

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, July 14, 2008 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**

***PUBLIC COMMENT PERIOD***

**1. PRESENTATIONS and REPORTS:**

- a. Presentation of plaque by Mayor de Leon to Richard Weil who served as Municipal Court Judge from October 1997 – June 2008.
- b. A plaque will be presented by Mayor de Leon to Grace Lerma who retired June 30, 2008 after working as Police Secretary for 30 years.
- 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separately, unless requested by a Council Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.** The remaining items will be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 June 9, 2008.
- b. Approval of the June 2008 Check Register.
- c. Approval of Financial Report for month of June 2008.
- d. Investment Inventory Report, 2<sup>nd</sup> Qtr. 2008

**BOARD AND COMMISSION APPOINTMENTS:**

3. Consideration and **ACTION** to appoint or re-appoint Citizens Street Repair Advisory Committee, Place Four, Six, Eight, and Ten. (Mayor)

**PUBLIC HEARINGS:**

4. Council will conduct a **PUBLIC HEARING** on the Balcones Heights Crime Control & Prevention District's proposed annual operating budget for the period of October 1, 2008 through September 30, 2009.

**ACTION ITEMS:**

5. City Council may take **ACTION** to adopt a Resolution approving the 2008/09 Balcones Heights Crime Control & Prevention District Budget.

6. Consideration and **ACTION** to appoint or re-appoint Municipal Court Prosecutor and to appoint an Alternate Municipal Court Judge. (Pate, Mayor)

7. Consideration and **ACTION** to approve an increase in pay for Municipal Court Judge. (Pate)

8. Consideration and **ACTION** to adopt a resolution providing approval for the spin-off of Time Warner Cable Inc. (Pate)

9. Consideration and **ACTION** to adopt an ordinance amending budget dated September 17, 2007 to provide for expenditures in Child Safety Fund to install safety fence around skate park. (Griffin)

10. Consideration and **ACTION** to approve changes to job descriptions for Convention Visitors Bureau Director and Finance Officer to include adjustments to Balcones Heights pay scale. (Pate)

11. Consideration and **ACTION** to adopt an ordinance amending budget dated September 17, 2007 to provide for increased civil fine-traffic revenues and increased expenditures. (Griffin)

12. Consideration and **ACTION** regarding closing the Library Fund and selecting where funds will be donated. (Griffin)

**DISCUSSION:**

13. Discussion on the possible relationship of unopposed elections and council compensation. (Gillian)

**WORKSHOP:**

14. City Council will conduct a budget workshop for the 2008-09 fiscal year.

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

**City of Balcones Heights, Texas**

By: \_\_\_\_\_

**Delia Flores**  
**City Secretary, TRMC**