

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, February 28, 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

- CPS Energy Interim President & CEO, Rudy Garza
- Announcement and Pinning Ceremony for new hires and promotions (Jahanara)
- Introduction of Owners at property located at 4210 Fredericksburg Rd., Balcones Urban Flats

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.

EXECUTIVE SESSION:

1. Discussion pursuant to §551.071 (Consultation with Attorney), of the Texas Government Code, regarding 1139 Babcock Rd.

RE-CONVENE IN OPEN SESSION:

2. The City Council will conduct a hearing and take possible **ACTION** on the abatement order issued on December 17, 2021, for the residence and outbuildings at 1139 Babcock Road.

BUSINESS ITEMS:

3. **CONSENT AGENDA ITEMS**

- a. Approval of minutes for Regular Meeting of January 31, 2022
 - b. Finance Report for the month of January 2022
 - c. Consideration and **ACTION** to adopt an Ordinance declaring unopposed candidates for the offices of Mayor, Council, Place 1, and Council, Place 2 in the May 7, 2022 Balcones Heights General Election providing that the election will not be held.
4. Consideration and **ACTION** to adopt a resolution authorizing the submittal of a Community Development Block Grant (CDBG) application due April 2022 for the 300 block of Crestview Drive Street Reconstruction project. (Thelen)
 5. Consideration and **ACTION** approving a project budget for the reconstruction of the 300 Block of Crestview Drive (Leisure Drive to Hillcrest Drive) for the Bexar County 2022 Community Development Block Grant Application and approving the preliminary engineering design services and related activities. (Thelen)
 6. The City Council will conduct a **PUBLIC HEARING** to amend the Balcones Heights Code of Ordinances Sec. 153.7.1.3 regulating the maximum height of a residential front yard fence.
 7. Council will receive report and take **ACTION** on the recommendation from the Planning and Zoning Commission to amend Sec. 153.7.1.3 regulating the maximum height of a residential front yard fence. (Thelen)
 8. Consideration and possible **ACTION** approving an Ordinance amending Code of Ordinances, Chapter 90; providing for the mandatory microchipping regulations for dogs and cats; therefore, removing the requirement for an annual city license for dogs and cats. (Thelen)
 9. Consideration and **ACTION** to adopt an ordinance amending the FY 2021-22 approved budget to create and fund expense lines in the capital and economic incentive funds. (Messick)
 10. Discussion regarding Board, Commission, and Committee appointments.
 11. Comprehensive Land Use project update.
 12. Strategic Plan Update. (Nastasi/Thelen)
 13. Economic Development Corporation Summary. (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 §551.074 (Personnel Matters), of the Texas Government Code, regarding City Administrator's evaluation.
- 20. Discussion pursuant to §551.073 (Deliberations about Real Property), of the Texas Government Code, regarding 201 and 203 Altgelt Ave.

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.
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: **February 25, 2022 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 _____.