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

DATE: September 23, 2019 TIME: 6:00 p.m.

Members Present:	Suzanne de Leon Lamar Gillian	Jesse Pacheco Miguel C. Valverde	John Halpin (6:40 p.m.)
Members Absent:	Stephen Lara		
Sign in Sheet:	Roger Lawhead	Gloria Cantu	Marshall Hebert

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.

PRESENTATIONS:

- Officer of the Month – (Jahanara)

Officer Jeffrey Gallegos is the Officer of the Month but was not present to receive the certificate.

PUBLIC COMMENT PERIOD

Former Councilmember Burton – Concerns with Park and Image of City

1. CONSENT AGENDA ITEMS:

a. Approval of minutes for Special meeting of August 1, 2019
b. Approval of minutes for Special meeting of August 12, 2019
c. Approval of minutes for Special Meeting of August 19, 2019
d. Approval of minutes for Regular Meeting of August 26, 2019
e. Finance Report for the month of August 2019

MOTION: Motion to approve in its entirety.

Motion by: Councilmember Gillian Second: Councilmember Pacheco 3/0/0 PASSED

RECORD VOTE	Council Pl. 1 – Lara	Council Pl. 2 – Pacheco	Council Pl. 3 – Halpin	Council Pl. 4 - Gillian	Council Pl. 5 - Valverde
AYES		X		X	X
NAYS					
ABSTAIN					
ABSENT	X		X		

BUSINESS ITEMS:

2. Consideration and **ACTION** to adopt an ordinance amending the current FY 2018-2019 budget. (Messick)

Finance Director Floyd Messick came up to inform council of adjustments to the budget.

MOTION: So, moved. (Approve ordinance amending budget)

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

RECORD VOTE	Council Pl. 1 – Lara	Council Pl. 2 – Pacheco	Council Pl. 3 – Halpin	Council Pl. 4 - Gillian	Council Pl. 5 – Valverde
AYES		X		X	X
NAYS					
ABSTAIN					
ABSENT	X		X		

3. Consideration and possible **ACTION** to amend C6 Disposal Solid Waste Collection and Disposal Services Contract and rate schedule. (Nastasi)

Councilmember Halpin came in during Item #3 at 6:40 p.m.

Director Lorenzo Nastasi and Jorge Cantu from C6 Disposal gave background on the request to amend C6 Disposal contract.

MOTION: Motion to amend the contract to remove Household Hazardous Waste and keep rates as they are.

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

RECORD VOTE	Council Pl. 1 – Lara	Council Pl. 2 – Pacheco	Council Pl. 3 – Halpin	Council Pl. 4 - Gillian	Council Pl. 5 – Valverde
AYES		X	X	X	X
NAYS					
ABSTAIN					
ABSENT	X				

4. 2020 Jazz Fest discussion. (Nastasi)

Director Lorenzo Nastasi gave an update on planning and explorations that are on their way having to do with future Jazz Fest.

Former Councilmember Burton offered some suggestions.

5. Veterans Day Event Planning Update. (Valverde)

Councilmember Valverde gave update on the brochure to be given out and information on the event.

6. Census Complete Count Committee Members update. (Gillian)

Councilmember Gillian gave update and informed council that information was placed in the newsletter having to do with the 2020 Census.

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

Police Department:
- Active Shooter Training
- National Night Out – October 1st

Fire Department:
- Pumper Trucks and Ladders tested

Community Development
- Pot Hole patches and street repairs

Finance
- Audit Review

ANNOUNCEMENTS AND REQUESTS:

8. Announcements by City Administrator
   - TML Opening Reception – October 8th
   - Attorney Frank Garza's TML reception

9. Announcements by Mayor and Council Members
   - Bexar County Clerk Announcement – Mayor
   - Shooting Range with Police Department – Councilmember Gillian

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

None

EXECUTIVE SESSION: 7:05 p.m.

11. Discussion pursuant to §551.071 (Consultation with Attorney) regarding the Collective Bargaining Negotiations with the Balcones Heights Police Officer's Association

RE-CONVENE IN OPEN SESSION: 7:14 p.m.

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

No Action was taken.

ADJOURNMENT:

Meeting adjourned at 7:14 p.m.

Submitted by:

DELIA R. SANCHEZ
City Secretary