

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, October 24, 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

INTRODUCTIONS: CITY LEADERS FOR A DAY 2022:

- Mayor for a Day 2022 – Paloma Ortega
- Mayor Pro Tem for a Day 2022 – Matthew Chairez
- City Administrator for a Day 2022 – Anderson Davis

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.

PRESENTATIONS:

- Newly hired Police Officer John Michael Reyes' introduction and pinning
- Proclamation - Bexar County Judge Nelson Wolff

- Proclamation – Municipal Court Week

CONSENT AGENDA ITEMS:

- a. Approval of minutes for Regular Meeting of September 26, 2022
- b. Finance Report for the month of September 2022
- c. Consideration and **ACTION** to ratify council votes on the official ballot for the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election. (Perales)

BUSINESS ITEMS:

1. Discussion and possible **ACTION** on a resolution of the City of Balcones Heights approving amendments to the BYLAWS of the Balcones Heights Economic Development Corporation, Type B; and providing for a severability clause, an effective date, and other matters related thereto. (Nastasi)
2. Consideration and **ACTION** regarding the EDC – office space renewal at Wonderland of the Americas, A-22. (Nastasi)
3. Consideration and **ACTION** to adopt an ordinance amending the Personnel Policy regarding sick leave payout for retirees. (Perales)
4. Consideration and **ACTION** to adopt an ordinance amending Section 113: Mobile Food Vendors. (Thelen)
5. Follow up discussion on the City Administrator evaluation process and job description.
6. Communication Plan Update (Spence)
7. Economic Development Corporation Summary. (Nastasi)
8. Comprehensive Land Use project update. (Thelen)
9. Strategic Planning Update. (Thelen/Nastasi)
10. Finance Committee Update. (Gillian/Messick)
11. Department Reports and Q&A (Police Department, Fire Department, Community Development, and Economic Development & Public Affairs)

ANNOUNCEMENTS AND REQUESTS:

12. Announcements by Mayor and Council Members.

13. Announcements by City Administrator.

14. Agenda Item Requests by Mayor and Council Members to be placed on a future City Council agenda.

EXECUTIVE SESSION:

RE-CONVENE IN OPEN 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 executive session 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: **October 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 _____.