

The City of Balcones Heights
SPECIAL CITY COUNCIL MEETING

May 22, 2006

NOTICE IS HEREBY GIVEN THAT THE ABOVE CALLED MEETING OF THE GOVERNING BODY OF THE CITY OF BALCONES HEIGHTS, TEXAS, WILL BE HELD ON THE **22nd DAY OF MAY 2006 AT 6:00 P.M.**, IN THE JUSTICE CENTER, 2ND FLOOR, 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 and indivisible.”

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*. Citizens may speak on specific agenda items when that item is called for discussion. During the *Citizens to be Heard* section no council action may take place and no council discussion or response is required to the speaker. A time limit of five minutes per speaker is permitted; the council may extend this time at their discretion.

BUSINESS ITEMS:

1. Consideration and ACTION regarding the re-qualification process for continued participation in the Housing and Urban Development (HUD) Community Development Block Grant (CDBG) and HOME Programs for the fiscal years 2007, 2008 and 2009. (Mayor)
2. Report from City Attorney, Frank Garza, regarding IH10 Emergency Response Negotiations with San Antonio. (Garza)

CANVASS OF ELECTION RETURNS:

3. City Council will canvass and tabulate the Official Returns of the General Election held in Balcones Heights, Texas, on Saturday, May 13, 2006, for the election of City Officers.

4. City Council will review, discuss and may take appropriate action on a Resolution declaring the results of the General Election held in Balcones Heights, Texas, on Saturday, May 13, 2006, for the election of City Officers.
5. Newly elected City Council Members will take their Oath of Office and receive a Certificate of Election.

Adjournment:

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)

City of Balcones Heights, Texas

By: _____
Delia Flores
City Secretary

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 735-9148 or write to 3300 Hillcrest Avenue, 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: **May 19, 2006 at 5:00 P.M.**, and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

City of Balcones Heights, Texas

By: _____
Delia Flores
City Secretary