

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, December 12, 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:

Fire Chief Thomas Marroquin – Oath of Office by the Honorable Judge Raul Perales and Pinning

### CONSENT AGENDA ITEMS:

- a. Approval of minutes for Regular Meeting of November 14, 2022

b. Finance Report for the month of November 2022

**BUSINESS ITEMS:**

1. Consideration and **ACTION** to adopt a resolution to authorize staff to remit payments to R.L. Jones, contractor for the CDBG funded Pleasant Drive reconstruction project for all invoices within the approved project budget, to bring all change orders outside the project budget to the city council for approval, and to ratify the payments remitted for the R.L. Jones Pay Application #1 for September 2022 and Pay Application #2 for October 2022. (Thelen)
2. Economic Development Corporation Summary. (Nastasi)
3. Comprehensive Land Use project update. (Thelen)
4. Finance Committee Update. (Gillian/Messick)
5. Department Reports and Q&A (Police Department, Fire Department, Community Development, and Economic Development & Public Affairs)

**ANNOUNCEMENTS AND REQUESTS:**

6. Announcements by Mayor and Council Members.
  - a. Utility Box Wraps
  - b. Sheriff Breakfast Announcement
  - c. Visioning for Wonderland of the Americas (WOTA)
7. Announcements by City Administrator.
8. Agenda Item Requests by Mayor and Council Members to be placed on a future City Council agenda.
  - Public Hearing – BHCCD Special Election

**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: **December 8, 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 \_\_\_\_\_.