

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

Minutes

Date: December 18, 2017

TIME: 6:00 p.m.

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

Members Absent: None

Sign In Sheet: None

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 gave the invocation and led pledges.

PUBLIC COMMENT PERIOD

There were no citizens signed up to be heard.

1. PRESENTATIONS/UPDATES:

- a. Update on Glenarm Project Phase I (Roger Lawhead)

Roger Lawhead came up and gave an update on the meeting with the residents and timeline on project.

2. CONSENT AGENDA ITEMS:

- a. Approval of minutes for Special Meeting of November 13, 2017
- b. Approval of minutes for Regular Meeting of November 20, 2017
- c. Finance Report for the month of November 2017

MOTION: Motion to approve. (with correction to be made on November 13, 2017 minutes)

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

BUSINESS ITEMS:

3. Consideration and **ACTION** to adopt an ordinance amending the Storm Water Development Fee Ordinance. (Messick)

MOTION: Motion to approve.

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

4. Consideration and **ACTION** to adopt an ordinance amending fiscal year 2017/2018 Fee Schedule. (Messick)

MOTION: Motion to approve.

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

5. Strategic Planning Review.

Mayor de Leon stated she would like to address this item every month. Floyd Messick prepared the attachment for this item.

ANNOUNCEMENTS AND REQUESTS:

6. Department Report Q&A

Chief Volz came up to speak on the Police Department report provided and spoke on some of the items i.e. body cams, Blue Santa Parade, training, speaking engagement and investigations.

7. Announcements by City Administrator

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

- Blue Santa Success Thank You to Everyone and a gift giving Thank You to the City of Leon Valley
- C6 Garbage Rate Increase
- Mayor for a Day – January 22nd
- Employee Recognition – January 26th
- Small Cell Antenna
- Sealed Bid - HVAC
- Possible applicant for Bar

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

None

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

- Open House – Portrait Studio (Balcones Lofts)
- Blue Santa Kudos
- Hannasch Retirement
- Thank You to Police Department – Boy Scout gatherings

	Audit/Investment/Budget	BHPOA Negotiations	Code Enforcement	Infrastructure & Facilities	Planning & Zoning	Website	RV Ordinance Review
Mayor de Leon	+	+	+		+	+	+
Council Pl. 1- Stephen Lara					X		X
Council Pl. 2-Valverde	X	X	X				
Council Pl. 3-Burton				X	X		X
Council Pl. 4-Gillian	X	X					
Council Pl. 5-White			X	X		x	
City Administrator	X	X		X	X		X
Community Development Dir			X	X			X
Economic Development Dir						x	
Fire Chief				X			
Police Chief		X	X				
Finance Director	X						

+ = Ex Officio

EXECUTIVE SESSION: 7:23 p.m.

10. Discussion pursuant to §551.086 (Economic Development) of the Texas Government Code regarding possible business development near or around Fredericksburg Road.
11. Discussion pursuant to §551. 071 (Consultation with Attorney) of the Texas Government Code regarding Payday Lending businesses.
12. Discussion pursuant to §551. 071 (Consultation with Attorney) of the Texas Government Code regarding pending or contemplating litigation in regards to the Leisure Project Phase I.

RE-CONVENE IN OPEN SESSION: 8:12 p.m.

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

No action was taken.

ADJOURNMENT:

Meeting adjourned at 8:12 p.m.

Submitted by:

DELIA R. SANCHEZ
City Secretary

Minutes approved at the City Council meeting held on January 22, 2018.