

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, January 13, 2014, 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. Dean Danos from Alamo Area Council of Governments (AACOG) will give a presentation. (Mayor)
- b. Presentation by Debbie Frasier and Kim Roach on audit report for the 2012-13 Fiscal Year.
- c. Community Initiatives Department Report – Nov./Dec. 2013. (Nastasi)
- d. Police Department Report – Nov./Dec. 2013. (Dominguez)

- e. Fire Department Report – Nov./Dec. 2013. (Prince)
- f. Development Services Coordinator Report – Nov./Dec. 2013. (Boyd)

2. CONSENT AGENDA ITEMS:

- a. Approval of minutes for Regular Meeting of December 9, 2013.
- b. Approval of the December 2013 Check Register.
- c. Approval of Financial Report for month of November and December 2013.
- d. Quarterly Investment Report (October-December 2013)

BOARD AND COMMISSION APPOINTMENTS:

PUBLIC HEARINGS:

- 3. City Council will conduct a **PUBLIC HEARING** regarding Zoning Code Section 4.6.4. Excessive Size of a Sign.
- 4. City Council will conduct a **PUBLIC HEARING** on Code Book Chapter 97: Streets, Sidewalks and Driveways regarding impervious cover.

WORKSHOP:

BUSINESS ITEMS:

- 5. Consideration and ACTION to approve Planning and Zoning Commission's recommended changes to Zoning Code 4.6.4 and adopt the Ordinance.
- 6. Consideration and ACTION to approve Planning and Zoning Commission's recommended changes to Code Book Chapter 97 regarding impervious cover and adopt the Ordinance.
- 7. Consideration and ACTION to accept the Community Development Block Grant funds for the Hannasch Drive Reconstruction Project and authorization to execute the cooperative agreement. (Buckert)
- 8. Consideration and ACTION to approve change order for the Beryl Drive Crosswalk. (Buckert)
- 9. Consideration and ACTION to approve changing the regular City Council meetings from the second Monday at 6:00 p.m. to the fourth Thursday at 6:00 p.m. (Buckert)
- 10. Consideration and ACTION to approve amendment to agreement to purchase unimproved real estate by NRP Properties LLC, and The City of Balcones Heights. (Buckert)
- 11. Discussion and possible ACTION regarding screening of dumpsters in the commercial areas. (Burton)
- 12. Discussion and possible ACTION on issues concerning picking up after pets in the parks and other areas. (Burton)

13. Discussion and possible ACTION on street parking safety issues and obstruction of residential mailboxes. (Valverde)
14. Discussion regarding new ordinance stating discrepancies between Section 151 and any other ordinance shall be ruled by the latest adopted ordinance. (Slay)
15. Discussion and possible ACTION to form a committee to review all contradictions and coordination between all ordinance sections. (Slay)
16. Discussion regarding the Balcones Lofts PUD Ordinance Draft. (Boyd/Slay)

EXECUTIVE SESSION:

17. Discussion pursuant to Section 551.086 of the Texas Government Code (Economic Development) regarding project on Hillcrest and Gentleman.
18. Discussion pursuant to Section 551.086 of the Texas Government Code (Economic Development) regarding the 380 Agreement.
19. Discussion pursuant to Section 551.071 of the Texas Government Code (Consultation with Attorney) regarding TMLIRP Claim #: 1400206660.

RE-CONVENE IN OPEN SESSION:

20. Council may take ACTION on items discussed in Executive 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: **January 10, 2014 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 _____.