

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, June 27, 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.

### **PRESENTATION:**

- GFOA's Certificate of Achievement for Excellence in Financial Reporting
- Proclamation – 2022 National Payroll Week

### **BOARD AND COMMISSION APPOINTMENTS:**

1. Consideration and **ACTION** to re-appoint Henry Hannasch as a member to the Board of Adjustments for the term of June 2022 – June 2024. (Mayor)

2. Consideration and **ACTION** to re-appoint Helen Nicholson as Alternate to the Planning and Zoning Commission for the term of June 2022 – June 2024. (Mayor)

**BUSINESS ITEMS:**

3. CONSENT AGENDA ITEMS

- a. Approval of minutes for Regular Meeting of May 23, 2022
  - b. Finance Report for the month of May 2022
4. Consideration and **ACTION** to ratify Resolution No. 2022-06 for the application submitted for the Motor Vehicle Crime Prevention Authority (MVCPA) Grant Program. (Jahanara/Martin)
  5. Consideration and **ACTION** to approve bid for Pleasant Drive Project contract. (Thelen)
  6. Presentation & **ACTION** to accept the Economic Development Corporation fund's FY23 adopted budget. (Messick)
  7. Presentation and **ACTION** to accept the Balcones Heights Crime Control District FY23 adopted budget. (Messick)
  8. Discussion and possible action to approve the city's budget calendar for FY 2022-2023. (Messick)
  9. Discussion regarding the Verra Mobility contract for photo enforcement of red light cameras. (Lecea)
  10. Comprehensive Land Use project update.
  11. Provide an update to the Strategic Plan 2022 including the Park/Trail Master Plan, street reconstruction projects, Economic Development Corporation Strategic Plan, and EPA Brownfields Grant and offer direction to staff. (Thelen)
  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.

**EXECUTIVE SESSION:**

- 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 §551.072 (Real Estate) and §551.086 (Economic Development) of the Texas Government Code regarding the lease of property and possible business development near or around Fredericksburg Road.

**RE-CONVENE IN OPEN SESSION:**

- 20. Council may act in open session on item discussed in Executive Session.

**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: **June 23, 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 \_\_\_\_\_.