

THE STATE OF TEXAS
CITY OF BALCONES HEIGHTS
COUNTY OF BEXAR

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Suzanne de Leon, Mayor
Stephen Lara, Council, Place 1
Gloria Cantu, Council, Place 2

Juan M. Lecea, Jr., Mayor Pro Tem/Council, Place 3
Mark Saenz, Council, Place 4
Miguel C. Valverde, Council, Place 5

Vision Statement

In 2029, Balcones Heights is a premier destination community and has become a dynamic urban center. As a major regional crossroad, the City provides exceptional life, work, and recreational experiences. This is achieved through a prosperous economy, quality housing choices, a thriving business corridor, well-maintained infrastructure, and excellent municipal services.

Mission Statement

Balcones Heights is a community working together to provide a safe and hospitable environment through quality services.

SPECIAL CITY COUNCIL 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, September 18, 2023 at 6:00 p.m.** IN THE JUSTICE CENTER, 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.

EXECUTIVE SESSION:

1. Discussion pursuant to § 551.074 (Personnel Matters) of the Texas Government Code regarding personnel.

RE-CONVENE IN OPEN SESSION:

2. Council may act in open session on any item discussed in Executive Session.

BUSINESS ITEMS:

3. City Council will conduct a **Public Hearing** on the Proposed Annual Operating Budget for Fiscal Year 2023-2024.
4. City Council will conduct a Public Hearing regarding the 2023 Tax Rate.
5. Consideration and **ACTION** to adopt an ordinance approving the budget for fiscal year beginning October 1, 2023 and ending September 30, 2024 and other matters in connection therewith. (Messick)
6. Consideration and **ACTION** to adopt an ordinance by record vote to approve Tax Rate for 2023 tax year. (Messick)

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: **September 15, 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 _____.