

THE STATE OF TEXAS
CITY OF BALCONES HEIGHTS
COUNTY OF BEXAR

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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, September 22, 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. Community Initiatives Department Report – August 2014 (Nastasi)
- b. Police Department Report – August 2014 (Pena)
- c. Fire Department Report – August 2014 (Ward)
- d. Development Services Coordinator Report – August 2014

2. CONSENT AGENDA ITEMS:

- a. Approval of minutes for Special Meeting of August 7, 2014

- b. Approval of minutes for Special Meeting of August 18, 2014
- c. Approval of minutes for Workshop of August 25, 2014
- d. Approval of minutes for Regular Meeting of August 25, 2014
- e. Approval of the August 2014 Check Register
- f. Approval of Financial Report for month of August 2014

BOARD AND COMMISSION APPOINTMENTS:

PUBLIC HEARINGS:

3. City Council will conduct a **Public Hearing** on the Proposed Annual Operating Budget for Fiscal Year 2014-2015.

WORKSHOP:

BUSINESS ITEMS:

4. Consideration and **ACTION** to adopt an ordinance approving the Annual Operating Budget for the period of 10/01/2014 through 09/30/2015. (Buckert)
5. Consideration and **ACTION** to vote on tax rate for the 2014 tax year and adopt an ordinance reflecting property tax increase reflected in the budget. (Roll Call vote required). (Buckert)
6. Consideration and **ACTION** to approve the proposed contract with Givler Engineering for Phase 2 Storm Water Implementation. (Buckert)
7. Discussion and **ACTION** regarding a tattoo policy for all employees. (Buckert)
8. Discussion and possible **ACTION** regarding the 381 agreement with Bexar County and the City regarding an economic development grant. (Buckert)
9. Discussion and possible **ACTION** regarding the 380 agreement with the City and Community Housing Resource Partners regarding an economic development grant. (Buckert)
10. Consideration and **ACTION** to approve Mayor For a Day event. (Mayor)
11. Consideration and **ACTION** to discontinue rental of the Community Center and/or change the use. (Mayor)
12. Consideration and **ACTION** to approve holiday schedule for FY 2014/2015.
13. Consideration and possible **ACTION** to accept Grant Number 2790601 funds awarded from the Office of the Governor, Criminal Justice Division. (Pena/Pineda)
14. Consideration and **ACTION** to authorize entering into an agreement with Texas Department of Public Safety, Crime Records Service, specifically National Data Exchange TDEX (N-Dex) (Pena)
15. Consideration and **ACTION** to authorize entering into an Agreement with Texas Department of Public Safety in regards to the license plate reader system. (Pena)

16. Consideration and **ACTION** to authorize the additional purchase from Tyler Technologies for transferring data from the old system into the new system. (Pena)

EXECUTIVE SESSION:

17. Discussion pursuant to Section 551.086 of the Texas Government Code (Economic Development) regarding VIA and potential economic development opportunities.

18. Discussion pursuant to § 551.074 (Personnel Matters) of the Texas Government Code regarding the position of City Administrator.

RE-CONVENE IN OPEN SESSION:

19. Council may take **ACTION** in open session on Item 17 or Item 18 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: **September 19, 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