

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

MINUTES

DATE: December 14, 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: Damon Mason Bill Johnson Larry Mosqueda
Otto Moellering Patrick Mayo Madeline Slay
Gary Martin Troy Plott

CALL TO ORDER AND RECORDING OF QUORUM

Meeting was called to order and quorum was present.

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

Councilwoman Linda Pohl gave the invocation and led pledges.

CITIZENS TO BE HEARD:

Otto Moellering – resident - Complaint on loose dogs.

Troy Plott was heard after Presentations and Reports – Owner of Coral Gables - Concerns with Waste Management's charges for services.

1. PRESENTATIONS and REPORTS:

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

Director, Visitors Initiatives Lorenzo Nastasi was not able to attend. A written report was given to council prior to the meeting.

- b. Redevelopment Task Force Committee up-date. (Nastasi).
- c. Chairman of Planning & Zoning will present quarterly update to members of City Council.

Planning and Zoning Chairman Madeline Slay came up to update council on item 1b and 1c. A power point presentation on Master Plan and Zoning Ordinance was given to council that Mrs. Slay had presented at a meeting she attended.

She also spoke on implementation of the zoning ordinances and stated that a process manual needed to be created that developers coming to our city can use. RTF will meet on Friday, December 18, 2009.

2. CONSENT AGENDA ITEMS:

- a. Approval of minutes for Regular Meeting of November 9, 2009.
- b. Approval of minutes for workshop of November 19, 2009.
- c. Approval of November 2009 Check Register.
- d. Approval of Financial Report for month of November 2009.

MOTION: I make a motion that we approve.

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

BOARD AND COMMISSION APPOINTMENTS:

PUBLIC HEARINGS:

ACTION ITEMS:

3. Consideration and **ACTION** to approve an interlocal agreement between Texas Department of Transportation and the City of Balcones Heights regarding scofflaw services contract. (Garza)

Attorney Steve Pena City Administrator Sean Pate spoke to council on this agreement with TxDOT regarding unpaid red light camera tickets.

MOTION: Accept contract with TxDOT.

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

4. Consideration and **ACTION** to certify the 2009 Tax Roll for the City of Balcones Heights. (Griffin)

MOTION: Motion to accept.

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

5. Consideration and **ACTION** to approve a one year extension for banking service with Frost Bank. (Griffin)

Finance Director recommended extending contract with Frost Bank for one year.

MOTION: I make a motion we accept.

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

6. Consideration and **ACTION** regarding resolution in support of the creation of league of suburban cities receiving CPS franchise fees. (Pate)

City Administrator gave an update on meetings attended regarding negotiations with CPS and the franchise fee agreement that will expire on June 2010.

MOTION: I make a motion we adopt the resolution.

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

DISCUSSION:

7. Discussion and update regarding 2009 CDBG Intergovernmental Cooperative Agreement for Concord Reconstruction Project. (Pate)

City Administrator gave an update on CDBG grant and the following steps to be taken after award letter is received.

EXECUTIVE SESSION:

RE-CONVENE IN OPEN SESSION:

ADJOURNMENT:

Meeting adjourned at 6:44 p.m.

Submitted by:

DELIA FLORES
City Secretary, TRMC

Approved by City Council: January 11, 2010