

THE STATE OF TEXAS  
CITY OF BALCONES HEIGHTS  
COUNTY OF BEXAR

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Suzanne de Leon, Mayor  
Stephen Lara, Council, Place 1  
Gloria Cantu, Council, Place 2

Juan M. Lecea, Jr., Mayor Pro Tem/Council, Place 3  
Mark Saenz, Council, Place 4  
Miguel C. Valverde, Council, Place 5

***Vision Statement***

*In 2029, Balcones Heights is a premier destination community and has become a dynamic urban center. As a major regional crossroad, the City provides exceptional life, work, and recreational experiences. This is achieved through a prosperous economy, quality housing choices, a thriving business corridor, well-maintained infrastructure, and excellent municipal services.*

***Mission Statement***

*Balcones Heights is a community working together to provide a safe and hospitable environment through quality services.*

**REGULAR CITY COUNCIL 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, October 23, 2023 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."

**PRESENTATIONS:**

- Promotion – Lt. Theodore Herrera
- Promotion – Sgt. James Walker
- Proclamation - Fire Prevention Week
- Proclamation - Municipal Court Week

**PUBLIC COMMENT PERIOD:**

At this time persons who have submitted comments in writing prior to the meeting will have those comments read aloud and entered into the record. During the Citizens to be Heard section, no council discussion and/or action may take place except to place it on a future agenda so that it may be considered.

### **CONSENT AGENDA ITEMS:**

- a. Approval of minutes for Special Meeting of September 11, 2023
- b. Approval of minutes for Special Meeting of September 18, 2023
- c. Approval of minutes for Regular Meeting of September 25, 2023
- d. Finance Report for the month of August 2023

### **BUSINESS ITEMS:**

1. Council will hold a **PUBLIC HEARING** to receive comments on a rezoning request by the City of Balcones Heights for 201 and 203 Altgelt Avenue identified as BCAD Prop. ID No. 355062 and 355063 to rezone both properties to Quadraplex Residence (R-3).
2. Consideration and **ACTION** regarding Planning and Zoning Commission's recommendation regarding request by the City of Balcones Heights to rezone properties at 201 and 203 Altgelt Avenue to Quadraplex Residence (R-3). (A. Lara)
3. Consideration and **ACTION** to adopt a resolution authorizing payments to D. Plata Construction for the CDBG reconstruction project of the 300 Block of Crestview Drive, Phase 1. (A. Lara)
4. Consideration and **ACTION** to adopt an ordinance amending the budget for FY 2022-2023 end of year adjustments. (Messick)
5. Discussion and update on the 2020-2023 Strategic Plan. (Valverde)  
*(requested under last month's future agenda items)*
6. Discussion regarding the City's Neighborhood Watch Program. (Lecea, Mayor)
7. Update regarding Republic Services price increase. (Perales)
8. Discussion and update on collaboration with American Red Cross. (Mayor)
9. Department Reports and Q&A (Police Department, Fire Department, Community Development, and Economic Development & Public Affairs)

### **ANNOUNCEMENTS AND REQUESTS:**

10. Announcements by Mayor and Council Members.
11. Announcements by City Administrator.
12. Agenda Item Requests by Mayor and Council Members to be placed on a

future City Council agenda.

**EXECUTIVE SESSION:**

13. Discussion pursuant to §551.071 (Consultation with Attorney) regarding E. Garcia v. City of Balcones Heights, Cause No. 2023-CI19140.
14. Discussion pursuant to §551.074 (Personnel Matters) and §551.071 (Consultation with Attorney) regarding an update on the Balcones Heights Police Officers Association's request.

**RE-CONVENE IN OPEN SESSION:**

**ADJOURNMENT:**

<b>DECORUM REQUIRED</b>
<b>Any disruptive behavior, including shouting or derogatory statements or comments may be ruled out of order by the Presiding Officer.</b>

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)

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: **October 19, 2023 at 5:30 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 R. SANCHEZ**  
**City Secretary**

I certify that the attached notice and agenda of items to be considered by the City Council were ed by me from the posting window at the Justice Center on the \_\_\_\_\_.