

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, February 27, 2023 at 6:00 p.m.**, IN THE JUSTICE CENTER/COUNCIL CHAMBERS, 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:

- Promotions and New Hire Introductions
- Proclamation – American Red Cross

CONSENT AGENDA ITEMS:

- a. Approval of minutes for Regular Meeting of January 23, 2023
- b. Approval of minutes for Special Meeting of January 30, 2023

c. Finance Report for the month of January 2023

BUSINESS ITEMS:

1. Presentation by Kim Roach with Armstrong, Vaughan & Associates on the audit for FY Oct. 2021- Sept. 2022 and acceptance of the Comprehensive Annual Financial Report. (Messick)
2. Discussion and **ACTION** to adopt a resolution to approve submission parameters for the 2023 Community Development Block Grant Program application for Crestview Drive project. (Thelen)
3. Consideration and **ACTION** to adopt an ordinance amending Code of Ordinance Section 92.35 Sale and Use of Fireworks Prohibited. (Perales/Garza)
4. Consideration and **ACTION** to adopt an ordinance amending the FY 2022-2023 Schedule of Fees to adjust permit fees. (Thelen)
5. Economic Development Corporation Summary. (Nastasi)
6. Comprehensive Land Use project update. (Thelen)
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.
 - a. Utility Box Wraps
 - b. Roof Repair
11. Agenda Item Requests by Mayor and Council Members to be placed on a future City Council agenda.

EXECUTIVE SESSION:

12. Discussion pursuant to § 551.072 (Deliberations about Real Property) of the Texas Government Code regarding the Wonderland of the Americas partnership.

13. Discussion pursuant to § 551.071 (Consultation with Attorney) regarding interpretation of Collective Bargaining Agreement related to Personnel matter.

RE-CONVENE IN OPEN SESSION:

14. 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: **February 24, 2023 at 10:30 a.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 _____.