

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
Bennie Cass, Council Member Place 5

The City of Balcones Heights
SPECIAL 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 Wednesday, June 3, 2009 at 9:00 A.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

1. PRESENTATION:

Draft presentation of the proposed Master Plan for Balcones Heights
(RTF Members, Terra Design Group)

2. JOINT WORKSHOP SESSION: Balcones Heights City Council and Balcones Heights Redevelopment Task Force (RTF).

Purpose: To review the draft of the Master Plan for Balcones Heights and provide the RTF and consultants working on behalf of the City with input and City Council consensus by on proceeding with the Master Plan with the goal of a final presentation to City Council for a vote in August.

ACTION ITEMS:

3. CONSIDERATION AND POSSIBLE ACTION REGARDING CONSENSUS AND DIRECTION TO PROCEED IN FINALIZING THE PROPOSED BALCONES HEIGHTS MASTER PLAN FOR FORMAL PRESENTATION TO COUNCIL FOR A VOTE IN AUGUST.

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: May 29, 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