

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, August 11, 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."

CITIZENS TO BE HEARD:

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:

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requested by a Council Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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 July 14, 2008.
- b. Approval of the July 2008 Check Register.
- c. Approval of Financial Report for month of July 2008.

BOARD AND COMMISSION APPOINTMENTS:

PUBLIC HEARINGS:

ACTION ITEMS:

3. Consideration and **ACTION** to adopt a resolution approving an agreement between the City and municipal court prosecutor, Ollie K. Mayo.
4. Consideration and **ACTION** regarding the renewal of a lease agreement for copiers located on first and second floor of Justice Center.
5. Consideration and **ACTION** to adopt an ordinance adding Chapter 109: Annual Business Registrations to Title XI: Business Regulations of the Code Book of Ordinances.
6. Consideration and **ACTION** regarding Park Reserve Funds in general fund.
7. Consideration and **ACTION** to adopt a resolution regarding the pledge agreement between the City of Balcones Heights and the Federal Reserve Bank of Boston and amending authorized representatives.
8. Consideration and **ACTION** to adopt a resolution amending authorized representatives at Frost National Bank.
9. Consideration and **ACTION** to adopt a resolution amending authorized representative at Texpool.
10. Consideration and **ACTION** to accept or reject the Bexar Appraisal District Budget for 2008/2009. (If rejected, resolution is required)
11. Consideration and **ACTION** regarding Bexar Metro 9-1-1 Network District fiscal year 2009 proposed budget.
12. Consideration and **ACTION** to determine whether to enter into an Agreement with Armstrong, Vaughan & Associates, P.C. to provide audit services for years ending September 30, 2008, 2009 and 2010 or to proceed with a Request for Proposals for audit services.

13. City Council will conduct a budget workshop on the proposed 2008-09 annual operating budget and the required 2008 ad valorem tax rate.

14. City Council will take record vote to raise or not to raise ad valorem taxes above the lower of the calculated effective tax rate or roll-back rate.

DISCUSSION:

15. Discussion and update in reference to Emergency Management assistance from Bexar County Office. (Prince)

16. Park Committee will update council on park projects.

17. Fire Station Committee will give council an update on status of new Fire Station.

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: **August 8, 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