

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, May 18, 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. Balcones Lofts Update: retail leasing (Exquisite Properties)
- b. Balcones Lofts Update: apartment leasing (Dan Markson, NRP)
- c. Update from Consultant Walter Serna. (Serna)
- d. Community Initiatives Department Report – April 2015 (Nastasi)
- e. Police Department Report – April 2015 (Volz)
- f. Fire Department Report – April 2015 (Ward)
- g. Pinning ceremony - Fire Captain Schultz
- h. Pinning ceremony – Lt. Thomas P. Marroquin
- i. Community Development Report and Code Compliance Update – April 2015 (Hoyl)
- j. Proclamation – National Public Works Week (Hoyl/Mayor)

k. Finance Director Report – (Messick)

2. CONSENT AGENDA ITEMS:

- a. Approval of minutes for Regular Meeting of April 27, 2015
- b. Approval of Financial Report for month of April 2015
- c. Resolution – CDBG Participation FY's 2016, 2017, and 2018

BOARD AND COMMISSION APPOINTMENTS

None

PUBLIC HEARINGS:

None

BUSINESS ITEMS:

- 3. City Council will canvass the Official Returns of the General Election held in Balcones Heights, Texas, on Saturday, May 9, 2015, for the election of City Officers and issue Certificates of Election.
- 4. Consideration and **ACTION** to approve a Resolution declaring the results of the General Election held in Balcones Heights, Texas, on Saturday, May 9, 2015, for the election of City Officers.
- 5. Newly elected City Council Members will take their Oath of Office.
- 6. Consideration and **ACTION** to adopt an ordinance allocating funds for a Trap, Neuter, Return Program. (Mayor/Hoyl)
- 7. Consideration and **ACTION** to adopt an ordinance amending Code of Ordinances Chapter 30:6 City Council Relations Policy and Code of Ethics. (White/Harris)
- 8. Consideration and **ACTION** to adopt an ordinance amending Chapter 93: Health and Sanitation of the Code Book of Ordinances – No Smoking. (Mayor)
- 9. Consideration and **ACTION** to adopt an ordinance establishing a Warrant Program budget. (Harris/Messick)
- 10. Consideration and **ACTION** approve an agreement with John Charles Batey to serve as Warrant Officer for the Warrant Program. (Harris)
- 11. Consideration and **ACTION** reclassifying one Police Investigator/Lieutenant position and one vacant Assistant Chief of Police position to two Lieutenant positions. (Volz/Harris)
- 12. Consideration and **ACTION** to adopt an Ordinance repealing Section 31-20 of the City Code of Ordinances by eliminating the position of City Marshal creating the position of Police Chief; Describing the powers and duties of the Chief of Police; and establishing duties of Police Officers in Chapter 32, Sections 32-04 through 32-07 and providing an effective date herein.

13. Update on amendments to Chapter 90: Animal Control regarding vicious/dangerous dogs. (Harris/Gillian)

14. Discussion regarding a Strategic Planning Session for Council and Department Heads. (Mayor/Harris)

ANNOUNCEMENTS AND REQUESTS:

15. *Announcements by City Administrator*

- a. Citizen Kudos
- b. Recognition of City employee actions
- c. *New Departmental Initiatives*

16. Requests by Mayor and Council Members for items to be placed on a future City Council agenda.

17. *Announcements by Mayor and Council Members*

- a. City and community events attended and to be attended
- b. City Council Committee and Liaison Assignments
- c. Continuing education events attended and to be attended
- d. Recognition of actions by City employees
- e. Recognition of actions by community volunteers

EXECUTIVE SESSION:

18. Discussion pursuant to §551.071 of the Texas Government Code (Consultation with Attorney) to discuss Cause No. 153-278080-15 James H. Watson v. City of Allen, et. al., 153rd Judicial District Court, Tarrant County, Texas Our File No.: 20151

RE-CONVENE IN OPEN 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: **May 15, 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