

# *The City of Balcones Heights*

## **SPECIAL CITY COUNCIL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE ABOVE CALLED MEETING OF THE GOVERNING BODY OF THE CITY OF BALCONES HEIGHTS, TEXAS, WILL BE HELD ON **May 21, 2007 at 5:30 P.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.”*

### **CITIZENS TO BE HEARD:**

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.

### **ACTION ITEMS:**

1. City Council Members declared elected to office will take their Oath of Office and receive a Certificate of Election.
2. Consideration and **ACTION** to adopt a resolution authorizing the creation of the City of Balcones Heights Texas Cultural Education Finance Corporation. (Pate)
3. Discussion and possible **ACTION** to install portable toilets at Novak Park. (Gillian)
4. Discussion and possible **ACTION** to amend City Code of Ordinance Section 152.30: Landscaping Within Right-of-Way. (Gillian)
5. Discussion and possible **ACTION** to change membership of EMS committee to avoid more than two council members on the current EMS committee. (Gillian)

**DISCUSSION ITEMS:**

6. Discussion regarding contractors and holding them responsible for damage of city property. (Johnson)

**EXECUTIVE SESSION:**

7. Discussion pursuant to Section 551.071 (Consultation with Attorney) regarding city contract for space A-18 at Crossroads Mall.

8. Discussion pursuant to Section 551.072 (Deliberations about Real Property) regarding sale of 111 Altgelt Ave. (Fire Station)

9. Discussion pursuant to Section 551.071 (Consultation with Attorney) regarding the Balcones Heights Police Officers Association contract.

10. Consideration and **ACTION** on items 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: **May 18, 2007, 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