

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

## 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 15, 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 – November 2014 (Nastasi)
- b. Police Department Report – November 2014 (Pena)
- c. Recognition – National Night Out and Haunted House (Pena)
- d. Fire Department Report – November 2014 (Ward)
- e. Community Development Report and Code Compliance Update – November 2014 (Hoyl)
- f. Finance Update (Messick)

#### 2. CONSENT AGENDA ITEMS:

- a. Approval of minutes for Regular Meeting of November 17, 2014

- b. Approval of Financial Report for month of November 2014

**BOARD AND COMMISSION APPOINTMENTS - None**

**PUBLIC HEARINGS - None**

**BUSINESS ITEMS:**

3. Consideration and **ACTION** adopting a Memorandum of Understanding (MOU) between VIA Metropolitan Transit and the City of Balcones Heights. (Harris)
4. Consideration and **ACTION** to adopt an ordinance requiring that electric gates to gated communities, commercial properties, and multi-unit housing projects be equipped with siren-activated devices for emergency vehicle access. (Ward/Pena)
5. Update on grant from the Criminal Justice Division and **ACTION** to adopt a Resolution to amend the grantee's authorized official. (Pena/Pineda)
6. Consideration and **ACTION** to amend Ordinance 2014-10 on rental of Rogiers Park Pavilion. (Burton)
7. Consideration and **ACTION** to adopt an ordinance prohibiting cell phone use while operating a motor vehicle. (Garza/Burton/Gillian)
8. Discussion and possible **ACTION** regarding the use of the former Community Center as a Public Works Facility and adopt ordinance repealing Sections 96.10 to 96.15 of the City Code Book of Ordinances. (Mayor)
9. Consideration and **ACTION** to adopt an ordinance designating the official newspaper of the City of Balcones Heights. (Harris)
10. Discussion regarding allowing councilmembers inviting guests to offer the invocation and pledges of allegiance. (Mayor)
11. Consideration and **ACTION** to adopt a resolution renewing the Interlocal Agreement with Texas Department of Transportation to assist with Scofflaw for outstanding violations. (Messick)

**ANNOUNCEMENTS AND REQUESTS:**

12. Announcements by City Administrator
  - Citizen Kudos
  - Recognition of City employee actions
  - New Departmental Initiatives
13. Requests by Mayor and Council Members for items to be placed on a future City Council agenda.
14. Announcements by Mayor and Council Members.
  - City and community events attended and to be attended
  - City Council Committee and Liaison Assignments

- Continuing education events attended and to be attended
- Recognition of actions by City employees
- Recognition of actions by community volunteers

**EXECUTIVE SESSION:**

15. Discussion pursuant to § 551.074 (Personnel Matters) of the Texas Government Code regarding the position of City Administrator, Director of Administrative Services, Chief of Police, and Fire Chief.
16. Discussion pursuant to § 551.086 of the Texas Government Code (Economic Development) regarding update from consultant Walter Serna on economic development opportunities.

**RE-CONVENE IN OPEN SESSION:**

17. Council may take **ACTION** in open session on Items discussed in Executive Session.

**ADJOURNMENT:**

<b>DECORUM REQUIRED</b>
<b>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.</b>
The Balcones Heights City Council reserves the right to adjourn into <b><u>executive session</u></b> 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)
<b>NOTICE OF ASSISTANCE AT THE PUBLIC MEETING</b>
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 12, 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**