



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

Monday, May 23, 2016 from 5:15 p.m. – 5:45 p.m. prior to the Regular City Council Meeting there will be a Reception to Welcome the Incoming Elected Officials and in recognition of Madeline A. Slay's service as Council Member, Place 2.

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 23, 2016, 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."

OATH OF OFFICE:

- Newly elected officials will take their Oath of Office

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/UPDATES:

- a. Update from Consultant Walter Serna (Serna)

2. CONSENT AGENDA ITEMS:

- a. Approval of minutes for Special Meeting of April 11, 2016

- b. Approval of minutes for Regular Meeting of April 25, 2016
- c. Approval of Financial Report for month of April 2016

BOARD AND COMMISSION APPOINTMENTS

- 3. Consideration and **ACTION** to appoint members to the Planning and Zoning Commission.

PUBLIC HEARINGS:

BUSINESS ITEMS:

- 4. Consideration and **ACTION** to approve the Mayor Pro Tem appointment. (Mayor)
- 5. Consideration and **ACTION** to adopt an ordinance amending the FY 2015-16 budget. (Messick)
- 6. Consideration and **ACTION** to adopt an ordinance repealing select sections of the Code of Ordinances. (Harris)
- 7. Discussion and possible **ACTION** regarding appointing Councilmembers & Staff to Committees. (Harris)
- 8. Discussion and possible **ACTION** on the status of the American flag display on Glenarm for major holidays. (Gillian)
- 9. Discussion regarding Balcones Heights Strategic Plan. (Mayor)
- 10. Research concerning reimbursements from VIA. (White)

ANNOUNCEMENTS AND REQUESTS:

- 11. Department Report Q&A *(Reports included in Packet)*
- 12. Announcements by City Administrator
 - a. Citizen Kudos
 - b. Recognition of City employee actions
 - c. 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
 - a. City and community events attended and to be attended
 - b. City Council Committee and Liaison Assignments

- Committee Assignments

Website Design

Linda Pohl
 Charles White
 Public Affairs/Economic Development

Audit/Investment/Budget Committee

Linda Pohl
 Lamar Gillian
 City Administrator
 Finance Director

Code Enforcement

P&Z

Madeline Slay
 Jack Burton
 City Administrator

Parks & Facility Planning

Jack Burton
 Charles White
 Community Development Services
 Fire Chief

BHPOA Negotiations

Linda Pohl
Madeline Slay
Community Development Services
Chief of Police

Lamar Gillian
City Administrator
City Attorney
Infrastructure
Charles White
City Administrator
Community Development Services

- 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:

- 15. Discussion pursuant to §551.086 of the Texas Government Code (Economic Development) regarding economic development matters.
- 16. Discussion pursuant to §551.086 of the Texas Government Code (Economic Development) regarding Economic Incentive Policy.

RE-CONVENE IN OPEN SESSION:

- 17. 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: **May 20, 2016, 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