

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, 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, September 13, 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."

PUBLIC COMMENT PERIOD

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 for retiring Firefighter Brett Mainz. (Mayor/Prince)
- 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. Proclamation – National Night Out 2010 (Mayor)

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or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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 9, 2010.
- b. Approval of minutes for Special Meeting of August 16, 2010.
- c. Approval of the August 2010 Check Register.
- d. Approval of Financial Report for month of August 2010.

BOARD AND COMMISSION APPOINTMENTS:

PUBLIC HEARINGS:

3. City Council will conduct a **Public Hearing** on the Proposed Annual Operating Budget for Fiscal Year 2010-2011.

ACTION ITEMS:

4. Consideration and **ACTION** to approve providers for health, dental, and life insurance. (Feike/Pate)
5. Consideration and **ACTION** to approve a preliminary design for Concord and to discuss Ozark and sewer line. (Pate/Lawhead)
6. Consideration and **ACTION** to approve a digital billboard agreement between Clear Channel and the City of Balcones Heights. (Pate/Cardenas)
7. Consideration and **ACTION** to adopt an ordinance amending budget for the period of 10/1/2009 through 9/30/2010 and approve end of year requisitions. (Griffin)
8. Consideration and **ACTION** to adopt the 2010-2011 Annual Operating Budget for the period of 10/1/2010 through 9/30/2011. (Pate)
9. Consideration and **ACTION** to vote on tax rate for the 2010 tax year. (Pate/Griffin)
10. Consideration and **ACTION** to approve a system agreement between Tyler Technologies, Inc. and the City of Balcones Heights. (Murphy)
11. Consideration and **ACTION** to contract with MuniServices for a Standard Sales Tax Compliance Review. (Griffin)
12. Discussion regarding the status of the Scofflaw Agreement with Bexar County Tax Assessor Collector. (Garza/Pate)
13. Consideration and **ACTION** to dissolve Citizens Street Repair Advisory Committee and Board of Adjustments and Appeals. (Mayor)
14. Update and possible **ACTION** on funding the 7th Annual RoQ & Ride Community Fest to be held in October. (Pate/Garza)

WORKSHOP:

DISCUSSION ITEMS:

EXECUTIVE SESSION:

15. Discussion pursuant to Section 551.074 (Personnel) of the Texas Government Code to discuss the position of Interim City Administrator and the process to fill the position of City Administrator.

16. Discussion pursuant to Code § 551.071 (Consultation with Attorney) of the Texas Government Code to discuss master plan.

17. Discussion pursuant to Section 551.074 (Personnel) of the Texas Government Code to discuss the position of Municipal Court Prosecutor.

18. Discussion pursuant to Code § 551.071 (Consultation with Attorney) of the Texas Government Code discuss current status of Collective Bargaining negotiations with BHPOA.

RE-CONVENE IN OPEN SESSION:

19. Council may take **ACTION** regarding items 15, 16, 17 and 18 discussed 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 Drive, 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 10, 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