

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

Minutes

Date: October 23, 2017

TIME: 6:00 p.m.

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

Members Absent: None

Sign In Sheet: Shana Halpin Roger Lawhead M.K. Boulanger
Mike Guerrero Priscilla Almendarez Shaaib
Ashley Leising

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

Mayor de Leon called for a moment of silence for the passing of several employee's family members.

Council Member Gillian gave the invocation and led pledges.

PUBLIC COMMENT PERIOD

There were no citizens signed up to be heard.

1. PRESENTATIONS/UPDATES:

- a. Update – Consultant Walter Serna

Walter Serna was not present and the Director of Economic Development/Public Affairs gave update on his behalf.

- b. Recognition from U.S. Department of Justice to BHPOA (Mayor)

Mayor read the letter of appreciation to the Balcones Heights Police Officers Association

Members of the Balcones Heights Police Officers Association came up to be recognized and take pictures.

Police Chief informed City Council of the two new bikes for patrol.

- c. Fire Chief Brock Ward Certification

Chief Brock attended the Chiefs Fire Executive certification program and received certificate and a pin.

New Firefighter Zach Baldwin was introduced to all in attendance.

2. CONSENT AGENDA ITEMS:

- a. Approval of minutes for Regular meeting of September 25, 2017
- b. Finance Report for the month of September 2017

MOTION: Motion to approve in its entirety.

Motion by: Council Member Valverde Second: Council Member Gillian 5/0/0 PASSED

PUBLIC HEARINGS: 6:17 p.m.

3. A **PUBLIC HEARING** will be held on a Special Use Permit application submitted by Mike's Rookies, Inc./Michael Boulanger for a Neighborhood Bar at 4515 Fredericksburg Rd., CB 5894 BLK LOT E 290 OPN, 300 OF 4, 2 42 OF N 300 OF 3. Public Hearing opened September 25, 2017 at 6:16 p.m.

Michael Boulanger came up to request a postponement of Public Hearing and will continue on November 20th at 6:00 p.m.

BUSINESS ITEMS:

4. Discussion and **ACTION** on Planning and Zoning Commission's recommendation for Special Use Permit submitted by Michael Boulanger for a Neighborhood Bar at 4515 Fredericksburg Rd.

Postponed to November 20, 2017.

5. Consideration and **ACTION** to adopt an ordinance amending Chapter 51: Sewer Lateral Responsibility. (Hoyl)

MOTION: I make a motion to table.

Motion by: Council Member White Second: Council Member Gillian 5/0/0 PASSED

ANNOUNCEMENTS AND REQUESTS:

6. Department Report Q&A

- Questions on neighborhood surveillance

7. Announcements by City Administrator

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

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

- Beautification Program
- Matching Grant

9. Announcements by Mayor and Council Members

- 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

- Council Member Lara thanked Police Chief and staff and mentioned he will participate in the run at Methodist Texsan Hospital
- Council Member Valverde thanked Code Enforcement Officer Martin for his work
- Council Member Burton thanked all for the National Night Out Event
- Council Member Burton attended CPS Energy Suburban City meeting
- Council Member Gillian thanked Police Officer for assisting in saving a life
- Council Member White also thanked everyone for National Night Out
- Chrissie Kolb – Tricentennial
- Mayor for a Day – January 2017
- Mayor – TML attendance – Also serving on the Executive Committee
- Wonderland of the Americas – Businesses handing out candy – October 31st
- Infrastructure Committee Update

EXECUTIVE SESSION: 6:37 p.m.

10. Discussion pursuant to §551.074 (Personnel Matters), of the Texas Government Code, regarding City Administrator's evaluation.

RE-CONVENE IN OPEN SESSION:

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

No action.

ADJOURNMENT:

Meeting adjourned at 6:58 p.m.

Submitted by:

DELIA R. SANCHEZ
City Secretary

Minutes were approved by City Council on November 20, 2017.