

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, November 5, 2007 AT 6:00 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 state under God, 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.

#### **ACTION ITEMS:**

1. Consideration and **ACTION** to adopt a resolution regarding Section 147(f) approval relating to a tax-exempt loan agreement by and among the City of Balcones Heights, Texas Cultural Education Facilities Finance Corporation, The Young Men's Christian Association of Greater San Antonio & the Hill Country, and the Frost National Bank.
2. Consideration and **ACTION** to approve/disapprove an ordinance as required by Texas Local Government Code 52.004 for the selection of an official newspaper.

3. Consideration and **ACTION** to amend Ordinance Nos. 2003-21 and 2005-07 in reference to the Code Book of Ordinances Section 150.05 establishing fees and penalties and to adopt latest version of international codes as they are revised.
4. Consideration and **ACTION** to adopt an Ordinance amending the budget dated September 17, 2007 to provide for increased appropriations in the General Fund to purchase three handheld ticket writers.
5. Consideration and **ACTION** to adopt an Ordinance amending the budget dated September 17, 2007 to comply with the new requirements and restrictions pertaining to civil fines (red light cameras) collected after September 1, 2007.
6. Consideration and **ACTION** regarding bids for solid waste collection and recycling services.
7. Discussion and possible **ACTION** regarding update on Emergency Medical Services. (Gillian)
8. Consideration and **ACTION** to adopt an ordinance to extend no-parking red curb on Beryl Drive. (Gillian)

**WORKSHOP:**

**DISCUSSION ITEMS:**

9. Report on the relocation of the dedication plaque at the Justice Center. (Gillian)

**EXECUTIVE SESSION:**

10. Discussion pursuant to Section 551.071, of the Texas Government Code (Attorney/Client consultation) regarding the Balcones Heights Police Officers Association contract negotiations.
11. Council may take possible **ACTION** regarding 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: **November 2, 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