

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



Suzanne de Leon, Mayor
Stephen Lara, Mayor Pro Tem/Council Place 1
Gloria Cantu, Council, Place 2

Juan M. Lecea, Jr., Council, Place 3
Lamar Gillian, 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, September 27, 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:

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 persons who have submitted comments in writing prior to the meeting will have those comments read aloud and entered into 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.

1. CONSENT AGENDA ITEMS

- a. Approval of minutes for Special Meeting of August 9, 2021
- b. Approval of minutes for Special Meeting of August 13, 2021
- c. Approval of minutes for Special Meeting of August 16, 2021
- d. Approval of minutes for Regular Meeting of August 23, 2021
- e. Approval of minutes for Special Meeting of August 30, 2021
- f. Finance Report for the month of August 2021
- g. Council approval to adopt Ordinance to reinstate TMRS COLA

- h. Council approval to adopt Resolution amending TEXPOOL authorized representatives
- i. Council approval to adopt Resolution amending Lone Star authorized representatives

BUSINESS ITEMS:

- 2. Consideration and **ACTION** regarding election of Bexar Appraisal District Board of Directors for 2022-2023 – Nomination Phase. *(tabled at 8-23-2021 meeting)*
- 3. Discussion and possible **ACTION** to amend animal control procedures for loose animals. (Gillian)
- 4. Discussion and possible **ACTION** regarding driveway surfaces allowed in city. (Gillian)
- 5. Discussion and possible **ACTION** regarding height clearance of trees above sidewalks. (Gillian)
- 6. Consideration and **ACTION** to adopt a Resolution proclaiming World Teachers’ Day in the City of Balcones Heights. (Mayor)
- 7. Consideration and **ACTION** to renovate street name signs. (Harris/Thelen)
- 8. Consideration and **ACTION** to award bid for Street Striping. (Thelen)
- 9. Discussion regarding EMS/EMT Training. (Ward)
- 10. Discussion regarding Safety Corridor Street Light Initiative and Phase 1 – Gentleman Rd. (Lara)
- 11. Briefing update on IRS audit. (Harris)
- 12. Economic Development Report. (Lorenzo Nastasi)
- 13. Strategic Plan Update. (Nastasi)
- 14. Finance Committee Update. (Gillian)
- 15. Department Reports and Q&A (Police Department, Fire Department, Community Development, Finance, and Economic Development & Public Affairs)

ANNOUNCEMENTS AND REQUESTS:

- 16. Announcements by City Administrator
- 17. Announcements by Mayor and Council Members
- 18. Agenda Item Requests by Mayor and Council Members to be placed on a future City Council agenda.

EXECUTIVE SESSION:

- 19. Discussion pursuant to §551.071 (Consultation with Attorney) and §551.074 (Personnel Matters) of the Texas Government Code regarding dismissal of former City executive and legal guidance on resolution.
- 20. Discussion pursuant to §551.086 (Economic Development) of the Texas Government Code regarding Wonderland of the Americas project.

RE-CONVENE IN OPEN SESSION:

- 21. 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 <u>executive session</u> 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: **September 23, 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 _____.