

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

***Welcome Incoming Elected Officials and Farewell to Outgoing City Officials  
“Light Refreshments”***

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, May 22, 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."

### **CERTIFICATE OF APPRECIATION:**

- Farewell to Outgoing Council, Place 4 Lamar B. Gillian

### **OATH OF OFFICE:**

- Council, Place 3 – Juan M. Lecea, Jr.
- Council, Place 4 – Mark Saenz
- Council, Place 5 – Miguel C. Valverde

### **PRESENTATIONS:**

- Police Department New Hire and Promotions
- 2023 Older Americans Proclamation

### **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 April 24, 2023
- b. Finance Report for the month of April 2023

**BUSINESS ITEMS:**

- 1. Consideration and **ACTION** to approve a Resolution declaring the results of the joint General/Special Election held in Balcones Heights, Texas, on Saturday, May 6, 2023, for election of Council, Place 3, Council, Place 4, and Council, Place 5 and Special Election of “Whether the City of Balcones Heights Crime Control and Prevention District should be continued for 20 years and the Crime Control and Prevention District Sales and Use Tax should be continued for 20 years.”
- 2. Consideration and **ACTION** on two nominee applications submitted to fill vacancies for Appointment #1 and Appointment #5 on the Planning and Zoning Commission.
  - a. Rudy Flores
  - b. Charles Winkler
- 3. Discussion and possible ACTION regarding the potential sub-lease by the City of B-61 to SA Double K, LLC (Spirit Halloween) from July 1 – November 12, 2023. (Nastasi)
- 4. Consideration and ACTION entering Work Authorization No. 2 with HRM Land Acquisition Solutions, LLC for Appraisal/Appraisal Review Services and Negotiation Services for the facilitation of acquisition of fee simple easements for the reconstruction of Hillcrest Drive and sidewalk/trail improvements.
- 5. Update on the proposed Balcones Heights 75<sup>th</sup> Anniversary Event plans. (Nastasi/Spence)
- 6. Update regarding Community Yard Sale Event plan. (Cantu)
- 7. Department Reports and Q&A (Police Department, Fire Department, Community Development, and Economic Development & Public Affairs)

**ANNOUNCEMENTS AND REQUESTS:**

- 8. Announcements by Mayor and Council Members.
- 9. Announcements by City Administrator.
- 10. 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: **May 18, 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 \_\_\_\_\_.