

THE STATE OF TEXAS §
CITY OF BALCONES HEIGHTS §
COUNTY OF BEXAR §

Jim Craven, Mayor
Miguel C. Valverde, 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 **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, January 14, 2008 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.

1. PRESENTATIONS and REPORTS:

- a. Convention & Visitors Bureau Report, including Norris Conference Center updates. (Nastasi)

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requested by a Council Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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 Special Meeting of December 5, 2007.
- b. Approval of minutes for Regular Meeting of December 10, 2007.
- c. Approval of the December 2007 Check Register.
- d. Approval of Financial Report for month of December 2007.
- e. Investment Inventory Report ending 12-31-07

BOARD AND COMMISSION APPOINTMENTS:

PUBLIC HEARINGS:

ACTION ITEMS:

3. Consideration and **ACTION** for proposed ordinance modifications regarding public nuisance and property owner's responsibility. (Meyers)
4. Consideration and **ACTION** regarding Community Development Block Grant. (Mayor)
5. Consideration and **ACTION** to adopt an ordinance enacting and adopting S-14 Supplement to the Code of Ordinances. (Flores)
6. Consideration and **ACTION** to approve resolution regarding a written policy for credit cards. (Pate/Griffin)
7. Consideration and **ACTION** to approve a resolution ordering General Joint Election with Bexar County to be held on Saturday, May 10, 2008. (Flores)
8. Discussion and possible **ACTION** regarding financial update briefing for council. (Gillian)
9. Consideration and **ACTION** regarding agreement for Detention Services with the City of San Antonio. (Pate)
10. Consideration and **ACTION** regarding City Public Service funds for public utility improvements. (Mayor)

WORKSHOP:

DISCUSSION ITEMS:

EXECUTIVE SESSION:

11. Discussion pursuant to Section 551.071, of the Texas Government Code (Attorney/Client consultation) regarding the Balcones Heights Police Officers Association contract negotiations.

12. 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: **January 11, 2008 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