

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, May 14, 2007 AT 6:00P.M.**, IN THE JUSTICE CENTER, 2<sup>nd</sup> 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. Mayor Craven will present a plaque to Councilman Steve Walker for his years of service to the City of Balcones Heights.
- b. Convention & Visitors Bureau Report, including Norris Conference Centers updates. (Nastasi)
- c. Report from Police Chief Bill Stannard on the status of red light cameras.

**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separately, unless requested by a Council Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.** The remaining items will be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 April 9, 2007.
- b. Approval of the April 2007 Check Register.
- c. Approval of Financial Report for month of April 2007.
- d. Investment Report, 1<sup>st</sup> Qtr. 2007, ending March 31, 2007.

**BOARD AND COMMISSION APPOINTMENTS:**

**PUBLIC HEARINGS:**

**ACTION ITEMS:**

3. Consideration and **ACTION** to adopt an ordinance amending the budget dated September 11, 2006 to allow for un-paid Hotel/Motel Fund expenses for the 2006 Jazz Fest event. (Nastasi)
4. Consideration and **ACTION** to adopt a resolution regarding an agreement between the City of Balcones Heights and Frost National Bank for an automated sweep agreement. (Miller)
5. Consideration and **ACTION** regarding paving parking lot at 123 Altgelt (Slay Engineering) and 111 Altgelt (Fire Station).
6. Consideration and **ACTION** to award bid for Emergency Medical Services (EMS). (Gillian)
7. Consideration and **ACTION** regarding park project award of bids for phase 2. (Pate)
8. Consideration and **ACTION** to approve or disapprove a waiver of penalty and interest on Tax Account: 00000-106-0432 for 2006. (Pate)
9. Consideration and **ACTION** to adopt a resolution authorizing the creation of the City of Balcones Heights Texas Cultural Education Finance Corporation. (Pate)

**WORKSHOP:**

**DISCUSSION ITEMS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

<p><b>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</b></p>
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**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: **May 11, 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