

THE STATE OF TEXAS §
CITY OF BALCONES HEIGHTS §
COUNTY OF BEXAR §

Suzanne de Leon, Mayor
Miguel C. Valverde, Council Member Place 1
Madeline A. Slay, Council Member Place 2

Lamar Gillian, Mayor Pro Tem
Jack Burton, Council Member Place 3
Charles White, 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, August 12, 2013, 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 three minutes per speaker is permitted; the council may extend this time at their discretion.

1. PRESENTATIONS and REPORTS:

- a. Community Initiatives/CVB Report – June/July 2013. (Nastasi)
- b. Police Department Report – June/July 2013. (Dominguez)
- c. Fire Department Report – June/July 2013. (Prince)
- d. Development Services Coordinator Report – June/July 2013. (Boyd)

2. CONSENT AGENDA ITEMS:

- a. Approval of minutes for Regular Meeting of July 8, 2013.
- b. Approval of minutes for Special Meeting of July 10, 2013.
- c. Approval of minutes for Special Meeting of July 18, 2013.
- d. Approval of the June & July 2013 Check Register.
- e. Approval of Financial Report for month of June & July 2013.
- f. Quarterly Investment Report (April-June 2013)

BOARD AND COMMISSION APPOINTMENTS:

PUBLIC HEARINGS:

BUSINESS ITEMS:

- 3. Consideration and **ACTION** to approve the Local Task Force Agreement between the San Antonio District Office of the Drug Enforcement Administration and the City of Balcones Heights. (Dominguez)
- 4. Consideration and **ACTION** to approve the Holiday schedule for FY 2013/2014.
- 5. Consideration and **ACTION** to approve providers for health, dental, vision, and life insurance plans for city employees. (Crandall & Associates)
- 6. Consideration and **ACTION** to amend Exhibit B, appointment of Trustees for the City of Balcones Heights Insurance Trust Fund. (Flores)
- 7. City Council Members will take record vote to raise or not to raise ad valorem taxes above the lower of the calculated effective tax rate or roll-back rate. (Griffin)
- 8. Consideration and possible **ACTION** or recommendation on a resolution for consideration at the 2013 TML Annual Conference. (Mayor)

DISCUSSION ITEMS:

- 9. Discussion regarding the Great Northwest Recycling.

EXECUTIVE SESSION:

- 10. Discussion pursuant to Section 551.071 of the Texas Government Code (Attorney/Client Consultation) to discuss property on Gentleman and Hillcrest.

RE-CONVENE IN OPEN SESSION:

ADJOURNMENT:

DECORUM REQUIRED
Any disruptive behavior, including shouting or derogatory statements or comments may be ruled out of order by the Presiding Officer. Continuation of this type of behavior could result in a request by the Presiding Officer that the individual leave the meeting, and if refused, an order of removal.

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)

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: **August 9, 2013 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

DELIA FLORES, TRMC
City Secretary

I certify that the attached notice and agenda of items to be considered by the City Council were removed by me from the posting window at the Justice Center on the _____.