

THE STATE OF TEXAS §
CITY OF BALCONES HEIGHTS §
COUNTY OF BEXAR §



Suzanne de Leon, Mayor
Vacant, Council Member Place 1
Miguel C. Valverde, Mayor Pro Tem

Jack Burton, Council Member Place 3
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, August 22, 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."

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. Jazz Festival 2016 Recap and Slideshow Presentation -Lorenzo Nastasi
- b. Update Website and Preview – Lorenzo Nastasi

2. CONSENT AGENDA ITEMS:

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

BOARD AND COMMISSION APPOINTMENTS

PUBLIC HEARINGS:

3. Public Hearing on Proposed Budget for FY 2016-17 – Conduct a public hearing regarding the adoption of the FY 2016-17 Budget. (Second required public hearings)

4. Public Hearing on Proposed Tax Rate – Conduct a public hearing regarding the adoption of the FY 2016-17 Tax Rate. (Second required public hearings)

BUSINESS ITEMS:

- 5. Consideration and **ACTION** regarding approval of bid proposal for Leisure Drive Phase I project. (Hoyl)
- 6. Consideration and **ACTION** to enter into an Interlocal Agreement with San Antonio Water System for utility improvements as part of the Leisure Drive Phase I project. (Hoyl)
- 7. Consideration and **ACTION** to adopt an ordinance expanding the authority of the City Administrator or his/her designee to issue citations for violations. (Hoyl)

WORKSHOP

- 8. Third workshop on the FY 2016-17 proposed budget and tax rate.

ANNOUNCEMENTS AND REQUESTS:

- 9. Department Report Q&A (*Reports included in Packet*)
- 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
 - a. City and community events attended and to be attended
 - b. City Council Committee and Liaison Assignments

	Audit/Investment/Budget	BHPOA Negotiations	Code Enforcement	Infrastructure & Facilities	Planning & Zoning	Website
Mayor de Leon	+	+	+		+	+
Councilmember Pl. 1-Vacant						
Councilmember Pl. 2-Valverde	X	X	X		X	
Councilmember Pl. 3-Burton					X	
Councilmember Pl. 4-Gillian	X	X				
Councilmember Pl. 5-White						X
City Administrator	X	X			X	
Community Development Dir			X			
Economic Development Dir						X
Fire Chief						
Police Chief			X			
Finance Director	X					

+ = Ex Officio

- 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:

- 13. Discussion pursuant to §551.086 of the Texas Government Code (Economic Development) regarding economic development project utilizing city owned property.
- 14. Discussion pursuant to §551.071 of the Texas Government Code (Consultation with Attorney) regarding abatement of nuisance and unsafe structure at 201 Glenarm Place.

RE-CONVENE IN OPEN SESSION:

- 15. 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 <u>executive session</u> 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: **August 19, 2016, at 5:05 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