

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, June 8, 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."

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. Convention & Visitors Bureau Report, including Norris Conference Center updates. (Nastasi)
- b. Redevelopment Task Force Committee up-date. (Nastasi).
- c. "TxDOT Update: TxDOT staff will share information relevant to Balcones Heights Master Planning initiative relative to Fredericksburg Road, BRT, etc. to assist City in proceeding with its planning initiatives."

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separately, unless requested by a Council Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.** The remaining items will be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 May 11, 2009.
- b. Approval of minutes for Special Meeting of May 27, 2009.
- c. Approval of the May 2009 Check Register.
- d. Approval of Financial Report for month of May 2009.

BOARD AND COMMISSION APPOINTMENTS:

3. Consideration and **ACTION** to appoint or re-appoint Citizens Street Repair Advisory Committee, Place One, Three, Five, Seven, Nine and Eleven.
4. Consideration and **ACTION** to appoint or re-appoint Board of Adjustments and Appeals, Place Two, Four, Five, and Alternate.
5. Consideration and **ACTION** to appoint or re-appoint Planning and Zoning Commission, Place One, Three, Five and Alternate.

PUBLIC HEARINGS:

ACTION ITEMS:

6. Consideration and **ACTION** to appoint Mayor Pro Tem.
7. Consideration and **ACTION** regarding agreement between City of Balcones Heights and Clark Construction of Texas, Inc. for Bobbies Lane Street Project.
8. Consideration and **ACTION** regarding participation in the Community Development Block Grant (CDBG) Cooperative Agreement f between the City and Bexar County for the next three years.
9. Consideration and **ACTION** to accept or reject 2009 CDBG award.
10. Consideration and **ACTION** to adopt an ordinance approving sewer service contract by and between the City of Balcones Heights and the San Antonio Water Systems.
11. Consideration and **ACTION** to adopt an ordinance authorizing the execution of an interlocal agreement between San Antonio Water System and the City of Balcones Heights.
12. Consideration and **ACTION** regarding San Antonio area Emergency Services mutual aid agreement. (Prince)

13. Consideration and **ACTION** to adopt a resolution to ratify the Inter-local Agreement for 2009 JAG Funding Under American Recovery and Reinvestment Act of 2009. (Stannard)
14. Council may review, discuss, and approve "special project" requests submitted for funding in the 2009/10 budget.
15. Council may review, discuss, and approve 2009 ad valorem tax exemptions and 2009 debt service requirements.

WORKSHOP:

DISCUSSION ITEMS:

EXECUTIVE SESSION:

16. Discussion pursuant to Section 551.071 of the Texas Government Code (Attorney Consultation), to discuss ATS Second Amendment.
17. Discussion pursuant to Section 551.071 of the Texas Government Code (Attorney Consultation), to discuss Terra Group Design's scope of work.

RE-CONVENE IN OPEN SESSION:

18. Council may take **ACTION** regarding discussions 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: June 5, 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