

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 **Tuesday, November 20, 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."

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 by the City of Balcones Heights 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 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.

3. Consideration and **ACTION** regarding bids for Emergency Medical Services (EMS) operations. (Gillian)
4. Discussion and possible **ACTION** regarding a contract for audit and collections for Howard Johnsons. (Mayor)
5. Discussion and possible **ACTION** to accept resignation of Benjamin F. Cass, Council Member Place 1. (Mayor)
6. Discussion and possible **ACTION** to fill vacancy for un-expired term for Council Member, Place 1. (Mayor)
7. Consideration and possible **ACTION** regarding animal control and impoundment. (Gillian)
8. Consideration and **ACTION** to appoint a veterinarian for the City of Balcones Heights. (Mayor)
9. Consideration and **ACTION** to adopt an ordinance to extend no-parking red curb on Beryl Drive. (Gillian)

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: **November 16, 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