

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, April 13, 2009 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:

a. 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separately, unless requested by a Council Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not**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 March 9, 2009.
- b. Approval of the March 2009 Check Register.
- c. Approval of Financial Report for month of March 2009.

BOARD AND COMMISSION APPOINTMENTS:

3. Consideration and **ACTION** regarding Council Member's, Place 3 appointment to Convention Visitors Bureau Board. (Matthies)

PUBLIC HEARINGS:

ACTION ITEMS:

4. Consideration and **ACTION** to approve an Interlocal Agreement between the City of Balcones Heights and the San Antonio Water System for the water and sewer work proposed on Bobbies Lane Project.

5. Redevelopment Task Force update, discussion and **POSSIBLE ACTION** regarding the Fredericksburg Road Corridor Project and VIA-BRT project. (Lorenzo)

6. Consideration and **ACTION** to accept Generations Community Federal Credit Union's Special Warranty Deed for lots 13, 14, 15, and west 5 feet of Lot 16, County Block 5771.

7. Consideration and **ACTION** to adopt an ordinance to amend the budget dated September 8th, 2008 for mid-year review. (Griffin)

8. Consideration and **ACTION** regarding improvements and upgrades to the impound facility.

9. Consideration and **ACTION** to adopt a resolution for new credit card application.

10. Consideration and **ACTION** to support Trey Martinez Fischer bill relating to the regulation of dangerous and vicious dogs. (Gillian)

11. Consideration and **ACTION** to approve an ordinance adopting supplement S-15 to the Code Book of Ordinances.

12. Consideration and **ACTION** to accept certification of unopposed candidates and adopt an ordinance declaring the May 9, 2009 General Election cancelled.

13. Consideration and **ACTION** to include city council members on the current cell phone contract or reimburse them for the use of their privately provided cell phones. (Gillian)

DISCUSSION:

EXECUTIVE SESSION:

14. Consultation with attorney regarding pending litigation Tex. Gov't Code Ann. Sec. 551.071(1). *Arthur A. Lefton and David Lefton v. The City of Balcones Heights, Texas* Cause No.

2008-CI-10075, 150TH Judicial District Court of Bexar County, Texas (Twin Lane Trailer Park)

RE-CONVENE IN OPEN SESSION:

15. Consideration and Action on the review and possible approval of a settlement agreement regarding pending litigation in *Arthur A. Lefton and David Lefton v. The City of Balcones Heights, Texas* Cause No. 2008-CI-10075, 150TH Judicial District Court of Bexar County, Texas (Twin Lane Trailer Park).

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: **April 10, 2009 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