

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, November 15, 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."

PRESENTATIONS

- Introduction and Pinning of Officers
 - Police Officer Jerry Chery
 - Sergeant Gabriel Galan
 - Corporal Mitchell Merta

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.

BUSINESS ITEMS:

1. Discuss and take **ACTION** on a resolution by the City Council authorizing and approving projects and expenditures related to promoting new or expanded business development by

the Balcones Heights Economic Development Corporation, Type B, and other matters in connection therewith (**Second Reading**)

RECESS CITY COUNCIL MEETING

OPEN ECONOMIC DEVELOPMENT CORPORATION, TYPE B MEETING

RECONVENE CITY COUNCIL MEETING

2. Discuss and take **ACTION** on an ordinance of the City Council approving the resolution of the Balcones Heights Economic Development Corporation, Type B, authorizing the purchase of a 45.72% ownership interest in Crossroads Mall Partners, LTD., Owners of Wonderlands of the Americas, authorizing the acceptance of a loan to finance the costs of acquiring such ownership interest, and authorizing and approving the execution of agreements and all other actions necessary and related thereto authorizing the city to enter into, execute, and deliver the sublease for Wonderland of the Americas Space B-61; Pledging certain revenues to the Corporation for its further pledge as security for its loan; authorizing the city's execution of a loan agreement with Truist Bank for the limited purpose set forth therein; authorizing the Corporation's pledge of the security for its obligations under the aforementioned loan agreement; and ordaining other matters in connection with the foregoing.
3. Consideration and **ACTION** to adopt an ordinance to approve the Economic Development Corporation, Type B budget for FY 2021-22.
4. **CONSENT AGENDA ITEMS**
 - a. Approval of minutes for Regular Meeting of October 25, 2021
 - b. Approval of minutes for Joint EDC/City Council Meeting of October 27, 2021
 - c. Finance Report for the month of October 2021
 - d. Approval to renew contract with RRGP for IT services
 - e. Approval of Resolution regarding the city's taxing unit votes for election to the Bexar Appraisal District Board of Directors for 2022-2023.
 - f. Approval of Resolution for participation in the Texas Comptroller of Public Accounts Cooperative Purchasing Agreement
5. Consideration and **ACTION** regarding HRM Land Acquisition to acquire right of way for Hillcrest Drive Project. (Thelen)
6. Discussion and possible **ACTION** to revise/update Ordinance 97.34 Materials and Construction of driveways. (Thelen/Valverde)
7. Discussion regarding procedures on abatement of nuisance and update on empty lot on Gentleman. (Thelen/Valverde)
8. Discussion and possible **ACTION** regarding cost and comparison for street stripping and approval of contract. (Thelen)
9. Consideration and **ACTION** to select street signs that need repair and approve quote to replace them. (Thelen)

10. Discussion and possible **ACTION** regarding the street light plan and approving installation of new street lights across the city. (Thelen/Valverde)
11. Discussion and possible **ACTION** to amend city code regarding height clearance of trees over sidewalks and roads. (Thelen/Gillian)
12. Consideration and **ACTION** to approve a resolution adopting the allocation method for Opioid Settlement Proceeds as set forth in the State of Texas Political Subdivisions Opioid Abatement Fund Council and settlement allocation term sheet; and setting an effective date. (Harris/Garza)
13. Strategic Plan Update. (Nastasi/Thelen)
14. Economic Development Report. (Nastasi)
15. Finance Committee Update. (Gillian)
16. Department Reports and Q&A (Police Department, Fire Department, Community Development, Finance, and Economic Development & Public Affairs)

ANNOUNCEMENTS AND REQUESTS:

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

EXECUTIVE SESSION:

20. Discussion pursuant to §551.074 (Personnel Matters), of the Texas Government Code, regarding personnel investigation and outcome.

RE-CONVENE IN OPEN 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: **November 12, 2021 at 12:00 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 _____.