

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, January 8, 2007 AT 6:00P.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)

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separately, unless requested by a Council Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not**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 Regular Meeting of December 11, 2006.
- b. Approval of the December 2006 Check Register.
- c. Approval of Financial Report for month of December 2006.

BOARD AND COMMISSION APPOINTMENTS:

PUBLIC HEARINGS:

ACTION ITEMS:

3. Consideration and **ACTION** to adopt an ordinance approving agreements for the provision of employee group medical, dental and life insurance coverage and authorizing Mayor to execute said agreements on behalf of the city.
4. Consideration and **ACTION** to enter into an agreement with Bexar County for a joint election.
5. Consideration and **ACTION** to approve a resolution ordering an election for the General Election in Balcones Heights, Bexar County, Texas to be held on Saturday, May 12, 2007.
6. Consideration and **ACTION** regarding CDBG Home Fund Grants (Mayor)
7. Consideration and **ACTION** regarding bids for fence and toilets at Rogiers Park.
8. Consideration and **ACTION** regarding BHPOA approval of Holiday Schedule.
9. Consideration and **ACTION** on review of administrator applications.
10. Fire Department Roof
 - a. Consideration and **ACTION** to accept bid for replacement of Fire Department roof.
 - b. Consideration and **ACTION** to amend budget dated September 11, 2006 to cover expenses for Fire Department roof. (*Action needed only if a bid is accepted*)
11. Consideration and **ACTION** to amend budget dated September 11, 2006 for PD Federal Asset Seizures.

WORKSHOP:

DISCUSSION ITEMS:

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: **January 5, 2007 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, TRMC