

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, January 31, 2022 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

- Recognition: David Zavala – Little Library (Mayor)
- Proclamation – School Choice (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 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. CONSENT AGENDA ITEMS

- a. Approval of minutes for Special Meeting of December 13, 2021
- b. Approval of minutes for Special Meeting of December 17, 2021

- c. Finance Report for the month of December 2021
 - d. Certificate of Appointment for a Health Authority - Renewal
 - e. Adopt a resolution ordering a Joint/General Election to be held with Bexar County on May 7, 2022.
2. Discussion and direction to staff regarding the 2022 Community Development Block Grant Application. (Thelen)
 3. Consideration and **ACTION** to direct City Engineer, 6S Engineering to proceed with the design phase engineering and additional professional services for the reconstruction of Hillcrest Drive. (Thelen)
 4. Discussion and **ACTION** amending Title V. Public Utilities, Chapter 54 Illicit Discharge – General Provisions. (Thelen)
 5. Discussion and **ACTION** amending Title V. Public Utilities, Chapter 54 Illicit Discharge – Storm Water Pollution Control. (Thelen)
 6. Strategic Plan Update. (Nastasi/Thelen)
 7. Economic Development Report. (Nastasi)
 8. Finance Committee Update. (Gillian)
 9. Department Reports and Q&A (Police Department, Fire Department, Community Development, Finance, and Economic Development & Public Affairs)

ANNOUNCEMENTS AND REQUESTS:

10. Announcements by City Administrator
11. Announcements by Mayor and Council Members
12. Agenda Item Requests by Mayor and Council Members to be placed on a future City Council agenda.

EXECUTIVE SESSION:

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 **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: **January 27, 2022 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 _____.