

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, November 14, 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.

### **PRESENTATIONS:**

Commendation: Officer James Walker (Jahanara)

### **CONSENT AGENDA ITEMS:**

- a. Approval of minutes for Special Meeting of October 13, 2022
- b. Approval of minutes for Regular Meeting of October 24, 2022
- c. Finance Report for the month of October 2022

## **PUBLIC HEARING:**

City Council will conduct a public hearing giving all interested parties the right to appear and be heard on the City Council's desire to request that the Crime Control and Prevention District Board order a referendum on the continuation of the District and sales tax of one-half of one percent for a period of twenty (20) years.

## **BUSINESS ITEMS:**

1. Discussion and possible **ACTION** on adopting a Resolution on the Continuation or Dissolution of Crime Control and Prevention District and recommending the continuation for a period of 20 years and directing the City of Balcones Heights' Crime Control and Prevention District to hold a Public Hearing to consider adding a referendum to the May 2023 Election Ballot to seek the continuation of the BHCCPD for a period of twenty (20) years.
2. Discussion and possible **ACTION** to adopt resolution for the assignment of Solid Waste Municipal Franchise from C-6 Disposal Systems to Republic Services to provide solid waste collection and disposal services to the City of Balcones Heights. (Perales)
3. Discussion and possible **ACTION** to consider authorizing replacement of security cameras located at the Balcones Heights Justice Center. (Jahanara)
4. Economic Development Corporation Summary. (Nastasi)
5. Comprehensive Land Use project update. (Thelen)
6. Strategic Planning Update. (Thelen/Nastasi)
7. Finance Committee Update. (Gillian/Messick)
8. Department Reports and Q&A (Police Department, Fire Department, Community Development, and Economic Development & Public Affairs)

## **ANNOUNCEMENTS AND REQUESTS:**

9. Announcements by Mayor and Council Members.
10. Announcements by City Administrator.
11. 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:**

<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: **November 10, 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 \_\_\_\_\_.