

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, September 8, 2008 AT 6:15 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:

- a. Proclamation for the 25th Annual National Night Out to be held on October 7, 2008. (Mayor)
- 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separately, unless requested by a Council Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.** The remaining items will be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 August 11, 2008.
- b. Approval of minutes for Special Meeting of August 14, 2008.
- c. Approval of minutes for Special Meeting of August 28, 2008.
- d. Approval of the August 2008 Check Register.
- e. Approval of Financial Report for month of August 2008.

BOARD AND COMMISSION APPOINTMENTS:

3. Consideration and **ACTION** to approve Board's recommendation for appointment on the Convention Visitors Bureau Board. (Nastasi)

PUBLIC HEARINGS:

4. City Council will conduct a **Public Hearing** on the Proposed Annual Operating Budget for Fiscal 2008-2009.

ACTION ITEMS:

5. Consideration and **POSSIBLE ACTION** regarding the Terra Design Group Concept Design Plan for the Fredericksburg Rd. Corridor Project. (Nastasi)

6. Consideration and **ACTION** to approve a resolution regarding a request for Child Safety Funds to fund the annual Halloween Fun Fest. (Betty Bryant)

7. Consideration and **ACTION** regarding a proposal submitted by Givler Engineering Inc. to assist with Phase 2 Storm Water Implementation 2008-09. (Pate)

8. 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. (Pate)

9. Consideration and **ACTION** to approve job descriptions for Director, Visitor Initiatives, Development Services Coordinator, and Fire Chief. (Pate)

10. Consideration and possible **ACTION** to move salary expenses from General Fund to Crime Control.

11. Consideration and **ACTION** to fund unfunded requirements with surplus from General Fund and Traffic Safety Fund in 2007-08 budget.

12. Consideration and **ACTION** to adopt the 2008-2009 Annual Operating Budget for the period of 10/1/2008 through 9/30/2009.

13. Consideration and **ACTION** to "Vote On Tax Rate" for the 2008 Tax Year.

14. Consideration and **ACTION** regarding vote to ratify the property tax increase reflected in the adopted budget for the 2008/2009 fiscal year.
15. Consideration and **ACTION** to adopt a joint resolution establishing the Bexar County Emergency Management organization. (Prince)
16. Consideration and **ACTION** to adopt an inter-jurisdictional emergency management plan with Bexar County and certain municipalities. (Prince)
17. Consideration and **ACTION** to adopt an ordinance establishing a comprehensive emergency management plan. (Prince)

DISCUSSION:

18. Discussion and possible action on city ordinance enforcement. (Valverde)

EXECUTIVE SESSION:

19. Discussion pursuant to Section 551.071, of the Texas Government Code (Attorney/Client consultation) regarding Howard Johnsons Inn & Suites.
20. Discussion pursuant to Section 551.071, of the Texas Government Code (Attorney/Client consultation) regarding property owned by Arthur Lefton at 4309 Fredericksburg Road.
21. Council may **DISCUSS** and take **ACTION** on agenda item 19.

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: **September 5, 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