

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, January 26, 2015, 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 – December 2014 (Nastasi)
- b. Police Department Report – December 2014 (Pena)
- c. Certificates of Appreciation – Blue Marshal Event (Pena)
- d. Fire Department Report – December 2014 (Ward)
- e. Community Development Report and Code Compliance Update – December 2014 (Hoyl)
- f. Finance Director Report - (Messick)

2. CONSENT AGENDA ITEMS:

- a. Approval of minutes for Regular Meeting of December 15, 2014

- b. Approval of Financial Report for month of December 2014
- c. Quarterly Investment Report (October – December 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. (Serna/Nastasi)
4. Consideration and **ACTION** to adopt a resolution for the ICMA Retirement Corporation 457 Deferred Compensation Plan. (Messick)
5. Consideration and **ACTION** to adopt an ordinance amending the budget for FY 2014/2015 for the installation of two solar powered School Zone flasher assemblies on Beryl Drive at St. Gregory Catholic School. (Messick)
6. Consideration and **ACTION** to accept the bid proposal from R.L. Jones in the amount of \$296,200.95 for the Hannasch Street Reconstruction. (Harris/Hoyl)
7. Consideration and **ACTION** regarding approval of an Intergovernmental Cooperative Agreement with Bexar County for Community Development Block Grant Program Year 2014 to fund Leisure Dr., Phase I. (Harris/Hoyl)
8. Consideration and **ACTION** to adopt a resolution approving the proposed submittal of the 2015 Community Development Block Grant application due on February 17, 2015. (Harris/Hoyl)
9. Consideration and **ACTION** to adopt an ordinance to amend the budget dated September 22, 2014 to replace two or three part time dispatch positions with one full-time position. (Pena)
10. Discussion regarding City Public Service (CPS) and street lights. (Harris)
11. Consideration and **ACTION** to adopt a resolution ordering a Joint/General Election to be held with Bexar County on May 9, 2015. (Mayor)

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 employment agreement for City Administrator David Harris.

16. Discussion pursuant to § 551.074 (Personnel Matters) of the Texas Government Code regarding the position of Chief of Police and Fire Chief.

17. Discussion pursuant to § 551.086 of the Texas Government Code (Economic Development) regarding update from consultant Walter Serna and Lorenzo Nastasi on economic development projects.

RE-CONVENE IN OPEN SESSION:

18. Council may take **ACTION** in open session 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 23, 2015 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