

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, May 12, 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. Presentation of smoke detectors by the law office of Wayne Wright. (Prince)
- b. 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separately, unless requested by a Council Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.** The remaining items will be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 Regular Meeting of April 14, 2008.
- b. Approval of the April 2008 Check Register.
- c. Approval of Financial Report for month of April 2008.

BOARD AND COMMISSION APPOINTMENTS:

3. Consideration and **ACTION** to accept Council Member, Place 5 appointment to the Convention Visitors Bureau Board. (Johnson)

PUBLIC HEARINGS:

ACTION ITEMS:

4. Consideration and **ACTION** to adopt an ordinance amending budget dated September 17, 2007 to administer CDBG grants for the 2006 and 2007 grant allocations awarded to city. (Miller)
5. Consideration and **ACTION** to adopt a resolution to enter into an agreement between the City of Balcones Heights and Steve Meinecke Computing. (Pate)
6. Consideration and **ACTION** to adopt a resolution accepting U. S. Dept. of Housing and Urban Development's (HUD) Modification of Special Warranty Deed Restrictions. (Mayor)
7. Consideration and **ACTION** to adopt an ordinance providing restrictions upon and penalties for the sale of vehicles in public and private parking lots. (Meyers)
8. Consideration, review and possible **ACTION** regarding a contract with Terra Design Group to develop a concept plan for Fredericksburg Road relative to the VIA Bus Rapid Transit project through the City of Balcones Heights. (Nastasi)
9. Consideration and **ACTION** to amend Ordinance 2006-13 regarding Graffiti to make changes and additions to sections of the ordinance for clarity and enforcement of ordinance. (Stannard)
10. Consideration and **ACTION** in reference to the ChildSafe Interagency Agreement and Children's Advocacy Center Multidisciplinary Team (MDT) Working Protocols/Guidelines Agreement. (Stannard)

WORKSHOP:

DISCUSSION ITEMS:

11. Update on staff directive to investigate the possibility of motion detector that dials to dispatch when tripped after hours. (Pate)
12. Update on staff directive to investigate the possibility of placing cameras at the city park. (Pate)
13. Update on staff directive to investigate the Child Safety Fund restrictions and whether a 6' fence around the skate park could be purchased. If so could it be purchased now or at budget time? (Pate)
14. Update on call for applications and interest in all city boards, commissions, appointed positions Municipal Court Judge and Prosecutor and appointment of Mayor Pro-Tem. (Pate)

OATH OF OFFICE AND PRESENTATION:

15. Oath of Office and Certificate of Elections will be presented to newly elected officials.
16. Newly elected Mayor Suzanne de Leon will present Mayor Jim Craven with a plaque for his service from May 2002 through May 2008.

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 9, 2008 at 4:30 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