

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

MINUTES

DATE: October 26, 2015

TIME: 6:00 p.m.

Members Present: Suzanne de Leon (Mayor) Jack Burton (Mayor Pro Tem)
 Lamar Gillian Charles White
 Madeline Slay (6:09 p.m.)

Members Absent: Linda Pohl

Sign in Sheet: Henry Hannasch Bill Johnson

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 White gave the invocation and led pledges.

PUBLIC COMMENT PERIOD

Irene Ugarte – Came up to speak on the sidewalks by St. Gregory’s that need attention.

1. PRESENTATIONS and REPORTS:

Items 1b and 1f were addressed before Item 1a.

a. Community Initiatives Department Report – September 2015 (Nastasi)

Chrissie Kolb came up and gave update and highlights of report for Mr. Nastasi who was not present at meeting. She informed City Council that there were 42 applicants signed up for the Balcones Lofts at the Pre-Leasing event.

b. Police Department Report – September 2015 (Volz)

Chief Volz introduced Officer Merta to the City Council. He then gave highlights of the report.

c. Fire Department Report – September 2015 (Ward)

Item 1f was addressed before Items 1a, 1c, 1d, and 1e.

- d. Community Development Report and Code Compliance Update – September 2015 (Hoyl)

Ms. Hoyl came up and gave highlights of the report. An update on the Santa Fe Apartments was also given.

- e. Finance Department Update (Messick)

Mr. Messick came up and gave an update on the finances.

- f. Update from Consultant Walter Serna. (Serna)

Mr. Serna came up to update the Council on a meeting held on October 15, 2015 with mall owner and VIA representative.

Item 5 was addressed before Item 2.

2. CONSENT AGENDA ITEMS:

- a. Approval of minutes for Regular Meeting of September 21, 2015
- b. Approval of Financial Report for month of September 2015
- c. Quarterly Investment Report – Qtr. Ending September 2015

MOTION: Motion to approve.

Motion by: Councilmember Burton Second: Councilmember Gillian 4/0/0 PASSED

BOARD AND COMMISSION APPOINTMENTS

PUBLIC HEARINGS:

- 3. Public Hearing on Proposed Ordinance establishing Article XV, Chapter 154 of the City Code of Ordinances Titled Storm Drainage to Create a Stormwater Development Fee.

Public Hearing opened and closed at 6:45 p.m.

BUSINESS ITEMS:

- 4. Consideration and **ACTION** to adopt an ordinance establishing Article XV, Chapter 154 of the City Code of Ordinances Titled Storm Drainage to Create a Stormwater Development Fee. (Harris)

Mr. Harris came up and updated council on previous discussions of this item during the budget process.

MOTION: Motion to approve.

Motion by: Councilmember Gillian Second: Councilmember Slay 3/1/0 PASSED

Nay vote: Councilmember White

Item 5 was addressed before Item 2.

5. Consideration and **ACTION** to approve the Revival and Extension Agreement with Linebarger Goggan Blair & Sampson, LLP for Contract to Collect Delinquent Taxes. (Harris)

Carrie Wells came up and gave an update of the services Linebarger Goggan Blair & Sampson do for the City of Balcones Heights.

MOTION: Motion to approve.

Motion by: Councilmember Burton Second: Councilmember White 4/0/0 PASSED

6. Consideration and **ACTION** to adopt a resolution to approve a contract with Frost Bank to provide banking services to the city. (Messick)

Mr. Messick informed council that the only bid received was from Frost Bank. Mr. Ben Carter, representative from Frost Bank Public Finance Division was present and came up to address this item.

MOTION: So move. (To approve Resolution)

Motion by: Councilmember Gillian Second: Councilmember Burton 4/0/0 PASSED

ANNOUNCEMENTS AND REQUESTS:

7. Announcements by City Administrator

- a. Citizen Kudos

Court Clerk Certification – Yvonne Baez

- b. Recognition of City employee actions
- c. New Departmental Initiatives

- Shopping Cart Ordinances meeting – November 10th – Court Room
- Gateway projects

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

9. Announcements by Mayor and Council Members

- d. City and community events attended and to be attended

Strategic Planning Meeting – November 13TH

- Halloween Event to be held at the mall
- Coffee with Cops – November 5th at Grady's
- National Night Out – Well attended.

- Strategic Planning Meeting – November 13th
 - Jacque Callenen's event
 - Mayor attending State of the County's Address
- 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: (7:13 p.m.)

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

RE-CONVENE IN OPEN SESSION: (7:20 p.m.)

No Action taken in open session

ADJOURNMENT:

Meeting adjourned at 7:20 p.m.

Submitted by:

DELIA FLORES, TRMC
City Secretary

Minutes were approved by City Council at the regular meeting held on November 16, 2015.