

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/Mayor Pro-Tem
Lamar Gillian, Council Member Place 4
Bennie Cass, Council Member Place 5

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, February 8, 2010 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. Presentation by Nancy Vaughn on audit report for the 2008-09 Fiscal Year.
- b. Convention & Visitors Bureau Report, including Norris Conference Center updates. (Nastasi)
- c. Redevelopment Task Force Committee up-date. (Nastasi).
- d. Police Department productivity report. (Dominguez)
- e. Development Services Coordinator Progress Report. (Cardenas)
- f. Quarterly Investment/Financial Update. (Pate,Griffin)

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 January 11, 2010.
- b. Approval of January 2010 Check Register.
- c. Approval of Financial Report for month of January 2010.
- d. Investment Inventory Report ending December 31, 2009.

BOARD AND COMMISSION APPOINTMENTS:

PUBLIC HEARINGS:

ACTION ITEMS:

3. Consideration and **ACTION** for Redevelopment Task Force recommendations. (Nastasi)
4. Consideration and **ACTION** to appoint new members to the Redevelopment Task Force. (Mayor)
5. Consideration and **ACTION** regarding submission of Request for Qualifications (RFQ) from engineering firms for Concord Place Street Project and recommendation from Engineering Committee on selection. (Pate)
6. Consideration and **ACTION** to approve the city logo and letterhead to be used by all departments. (Nastasi)
7. Consideration and **ACTION** to expand number of part time dispatchers from three to six at no additional expense. (Dominguez)
8. Consideration and **ACTION** regarding the .10 state cost increase on all moving violations. (Flores)

DISCUSSION:

9. Discussion and update on Woodlawn Creek Channel. (Pate)

EXECUTIVE SESSION:

10. Discussion pursuant to Section 551.074, of the Texas Government Code, to consider employee evaluation for City Administrator Sean Pate.

RE-CONVENE IN OPEN SESSION:

11. Council may take **ACTION** regarding discussion of City Administrator's evaluation during 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: **February 5, 2010 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