

**The City of Balcones Heights  
Regular City Council Meeting  
3300 Hillcrest Drive  
Balcones Heights, Texas 78201**

**MINUTES**

**DATE: October 14, 2013**

**TIME: 6:00 p.m.**

Members Present:     Suzanne de Leon (Mayor)     Lamar Gillian (Mayor Pro Tem)  
                              Miguel Valverde                     Charles White  
                              Jack Burton                         Madeline Slay (6:05 p.m.)

Members Absent:     None

Sign in Sheet:       Manuel Decena             Elizabeth Wells             Mike Aleman  
                              Mike Aleman             Bill Johnson                Rose Siller

**CALL TO ORDER AND RECORDING OF QUORUM**

Meeting was called to order and quorum was present.

**INVOCATION AND PLEDGES OF ALLEGIANCE TO THE U. S. A. AND TEXAS FLAGS**

Councilman Valverde gave the invocation and led the pledges

***PUBLIC COMMENT PERIOD***

Rose Siller – Rodtoberfest – procession  
Barbara Edwards – Resident – concerns with lot between 235 and 241 Shadyview

**1. PRESENTATIONS and REPORTS:**

a. Community Initiatives/CVB Report (Nastasi)

Mr. Nastasi gave highlights of his report and introduced the new assistant in the Community Initiatives Department, Chrissie Kohl and the new General Manager of Texsan Methodist Hospital who mentioned an open house to be held on November 2, 2013.

b. Police Department Report (Dominguez)

Chief Dominguez gave highlights of his report. Council would like to know more on Scofflaw and have it explained. Council would like summary report on SNAP program from January 1, 2012 through present.

c. Fire Department Report (Prince)

Chief Prince came up and gave highlights of his report.

d. Development Services Coordinator Report (Boyd)

**2. CONSENT AGENDA ITEMS:**

- a. Approval of minutes for Special Meeting of September 4, 2013.
- b. Approval of minutes for Regular Meeting of September 9, 2013.
- c. Approval of minutes for Special Meeting of September 16, 2013.
- d. Approval of the September 2013 Check Register.

MOTION: I make a motion to approve all in their entirety.

September 16, 2013 minutes will be revised to include corrections.

Motion by: Councilman Gillian      Second: Councilwoman Slay      5/0/0      PASSED

**BOARD AND COMMISSION APPOINTMENTS:**

**PUBLIC HEARINGS:**

**WORKSHOP:**

**BUSINESS ITEMS:**

Item 4 was addressed before Item 3.

- 3. Consideration and **ACTION** to award bid for proposals received for Solid Waste Collection and Disposal Services. (Buckert)

City Administrator gave update on staff's recommendation and stated that upon approval they can begin negotiations.

Mike Aleman on behalf of St. Gregory's stated his concerns with Waste Management. He requested council approve C-6 Disposal.

Sister Cabrini on behalf of St. Gregory's also came up and was in agreement with Mr. Aleman.

Manuel Decena from Tiger Sanitation came up to ask for the opportunity to work with city.

MOTION: To approve staff's recommendation. (C-6 Disposal)

Motion by: Councilman Gillian      Second: Councilman Valverde      5/0/0      PASSED

- 4. Discussion and possible **ACTION** to exclude construction and demolition debris from any waste/sanitation franchise contracts. (Slay)

Councilwoman Slay would like council to consider removing **construction waste** from the Solid Waste Collection and Disposal Services franchise exclusive requirement.

MOTION: So moved. (to remove the exclusive requirement from the franchise agreement on construction waste only)

Motion by:      Councilman Gillian      Second: Councilman Valverde      5/0/0      PASSED

5. Consideration and **ACTION** to adopt an ordinance amending budget for the period of 10/1/2012 through 9/30/2013 and approve end of year requisitions. (Griffin)

Finance Director went over the major items that were amended.

MOTION: I make a motion we approve the 2012/13 budget amendment.

Motion by: Councilman Gillian      Second: Councilman Valverde      5/0/0      PASSED

6. Consideration and **ACTION** to adopt an ordinance amending budget for the period of 10/1/2013 through 9/30/2014. (Griffin)

Chief Dominguez came up to explain need for purchases from the forfeiture fund.

MOTION: Motion to approve. (Ordinance amending current budget)

Motion by: Councilman Gillian      Second: Councilman White      5/0/0      PASSED

7. Consideration and **ACTION** to amend the Consulting Services Agreement with Baltazar R. Serna, Jr. extending the termination date to September 30, 2014. (Nastasi/Buckert)

Councilman Gillian asked Mr. Serna if he can give an update of the projects he has been working on for the city.

Mr. Serna came up and gave update on the Alta Villa Project, VIA BRT Station, and the Balcones Heights Flood Control Project.

MOTION: I make a motion to approve.

Motion by: Councilman Valverde      Second: Councilman Gillian      5/0/0      PASSED

### **DISCUSSION ITEMS:**

**EXECUTIVE SESSION:** 7:18 p.m.

8. Discussion pursuant to Section 551.086 of the Texas Government Code (Economic Development) regarding the 380 Agreement.
9. Discussion pursuant to Code § 551.071 (Consultation with Attorney) and 551.074 Code (Personnel Matters) of the Texas Government Code to discuss current status of Collective Bargaining negotiations with Balcones Heights Police Officers Association.

### **RE-CONVENE IN OPEN SESSION:**

10. Council may take **ACTION** on items discussed in Executive Session.

City Council reconvened in open session at 7:51 p.m.

No action was taken.

Meeting adjourned at 7:51 p.m.

**ADJOURNMENT:**

Meeting was adjourned at 7:51 p.m.

**Submitted by:**

**Delia Flores, TRMC  
City Secretary**

**Minutes approved by City Council on November 18, 2013.**