Juan M. Lecea, Jr. (Mayor)
- Council, Place 4 – Lamar Gillian (Mayor)
- Council, Place 5 – Miguel C. Valverde (Mayor)

PUBLIC COMMENT PERIOD

At this time persons who have submitted comments in writing prior to the meeting will have those comments read aloud and entered in to the record. During the Citizens to be Heard section, no council discussion and/or action may take place except to place it on a future agenda so that it may be considered.

(VIA ZOOM) 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.

2. CONSENT AGENDA ITEMS

- a. Approval of minutes for Regular Meeting of April 26, 2021.
- b. Finance Report for the month of April 2021 (Holland)

BOARD AND COMMISSION APPOINTMENTS:

3. Consideration and **ACTION** to appoint or re-appoint members to the Planning and Zoning Commission. (Mayor)
4. Consideration and **ACTION** to appoint or re-appoint members with to the Board of Adjustments. (Mayor)
5. Designate committees and assign members. (Mayor)
6. Consideration and **ACTION** to appoint Mayor Pro Tempore. (Mayor)

BUSINESS ITEMS:

7. Consideration and **ACTION** to renew the Interlocal Cooperation Agreement with the City of San Antonio establishing concurrent jurisdiction. (Jahanara)
8. Discussion and update regarding dispatch. (Jahanara)
9. Discussion regarding Revenues. (Valverde)
10. Discussion regarding Animal Control. (Valverde)
11. Update on criteria to facilitate the Sand Volleyball Court project. (Lara)

- 12. Strategic Plan Update. (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.

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 20, 2021 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 _____.