

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, April 24, 2023 at 3:30 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.

### CONSENT AGENDA ITEMS:

- a. Approval of minutes for Regular Meeting of March 27, 2023
- b. Finance Report for the month of March 2023

### BUSINESS ITEMS:

1. Consideration and **ACTION** to adopt an ordinance regulating camping within the city limits. (Thelen)

2. Consideration and **ACTION** to adopt a resolution to ratify the 2022 CDBG Cooperative agreement with Bexar County. (Thelen)
3. Consideration and **ACTION** to adopt a resolution for submittal of Balcones Heights flood mitigation projects within the Texas Water Development State Flood Plan FY 2022 Flood Mitigation Assistance grant cycle call for projects through Region 12 Flood Planning Group. (Thelen)
4. Consideration and **ACTION** to adopt a resolution authorizing the city administrator to enter into an Advanced Funding Agreement with the Texas Department of Transportation for the Hillcrest Drive Reconstruction Project funded through the Alamo Area Metropolitan Planning Organization Block Grant Program. (Thelen)
5. Consideration and **ACTION** to authorize entering into a contract with Ever Seal Roofing for the repair of the Justice Center roof. (Jahanara)
6. Update on the proposed Balcones Heights 75<sup>th</sup> Anniversary Event plans. (Nastasi/Spence)
7. Discussion regarding Community Yard Sale Event plan. (Cantu)
8. Finance Committee Update. (Gillian/Messick)
9. Department Reports and Q&A (Police Department, Fire Department, Community Development, and Economic Development & Public Affairs)

**ANNOUNCEMENTS AND REQUESTS:**

10. Announcements by Mayor and Council Members.
11. Announcements by City Administrator.
12. Agenda Item Requests by Mayor and Council Members to be placed on a future City Council agenda.

**EXECUTIVE SESSION:**

13. Discussion pursuant to § 551.074 (Deliberations about Personnel Matters) of the Texas Government Code regarding the City Administrator position.

**RE-CONVENE IN OPEN SESSION:**

14. Council may take action on 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 **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: **April 20, 2023 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 \_\_\_\_\_.