

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

***Congratulations to Mayor Suzanne de Leon,
Council, Place 1 Stephen Lara and Council, Place 2 Gloria Cantu***

**REGULAR CITY COUNCIL MEETING
AGENDA
3300 Hillcrest Drive, Balcones Heights, TX 78201**

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, May 23, 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."

OATH OF OFFICE:

- Mayor – Suzanne de Leon
- Council, Place 2 – Gloria Cantu
- Council, Place 3 – Stephen Lara

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.

PRESENTATION:

- Annual Stormwater Management Program MS₄ Report by Givler Engineering
- Proclamation – Recognizing Older Americans Month
- Citizens Fire Academy

BOARD AND COMMISSION APPOINTMENTS:

1. Consideration and **ACTION** to appoint or re-appoint members to the Planning and Zoning Commission. (Mayor)
2. Consideration and **ACTION** to appoint or re-appoint members to the Board of Adjustments. (Mayor)
3. Committee and member assignments. (Mayor)
4. Consideration and **ACTION** to appoint Economic Development Corporation Board Members.
5. Consideration and **ACTION** to appoint Mayor Pro Tempore. (Mayor)

BUSINESS ITEMS:

6. CONSENT AGENDA ITEMS

- a. Approval of minutes for Regular Meeting of April 25, 2022
 - b. Finance Report for the month of April 2022
7. The City Council will conduct a hearing and take possible **ACTION** on the residence located at 102 Leisure as to whether to order abatement of nuisance. (Thelen)
 8. Discussion regarding apartment crime statistics and criminal investigation department (CID) case reports requested by Council and Uniform Crime Report (UCR) explanation and comparison. (Jahanara)
 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.

EXECUTIVE SESSION:

- 17. Discussion pursuant to §551.086 (Economic Development) of the Texas Government Code regarding sublease of B-61 at Wonderland of the Americas.
- 18. Discussion pursuant to §551.086 (Economic Development) of the Texas Government Code regarding the marketing and sale of city owned property.
- 19. Discussion pursuant to §551.071 (Consultation with Attorney) discussion regarding an update to the City’s agreement with Verra Mobility regarding the red light safety camera program.

RE-CONVENE IN OPEN SESSION:

- 20. Council may act in open session on items discussed in Executive 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: **May 20, 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 _____.

DRAFT