THE STATE OF TEXAS §
CITY OF BALCONES HEIGHTS §
COUNTY OF BEXAR §

Suzanne de Leon, Mayor
Stephen Lara, Council Place 1
Jesse Pacheco, Council Place 2
John Halpin, Council Place 3
Lamar Gillian, Mayor Pro Tem/Council Place 4
Miguel C. Valverde, Council Place 5

REGULAR CITY COUNCIL MEETING
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, October 28, 2019, 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."

PRESENTATIONS:

- Swearing In – Reserve Officer (Jahanara)
- Officer of the Month – (Jahanara)

PUBLIC COMMENT PERIOD

At this time, citizens who have filled out a Registration Form prior to the start of the meeting may speak on any topic they wish to bring to the attention of the governing body so long as that topic is not on the agenda for this meeting. During the Citizens to be Heard section, no council action may take place and no council discussion or response is required to the speaker.

Citizens who wish to speak on a specific Agenda item when that item is called for discussion must first fill out a Registration Form prior to the start of the meeting indicating which Agenda item they wish to address.

A time limit of three minutes per speaker is permitted; the council may extend this time at their discretion.

1. CONSENT AGENDA ITEMS:

a. Approval of minutes for Special meeting of September 5, 2019
b. Approval of minutes for Regular Meeting of September 23, 2019
c. Finance Report for the month of September 2019

BUSINESS ITEMS:

2. Consideration and **POSSIBLE ACTION** regarding a City branding proposal from Texas Creative. (Nastasi)

3. Discussion and **ACTION** on implementing an ordinance regulating special events and temporary vendor permits and fees. (Thelen)

4. Consideration and **ACTION** to adopt a resolution for an extension to the Depository Agreement with Frost Bank. (Harris)

5. Consideration and **ACTION** to adopt a resolution amending Authorized Representatives at Frost Bank. (Harris)

6. Discussion regarding art in the neighborhood. (Mayor)

7. Department Reports and Q&A (Police Department, Fire Department, Community Development, Finance, and Economic Development & Public Affairs*)*

ANNOUNCEMENTS AND REQUESTS:

8. Announcements by City Administrator

9. Announcements by Mayor and Council Members

10. Agenda Item Requests by Mayor and Council Members to be placed on a future City Council agenda.

EXECUTIVE SESSION:

11. Discussion pursuant to §551.074 (Personnel Matters) regarding Request for Qualifications results and selection for City Engineer.

RE-CONVENE IN OPEN SESSION:

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

ADJOURNMENT:

DECORUM REQUIRED
Any disruptive behavior, including shouting or derogatory statements or comments may be ruled out of order by the Presiding Officer. Continuation of this type of behavior could result in a request by the Presiding Officer that the individual leave the meeting, and if refused, an order of removal.

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)

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

The City of Balcones Heights City Council meetings are available to all persons regardless of disability. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations, should you require special assistance, must be made 48 hours prior to this meeting. Braille is not available. Please contact the City Secretary's office at (210) 957-3542 or write to 3300 Hillcrest Drive, Balcones Heights, Texas 78201

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: October 24, 2019 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