

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

Jim Craven, Mayor
Bennie Cass, Council Member Place 1
Suzanne de Leon, Council Member Place 2

Steve Walker, Council Member Place 3
Lamar Gillian, Council Member Place 4
Bill Johnson, Council Member Place 5(Mayor Pro-Tem)

The City of Balcones Heights
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, July 10, 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.

1. PRESENTATIONS and REPORTS:

- a. Convention & Visitors Bureau Report, including Norris Conference Centers updates. (Nastasi)
- b. Proclamation for Tuesday, August 1st, 2006 as “National Night Out” in Balcones Heights. (Mayor)

2. CONSENT AGENDA ITEMS:

The following items are of a routine or administrative nature. The City Council has been furnished with background and support material on each item, and/or it has been discussed in a previous meeting. **All items can be acted upon by one vote without being discussed separately, unless requested by a Council Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.** The remaining items will be adopted by one motion and vote of the City Council:

- a. Approval of minutes for the Regular Meeting of June 12, 2006.
- b. Approval of minutes for the Special Meeting of June 22, 2006.
- c. Approval of the June 2006 Check Register.
- d. Approval of Financial Report for month of June 2006.
- e. Special Financial Report (Combined Court Revenue Increase and PD O/T Reduction)

BOARD AND COMMISSION APPOINTMENTS:

3. Consideration and **ACTION** to re-appoint or appoint new board members to the Planning and Zoning Commission.
4. Consideration and **ACTION** to appoint new board member to the Citizens Street Repair Committee.
5. Consideration and **ACTION** to re-appoint or appoint new alternate board member to the Board of Adjustments and Appeals.
6. Consideration and **ACTION** to appoint CVB Board Member, appointed by Council Member, Place 1 to fill vacancy. (Nastasi, Cass)

PUBLIC HEARINGS:

7. Council will conduct a **PUBLIC HEARING** on the Balcones Heights Crime Control & Prevention District's proposed annual operating budget for the period of October 1, 2006 through September 30, 2007.
8. City Council may take **ACTION** to approve or disapprove a Resolution regarding the 2006/07 Balcones Heights Crime Control & Prevention District Budget.

ACTION ITEMS:

9. Consideration and **ACTION** regarding Dress for Success to utilize Norris Conference Center for annual fundraiser. (Walker)
10. Consideration and **ACTION** to approve/disapprove an ordinance regarding the handicap ramp access for driveway aprons to sidewalks. (Garza)
11. Consideration and **ACTION** to approve/disapprove an ordinance extending (red line on curb) No Parking Zone located at the corner of Crestview and Balcones to prevent potential accidents. (Gillian)

12. Consideration and **ACTION** to approve/disapprove the 2007 budget for the Bexar Appraisal District unanimously recommended by the District's Board of Directors on June 12, 2006. (Mayor) (**Resolution needed only if disapproved**)

13. Consideration and **ACTION** to approve/disapprove nominations to the Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool. (Mayor)

14. Consideration and **ACTION** to approve/disapprove a resolution for consideration at the 2006 TML Annual Conference. (Lambert)

15. Council will review and approve/disapprove 2006/07 Ad Valorem tax exemptions and discounts. (Miller)

16. Consideration and **ACTION** to approve/disapprove an ordinance regarding Council Relations Policy and Code of Ethics. (Garza)

PURCHASES/BIDS/CONTRACTS:

17. Results will be announced regarding the Engineering Firm's interviews held June 22, 2006 for the design and construction administration of the 2006 Street Reconstruction Project . (Mayor)

WORKSHOP:

18. Council will conduct a WORKSHOP to review the 2006-2007 fiscal year budget for Convention and Visitors Bureau. (Nastasi)

19. Council will conduct a WORKSHOP to review the 2006-2007 fiscal year budget. (Lambert)

DISCUSSION ITEMS:

20. Discussion regarding traffic light monitors on Fredericksburg Road. (Gillian)

21. Discussion regarding a graffiti ordinance requiring cleanup by businesses and citizens within a reasonable time. (Gillian)

EXECUTIVE SESSION:

22. Discussion pursuant to Section 551.074 (Personnel Matters) regarding Engineering Firm's for the 2006 Street Reconstruction Project.

23. Consideration and **ACTION** on Item 22 discussed in Executive Session.

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, TRMC

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: **July 7, 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