

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

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

The City of Balcones Heights **SPECIAL 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, September 17, 2007 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 state under God, one and indivisible."

BOARD AND COMMISSION APPOINTMENTS:

1. Consideration and **ACTION** regarding Council Member, Place 1 appointment to the Convention Visitors Bureau Board. (Cass)
2. Consideration and **ACTION** regarding Council Member, Place 2 appointment to the Convention Visitors Bureau Board. (de Leon)
3. Consideration and **ACTION** regarding Council Member, Place 3 appointment to the Convention Visitors Bureau Board. (Matthies)

PUBLIC HEARINGS:

4. City Council will conduct a **Public Hearing** on the Proposed Annual Operating Budget for Fiscal 2007-2008.

ACTION ITEMS:

5. Consideration and **ACTION** to adopt the 2007-2008 Annual Operating Budget for the period of 10/1/2007 through 9/30/2008.
6. Consideration and **ACTION** to “Vote On Tax Rate” for the 2007 Tax Year.
7. Consideration and **ACTION** regarding vote to ratify the property tax increase reflected in the adopted budget for the 2006/2007 fiscal year.
8. Consideration and **ACTION** to purchase three hand held ticket writers to be funded by the Court Technology Fund. (Pate)
9. Consideration and **ACTION** regarding financing of patrol cars with Frost National Bank. (Stannard)
10. Consideration and **ACTION** regarding firefighter inter-local agreement. (Hoeffner)
11. Consideration and **ACTION** to approve/disapprove Balcones Heights Crime Control and Prevention District’s amendment to the 2006-07 budget.
12. Consideration and **ACTION** to amend City of Balcones Heights current 2006-07 budget for general fund.
13. Consideration and **ACTION** to amend City of Balcones Heights current 2006-07 budget for street maintenance fund.

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: **September 14, 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