



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

*Suzanne de Leon, Mayor*  
*Linda Pohl, Council Member Place 1*  
*Madeline A. Slay, Council Member Place 2*

*Jack Burton, Mayor Pro Tem*  
*Lamar Gillian, Council Member Place 4*  
*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, July 28, 2014, at 6:00 P.M.**, IN THE JUSTICE CENTER, 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. Proclamation for National Payroll Week (Mayor)
- b. Presentation of Plaque – Retired Fire Chief (Mayor)
- c. Presentation of Plaque – Yvonne Griffin (Mayor)
- d. Presentation of Plaque – Retired Sgt. Donald E. Hill (Mayor)
- e. Oath of Office – Interim Chief of Police (Mayor)
- f. Community Initiatives Department Report – June 2014 (Nastasi)
- g. Police Department Report – June 2014 (Pena)
- h. Fire Department Report – June 2014 (Prince)

i. Development Services Coordinator Report – June 2014. (Boyd)

2. CONSENT AGENDA ITEMS:

- a. Approval of minutes for Special Meeting of June 9, 2014
- b. Approval of minutes for Regular Meeting of June 23, 2014
- c. Approval of the June 2014 Check Register
- d. Approval of Financial Report for month of June 2014
- e. Quarterly Investment Report ending June 30, 2014

**BOARD AND COMMISSION APPOINTMENTS:**

**PUBLIC HEARINGS:**

3. Council will conduct a **PUBLIC HEARING** for the Balcones Heights Crime Control & Prevention District's proposed annual operating budget for the period of October 1, 2014 through September 30, 2015.

**WORKSHOP:**

**BUSINESS ITEMS:**

4. Council will review, discuss, and may take **ACTION** to approve Slay Engineering proposal for CDBG - Hannasch Project. (Buckert)
5. Consideration and **ACTION** regarding City Administrator Amy Buckert's contract. (Slay)
6. Consideration and **ACTION** regarding authority for employment or dismissal of Department Heads. (White)
7. Consideration and **ACTION** to make changes and additions to the Council Policy. (White)
8. Consideration and **ACTION** to amend memorandum from Mayor Suzanne de Leon on New Procedure dated June 21, 2014. (White)
9. Consideration and **ACTION** to adopt a Resolution approving FY 2013/14 Balcones Heights Crime Control & Prevention District Budget. (Griffin)
10. Consideration, and possible **ACTION** to adopt an ordinance setting policy for the rental of Rogiers Park Pavilion. (Burton/Garza)
11. Consideration and **ACTION** to approve the purchase of the Tyler Technologies report writing system that is compatible to the CAD system for the Police Department. (Pena)
12. Discussion regarding the yellow stripe parking ordinance approved for Pleasant Drive in the May 2014 city council meeting. (Mayor/Gillian/White)
13. Consideration and **ACTION** to adopt a Resolution approving designees for the investment/bank/pledge for Federal Reserve. (Griffin)

14. Consideration and **ACTION** to adopt a Resolution to approve designees for the investment/bank for Frost Bank signature cards. (Griffin)
15. Consideration and **ACTION** to adopt a Resolution to approve the investment/bank/pledge designees for Texpool. (Griffin)
16. Consideration and **ACTION** to adopt a Resolution to approve the investment/bank/pledge designees for Lonestar Investment. (Griffin)
17. Consideration and **ACTION** to approve funding for a management assessment of the Police Department. (Buckert)
18. Discussion and direction regarding the Planning and Zoning Commission's annual work plan. (Boyd)
19. Discussion regarding the Community Garden. (Mayor)
20. Discussion regarding community space at Balcones Lofts.

**EXECUTIVE SESSION:**

21. Discussion pursuant to Section 551.086 of the Texas Government Code (Economic Development) to discuss possible projects and funding.

**RE-CONVENE IN OPEN SESSION:**

22. Discussion and possible action regarding matter 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: **July 25, 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 \_\_\_\_\_.