

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

**CITY COUNCIL WORKSHOP**  
**3300 Hillcrest Drive, Balcones Heights, TX 78201**  
**April 25, 2022 at 4:30 p.m.**

- **Workshop – Council Relations Policy**

**Adjournment:**

**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, April 25, 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."

**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 Regular Meeting of March 28, 2022
- b. Finance Report for the month of March 2022

2. Discussion and possible **ACTION** to approve Planning and Zoning Commission's recommendation on application for Site Plan Review submitted by Kash Coffee, LLC. and provide direction for permitting. (Thelen)
3. Consideration and **ACTION** to amend the project budget to increase funds for the purchase of public safety handheld radios and dispatch consoles. (Messick)
4. Discussion and action to authorize the reallocation of Unassigned Fund Balance from the General fund to the Reserved Fund Balance in the Capital fund. (Messick)
5. Consideration and **ACTION** to adopt a resolution to amend the Economic Development Corporation, Type B Bylaws for the Board of Directors term limits. (Nastasi)
6. Discussion regarding the PACE program. (Mayor)
7. Discussion regarding C6 Disposal increase. (Lecea)
8. Staff update regarding 4210 Fredericksburg Rd. (Lecea)
9. Comprehensive Land Use project update.
10. Strategic Plan Update. (Nastasi/Thelen)
11. Discussion and **possible ACTION** to approve holding city-wide garage sale. (Tatum)
12. Economic Development Corporation Summary. (Nastasi)
13. Finance Committee Update. (Gillian)
14. Department Reports and Q&A (Police Department, Fire Department, Community Development, Finance, and Economic Development & Public Affairs)

**ANNOUNCEMENTS AND REQUESTS:**

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

**ADJOURNMENT:**

<b>DECORUM REQUIRED</b>
<b>Any disruptive behavior, including shouting or derogatory statements or comments may be ruled out of order by the Presiding Officer.</b>
The Balcones Heights City Council reserves the right to adjourn into <b><u>executive session</u></b> 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: **April 21, 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 \_\_\_\_\_.