

The City of Balcones Heights
Regular City Council Meeting
3300 Hillcrest Drive
Balcones Heights, TX 78201

Minutes

Date: September 26, 2016

TIME: 6:43 p.m.

Members Present: Suzanne de Leon Miguel Valverde Jack Burton
Charles White Lamar Gillian

Members Absent:

Sign in Sheet: Megan Cool Scott Davis Ray Winn
Skip Wood Shana Halpin Tina Coleman
Henry Hannasch Bill Johnson James McKnight
Michael Macias

CALL TO ORDER AND RECORDING OF QUORUM

Meeting was called to order and quorum was present.

INVOCATION AND PLEDGES OF ALLEGIANCE TO THE U. S. A. AND TEXAS FLAGS

Councilman Gillian gave the invocation and led pledges.

PUBLIC COMMENT PERIOD

1. PRESENTATIONS/UPDATES:

- a. Proclamation – Red Ribbon Week/SA Young Marines

Shana Halpin, a resident of Balcones Heights, came up to receive the proclamation for the SA Young Marines.

- b. Update – Consultant Walter Serna

Progress in meeting with VIA, Crossroads, and the city regarding the term sheet and the next steps.

- Next Steps
- Architecture/Engineering
- Special Meeting – Funds
- Housing Finance Corporation
- March – Drawings
- Bidding – April/May
- Construction - June

2. CONSENT AGENDA ITEMS:

- a. Approval of minutes for Special meeting of August 10, 2016
- b. Approval of minutes for Special meeting of August 16, 2016
- c. Approval of minutes for Regular meeting of August 22, 2016
- d. Approval of minutes for Special meeting of August 29, 2016
- e. Finance Report for the month of August 2016

MOTION: Motion to approve in its entirety.

Motion by: Councilmember Burton Second: Councilmember Gillian 4/0/0 PASSED

BUSINESS ITEMS:

3. City Council will conduct a **Public Hearing** to hear from the public on the application for Special Use Permit submitted by Frank Mumme (tenant) to run a Bar-Indoor (Tavern) at 4515 Fredericksburg Rd.

Public Hearing opened at 6:55 p.m.

James McKnight came up to request the public hearing be postponed to October 24th, 2016.

Public hearing will continue until October 24, 2016.

4. City Council will **approve/disapprove** Planning and Zoning Commission's recommendation on the application for a Special Use Permit submitted by Frank Mumme for property located on 4515 Fredericksburg Road.

This item will be addressed at the October 24, 2016 meeting.

5. Consideration and **ACTION** to adopt an ordinance amending Section 71.01 of the City Code of Ordinances regarding the prohibition of oversized vehicles parked on unimproved property. (Volz)

Police Chief Volz came up to give the details on the amendment to the ordinance.

MOTION: Motion to approve.

Motion by: Councilmember Valverde Second: Councilmember Gillian 3/1/0 PASSED

Nay vote: Councilmember White

6. Consideration and **ACTION** to adopt an ordinance regarding Post Construction Storm Water Management. (Hoyl)

Community Development Director Rita Hoyl came up to give details for adopting this ordinance.

MOTION: Motion to approve.

Motion by: Councilmember Burton Second: Councilmember Gillian 4/0/0 PASSED

7. Consideration and **ACTION** to adopt an ordinance amending the FY 2015/2016 budget. (Messick)

Finance Director Floyd Messick came up to give update on finances.

MOTION: So moved. (To approve amending ordinance)

Motion by: Councilmember Valverde Second: Councilmember Gillian 4/0/0 PASSED

8. Consideration and **ACTION** to adopt a resolution to approve a transfer to the sweep account. (Messick)

Finance Director Floyd Messick came up to speak on request to approve the resolution.

MOTION: Motion to approve.

Motion by: Councilmember Gillian Second: Councilmember White 4/0/0 PASSED

9. Consideration and **ACTION** to appoint the Alternate Board of Adjustment members as the regular Board of Adjustments and Appeals.

Pulled.

ANNOUNCEMENTS AND REQUESTS:

10. Department Report Q&A (*Reports included in Packet*)

11. Announcements by City Administrator

- a. Citizen Kudos
- b. Recognition of City employee actions
- c. New Departmental Initiatives

- TML Annual Conference
- TML Region 7 hosting reception
- Building will be painted
- Audit preliminary meeting
- October 22 (Rotary Club Clean Up)
- Rogiers Park – demolition of concrete and concrete work will be done
- October 13th – Legislature (Tax Rate)
- October 4th – National Night Out (Book of Life Movie)

12. Requests by Mayor and Councilmembers for items to be placed on a future City Council agenda.

13. Announcements by Mayor and Councilmembers

- a. City and community events attended and to be attended
- b. City Council Committee and Liaison Assignments

- c. Continuing education events attended and to be attended
 - d. Recognition of actions by City employees
 - e. Recognition of actions by community volunteers
- Mayor's recognition – Chrissie Kolb
 - Natalie Rice's passing (Jim's Coffee Shop employee)

	Audit/Investment/Budget	BHOA Negotiations	Code Enforcement	Infrastructure & Facilities	Planning & Zoning	Website
Mayor de Leon	+	+	+		+	+
Councilmember Pl. 1-Vacant						
Councilmember Pl. 2-Valverde	X	X	X		X	
Councilmember Pl. 3-Burton				X	X	
Councilmember Pl. 4-Gillian	X	X				
Councilmember Pl. 5-White				X		X
City Administrator	X	X		X	X	
Community Development Dir			X	X		
Economic Development Dir						X
Fire Chief				X		
Police Chief		X	X			
Finance Director	X					

+ = Ex Officio

EXECUTIVE SESSION: 7:31 p.m.

14. Discussion pursuant to §551.086 of the Texas Government Code (Economic Development) regarding economic development project utilizing city owned property.

15. Discussion pursuant to §551.074 (Personnel Matters) to review City Council Place 1 applications to fill vacancy.

RE-CONVENE IN OPEN SESSION: 7:50 p.m.

16. Council may take **ACTION** in open session on items discussed in Executive Session.

No action

ADJOURNMENT:

Meeting adjourned at 7:50 p.m.

Submitted by:

DELIA FLORES, TRMC
City Secretary

The minutes were approved at the Regular City Council Meeting held on October 24, 2016.