

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, December 9, 2013, AT 6:00 P.M.**, IN THE JUSTICE CENTER, 2<sup>nd</sup> 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. Recognition of Finance Department for receiving the Certificate of Achievement for Excellence in Financial Reporting. (Mayor)

**2. CONSENT AGENDA ITEMS:**

- a. Approval of minutes for Regular Meeting of November 18, 2013.
- b. Approval of the November 2013 Check Register.

**BOARD AND COMMISSION APPOINTMENTS:**

**PUBLIC HEARINGS:**

**WORKSHOP:**

**BUSINESS ITEMS:**

3. Consideration and **ACTION** to approve addendum to Ordinance No. 2011-08 regarding CPS Franchise fees and term of agreement. (Jim McAden)
4. Consideration and **ACTION** to approve proposal submitted by Givler Engineering Inc. to continue Phase 2 Storm Water Implementation. (David Johnson)
5. Consideration and **ACTION** to approve the Balcones Heights Police Officers Association contract. (Garza)
6. Consideration and **ACTION** to approve change order for Beryl Drive reconstruction. (Buckert)

**EXECUTIVE SESSION:**

7. Discussion pursuant to Section 551.086 of the Texas Government Code (Economic Development) regarding project on Hillcrest and Gentleman.

**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: **December 6, 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 \_\_\_\_\_.