

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, March 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

- New Employee Introduction – Teresa Tatum (Nastasi)

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. **Presentation**, discussion, and acceptance of audit report for fiscal year ending September 30, 2021.
2. **CONSENT AGENDA ITEMS**

- a. Approval of minutes for Regular Meeting of February 28, 2022
 - b. Finance Report for the month of February 2022
3. Presentation followed by a **Public Hearing** to solicit input from the citizens on the possible distribution of American Rescue Plan Act (ARPA) funds. (Messick)
 4. Discussion and possible **ACTION** to approve resolution regarding the potential distribution of American Rescue Plan Act (ARPA) funds. (Messick)
 5. Consideration and **ACTION** to adopt a resolution to execute the Bexar County Community Development Block Grant Interlocal Agreement for the Pleasant Drive street reconstruction project. (Thelen)
 6. Discussion and possible **ACTION** regarding the city newsletter. (Valverde/Nastasi)
 7. Discussion and possible **ACTION** to approve a proposal and authorize payment for annual street repairs including fire department rear drive access as approved in FY 2022-2023 annual budget. (Thelen)
 8. Discuss and provide direction to staff regarding seeking an EPA Brownfields Assessment Grant during the application period in September 2022. (Harris/Thelen)
 9. Comprehensive Land Use project update.
 10. Strategic Plan Update. (Nastasi/Thelen)
 11. Economic Development Corporation Summary. (Nastasi)
 12. Finance Committee Update. (Gillian)
 13. Department Reports and Q&A (Police Department, Fire Department, Community Development, Finance, and Economic Development & Public Affairs)

ANNOUNCEMENTS AND REQUESTS:

14. Announcements by City Administrator
15. Announcements by Mayor and Council Members
16. 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.
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: **March 24, 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 _____.