

The City of Balcones Heights
Regular City Council Meeting
3300 Hillcrest Drive
Balcones Heights, Texas 78201

MINUTES

DATE: June 8, 2009

TIME: 6:00 p.m.

Members Present: Suzanne de Leon Miguel Valverde Charles Matthies
Lamar Gillian Bennie Cass Linda Pohl

Members Absent: None

SIGN IN SHEET: Gary Martin Otto Moellering III Damon Mason
Madeline Slay L. David Givler Bill Johnson
Pamela Hodges Madeline Slay Patrick Mayo
L. David Givler Art Damm Roger Sauceda

CALL TO ORDER AND RECORDING OF QUORUM

Quorum present.

INVOCATION AND PLEDGES OF ALLEGIANCE TO THE U. S. A. AND TEXAS FLAGS

Councilman Cass gave the invocation and led pledges.

PUBLIC COMMENT PERIOD

There was no one signed up to be heard.

1. PRESENTATIONS and REPORTS:

- a. Convention & Visitors Bureau Report, including Norris Conference Center updates. (Nastasi)

Director, Visitors Initiatives gave highlights of report previously handed out.

- b. Redevelopment Task Force Committee up-date. (Nastasi).

Director, Visitor Initiatives gave update on various meetings that took place, master plan costs to date, upcoming workshop, zoning contract cost summary and media/public relations.

- 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."

Staff from TxDOT was not present.

2. CONSENT AGENDA ITEMS:

- 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.

MOTION: I make a motion we approve.

Motion: Councilman Matthies Second: Councilman Gillian 5/0/0 PASSED

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.

Mayor’s Recommendations:

Bill Herrera, Place 1	Cecelia Gardon, Place 5	Lili Cruz, Place 7
Mike Slay, Place 9	Anita Herrera, Place 11	
Place 3 and Place 4 - Vacant until filled		

MOTION: I make a motion to approve this.

Motion by: Councilman Valverde Second: Councilwoman Pohl 5/0/0 PASSED

4. Consideration and **ACTION** to appoint or re-appoint Board of Adjustments and Appeals, Place Two, Four, Five, and Alternate.

Mayor’s Recommendations:

Ambrose Vince, Place 2	Eugenia Jenschke, Place 4	George Monsive - Alternate
Place 5 will not expire until 2010.		

MOTION: I make a motion we approve.

Motion by: Councilman Matthies Second: Councilman Valverde 5/0/0 PASSED

5. Consideration and **ACTION** to appoint or re-appoint Planning and Zoning Commission, Place One, Three, Five and Alternate.

Mayor’s Recommendations:

George Moellering, Place 1	Betty Pfeiffer, Place 3	Beryl Jones, Place 5
Hank Cortez, Alternate		

MOTION: I make a motion.

Motion by: Councilman Valverde Second: Councilman Gillian 5/0/0 PASSED

PUBLIC HEARINGS:

ACTION ITEMS:

6. Consideration and **ACTION** to appoint Mayor Pro Tem.

Mayor's recommendation:

Councilman Charlie Matthies

MOTION: I make that motion.

Motion by: Councilman Gillian Second: Miguel Valverde 5/0/0 PASSED

7. Consideration and **ACTION** regarding agreement between City of Balcones Heights and Clark Construction of Texas, Inc. for Bobbies Lane Street Project.

David Givler of Givler's Engineering came up in reference to this item. City Attorney stated he had read the agreement.

MOTION: I'd like to make a motion that we approve.

Motion by: Councilwoman Pohl Second: Miguel Valverde 5/0/0 PASSED

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.

Mayor presented a letter from Nelson W. Wolff regarding CDBG cooperative agreement for the next three years and recommended to approve by resolution.

MOTION: I make a motion we ask the Mayor to sign this agreement.

Motion by: Councilman Gillian Second: Charles Matthies 5/0/0 PASSED

9. Consideration and **ACTION** to accept or reject 2009 CDBG award.

City Administrator was not present to address this item.

MOTION: My recommendation to council is to table this until the next meeting.

Motion by: Councilman Gillian Second: Councilman Matthies 5/0/0 PASSED

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.

MOTION: I'd like to make a motion to adopt ordinance approving the sewer service contract.

Motion by: Councilwoman Pohl Second: Councilman Gillian 5/0/0 PASSED

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.

Director of Finance came up to speak on this item before council vote on Item 10.

MOTION: So move.

Motion by: Councilman Gillian Second: Councilman Valverde 5/0/0 PASSED

12. Consideration and **ACTION** regarding San Antonio area Emergency Services mutual aid agreement. (Prince)

Fire Chief came up to explain some of the changes needed to bring up to date.

MOTION: I make a motion we approve.

Motion by: Councilman Matthies Second: Councilman Valverde 5/0/0 PASSED

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)

Police Chief came up to address this item.

MOTION: I make a motion we approve this resolution.

Motion by: Councilman Gillian Second: Councilman Matthies 5/0/0 PASSED

14. Council may review, discuss, and approve "special project" requests submitted for funding in the 2009/10 budget.

No action taken and will be placed on next month's agenda.

15. Council may review, discuss, and approve 2009 ad valorem tax exemptions and 2009 debt service requirements.

MOTION: I make a motion we approve.

Motion by: Councilman Gillian Second: Councilman Cass 5/0/0 PASSED

WORKSHOP:

DISCUSSION ITEMS:

EXECUTIVE SESSION:

16. Discussion pursuant to Section 551.071 of the Texas Government Code (Attorney Consultation), to discuss ATS Second Amendment.

City Council went into executive session at 6:59 p.m.

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:

City Council re-convened in open session at 7:32 p.m.

18. Council may take **ACTION** regarding discussions during Executive Session.

No action taken.

ADJOURNMENT:

Meeting adjourned at 7:32 p.m.

City of Balcones Heights, Texas

By: _____
DELIA FLORES - City Secretary, TRMC

Approved by City Council on July 13, 2009.