

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

Suzanne de Leon, Mayor
Miguel C. Valverde, Council Member Place 1
Linda Pohl, 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, June 9, 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. Mayor de Leon will make a presentation to recognize several employees from Police Department for an outstanding job on solving a case.
- c. 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separately, unless requested by a Council Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.** The remaining items will be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 May 12, 2008.
- b. Approval of the May 2008 Check Register.
- c. Approval of Financial Report for month of May 2008.

BOARD AND COMMISSION APPOINTMENTS:

3. Consideration and **ACTION** to appoint or re-appoint Citizens Street Repair Advisory Committee, Place Two, Four, Six, Eight, Ten and Place Seven previously filled by Council Member Linda Pohl.
4. Consideration and **ACTION** to appoint or re-appoint Board of Adjustments and Appeals, Place One, Three, Five, and Alternate.
5. Consideration and **ACTION** to appoint or re-appoint Planning and Zoning Commission, Place Two, Four, and Alternate.

PUBLIC HEARINGS:

ACTION ITEMS:

6. Consideration and **ACTION** to appoint or re-appoint Municipal Court Judge, Municipal Court Prosecutor, and Mayor Pro-Tem.
7. Presentation by Carrie Wells from Linebarger Goggan Blair & Sampson, LLP regarding collection of unpaid fines, fees, court costs, fortified bonds, and restitution and possible **ACTION** to adopt a resolution approving a penalty to defray the cost of collection under Article 103.0031, Texas Code of Criminal Procedure. (Griffin,Wells)
8. Consideration and **ACTION** to approve a contract between the City of Balcones Heights and Linebarger Goggan Blair & Sampson, LLP, for the collection of fines and fees . (Griffin,Wells)
9. Consideration and **ACTION** to adopt a resolution approving a contract with Givler Engineering, Inc. for Community Development Block Grant project on Bobbies Lane. (Pate)
10. Consideration and **ACTION** to adopt an ordinance amending ordinance nos.1994-51 and 2004-21 on Hotel Occupancy Tax.
11. Consideration and **ACTION** to adopt a resolution implementing an Energy Efficiency Program.

12. City Council may review, discuss and take **ACTION** on “special project” requests submitted for funding in the 2007/08 budget plan, if any.

13. Consideration and **ACTION** to approve 2007 ad valorem tax exemptions and 2007 debt service requirements.

14. Consideration and **ACTION** to update pay scale job classification schedule to include Finance Clerk. (Pate)

15. Discussion and possible **ACTION** regarding security in council chambers. (Gillian)

16. Discuss and consider the engagement of Southwest Securities as the city’s financial advisor and McCall, Parkhurst & Horton, L.L.P. as the city’s bond counsel.

17. Discuss and consider an ordinance authorizing the issuance, sale and delivery of “City of Balcones Heights, Texas general obligation refunding bonds, series 2008”; securing the payment thereof by authorizing the levy of an annual ad valorem tax; approving and authorizing the execution of all instruments and procedures related thereto including a paying agent/registrar agreement, an escrow agreement and an investment letter; delegating to the mayor and the city administrator the authority to approve all final terms of the bonds and select the outstanding bonds to be refunded with proceeds of the bonds; and declaring an effective date.

18. Discussion and possible **ACTION** to approve other city facilities to be included on property located across from Justice Center. (de Leon)

WORKSHOP:

DISCUSSION ITEMS:

19. Discussion regarding Texas Department of Transportation (TxDot) allowing Static Electronic (Digital) Displays pursuant to TxDot rules. (Mayor)

20. Update from Park Committee. (Matthies)

21. Update on staff directive to investigate the possibility of motion detector that dials to dispatch when tripped after hours. (Pate)

22. Update on staff directive to investigate the possibility of placing cameras at the city park. (Pate)

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: **June 6, 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