

THE STATE OF TEXAS §
CITY OF BALCONES HEIGHTS §
COUNTY OF BEXAR §



Suzanne de Leon, Mayor
Stephen Lara, Council Place 1
Gloria Cantu, Mayor Pro Tem/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, August 22, 2022 at 6:00 p.m.**, IN THE JUSTICE CENTER/CITY HALL, 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. A **Public Hearing** will be held on the application submitted by Cody Cliff Company, DBA Central Finance for a Special Use Permit to operate a Financial Services – Personal Loan facility for the property located at 2810 Hillcrest Dr.
2. Council will consider and take **ACTION** on the recommendation from the Planning and Zoning Commission regarding the Special Use Permit for Cody Cliff Company, DBA Central Finance for property located at 2810 Hillcrest Dr.

3. Council will consider and take **ACTION** on the recommendation from the Planning and Zoning Commission regarding an application for Site Plan Review submitted by Rapid Express Car Wash, DBA Club Carwash for the property located at 4441 Fredericksburg Rd.
4. Consideration and **ACTION** to approve a resolution to renew agreement between the city and Acadian Ambulance Service of Texas, LLC. (Ward)
5. Consideration and **ACTION** to adopt an ordinance approving the budget for fiscal year beginning October 1, 2022 and ending September 30, 2023 and other matters in connection therewith. (Messick)
6. Consideration and **ACTION** to adopt an ordinance by record vote to approve Tax Rate for 2022 tax year. (Messick)
7. **CONSENT AGENDA ITEMS**
 - a. Approval of minutes for Special/Workshop Meeting of July 22, 2022
 - b. Approval of minutes for Regular Meeting of July 25, 2022
 - c. Finance Report for the month of July 2022
8. Comprehensive Land Use project update.
9. Provide an update to the Strategic Plan 2022 (Thelen/Nastasi)
10. Economic Development Corporation Summary. (Nastasi)
11. Finance Committee Update. (Gillian)
12. Department Reports and Q&A (Police Department, Fire Department, Community Development, Finance, and Economic Development & Public Affairs)
13. Discussion and direction to staff regarding proposed amendments to Flood Insurance Rate Maps expanding the floodplains.
14. Discussion and **ACTION** to terminate City Administrator Contract.

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 §551.072 (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.
- 19. Discussion pursuant to §551.074 (Personnel Matters) and §551.071 (Consultation with Attorney) on the process to appoint an Interim City Administrator.
- 20. Discussion pursuant to §55.074 (Personnel Matters) and §551.071 (Consultation with Attorney) on the process to utilize for the selection of a City Administrator.

RE-CONVENE IN OPEN SESSION:

- 21. Council may act in open session on any item 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: **August 19, 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 _____.