

**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

**SPECIAL 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 21, 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. Update from Consultant Walter Serna. (Serna)
- b. Community Initiatives Department Report – August 2015 (Nastasi)
- c. Police Department Report – August 2015 (Volz)
- d. Fire Department Report – August 2015 (Ward)
- e. Community Development Report and Code Compliance Update – August 2015 (Hoyl)
- f. Finance Department Update (Messick)

2. CONSENT AGENDA ITEMS:

- a. Approval of minutes for Special Meeting of August 10, 2015

- b. Approval of minutes for Special Meeting of August 17, 2015
- c. Approval of minutes for Regular Meeting of August 24, 2015
- d. Approval of minutes for Special Meeting of August 31, 2015
- e. Approval of Financial Report for month of August 2015

BOARD AND COMMISSION APPOINTMENTS

PUBLIC HEARINGS:

- 3. Public Hearing on Proposed Revision to the Use Matrix – Conduct a public hearing regarding the amendment to the Use Matrix – Adding Health/Fitness Center as Permitted Use in C-2, MXD, and M-2.

BUSINESS ITEMS:

- 4. Consideration and **ACTION** to adopt an ordinance to approve amending the Use Matrix in the Zoning Code, adding Health/Fitness Center as permitted use in C-2, MXD, and M-2.
- 5. Consideration and **ACTION** to approve the fourth amendment to the Consulting Agreement for Professional Services between the city and Walter Serna.
- 6. Consideration and **ACTION** to reschedule the November 23rd and December 28th Regular City Council meetings. (Harris)
- 7. Consideration and **ACTION** to adopt an ordinance amending Chapter 91: Trees of the Balcones Heights code of ordinances. (Hoyl)
- 8. Update and discussion regarding meeting with Senator Melendez held on September 15, 2015.
- 9. Discussion regarding the cities vision and goals outlined by Dr. Lewis and scheduling a follow-up meeting for strategic planning.

ANNOUNCEMENTS AND REQUESTS:

- 10. Announcements by City Administrator
 - a. Citizen Kudos
 - b. Recognition of City employee actions
 - c. New Departmental Initiatives
- 11. Requests by Mayor and Council Members for items to be placed on a future City Council agenda.
- 12. Announcements by Mayor and Council Members
 - d. City and community events attended and to be attended
 - e. City Council Committee and Liaison Assignments
 - f. Continuing education events attended and to be attended

- g. Recognition of actions by City employees
- h. Recognition of actions by community volunteers

EXECUTIVE SESSION:

13. Discussion pursuant to 551.074 (Personnel Matters), of the Texas Government Code, regarding City Administrator's evaluation.

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: **September 18, 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