



NOTICE OF REGULAR CITY COUNCIL MEETING
CITY OF BALCH SPRINGS, TEXAS
JANUARY 14, 2019
7:00 PM
CITY HALL
13503 ALEXANDER ROAD
BALCH SPRINGS, TEXAS, 75181

AGENDA

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF BALCH SPRINGS, TEXAS WILL HOLD A REGULAR MEETING AT THE ABOVE NAMED DATE, TIME AND LOCATION FOR THE PURPOSE, CONSIDERATION AND ACTION ON ALL THE ITEMS LISTED BELOW.

Identification of a quorum.

Invocation

Pledge of Allegiance

- A. US Flag
- B. Texas Flag - "Honor the Texas Flag - I pledge Allegiance to thee, Texas, one state under God, one and indivisible."

Welcome and Items of Community Interest

Presentation(s):

Neighborhood Pride Winner for December 2018.

Police Chief Haber to present the Meritorious Service Award to Officers Cory Jones, Tyler Gross and David Fields.

Citizen Comments.

COMMENTS CONCERNING ITEMS NOT ON AN AGENDA

The agenda for each regularly scheduled meeting of the Council will include an item designated "Citizen Comments." The "Citizen Comments" portion of the agenda is the citizen's opportunity to make a presentation, ask a question of the City Council or otherwise be heard at the City Council meeting and will be reserved for comments concerning city-related issues not otherwise appearing on the meeting agenda.

This portion of the agenda is reserved to provide citizens an opportunity to address the City Council on issues affecting the city and is **not intended to provide a forum for commercial, political or personal topics**. No action will be taken on any matter raised, but items suggested for action may be placed on a future agenda. Each citizen's comments are limited to a total of three (3) minutes.

Any remarks which may attack the character of employees or council members are considered to be out of order and are prohibited. The Council has the authority to protect employees and itself from annoyance by disruptive individuals during the meeting. The Mayor, a quorum of the City Council or the City Manager shall admonish citizen's comments that become insulting, defamatory, reflect a personal vendetta, imply malicious intent, or otherwise undermine the intent of this section.

Under Sec. 22.01, Tex Penal Code, it is a felony of the third degree for a person to intentionally or knowingly threaten imminent bodily injury to a public servant who is lawfully discharging an official duty, or to do so in retaliation or on account of an exercise of official power or performance of an official duty as public servant; Further, the Mayor or the City Manager at any time have the authority to have any person who attempts to harass, gesture, use profanity, or act in a hostile manner to be requested to leave or escorted from the property by law enforcement. **(Tex. PC 42.05 Disrupting Meeting or Procession. (a) A person commits an offense if, with intent to prevent or disrupt a lawful meeting, procession, or gathering, he obstructs or interferes with the meeting, procession, or gathering by physical action or verbal utterance; (b) an offense under this section is a Class B Misdemeanor).**

CONSENT AGENDA

(All items on the Consent Agenda are routine and may be approved with one motion; however, should any member of the City Council wish to discuss any item, said item may be removed from the Consent Agenda by motion of the City Council).

A APPROVAL OF MINUTES:

- 1. November 5, 2018 - Regular Meeting**
- 2. November 12, 2018 - Regular Meeting**
- 3. December 3, 2018 - Regular Meeting**
- 4. December 10, 2018 - Regular Meeting**

B. Approval of re-appointment(s):

- Economic Development Type A Board: Felicia Rettig**
- Parks and Recreation Advisory Board: Johnny Adams**

REPORTS/UPDATES:

- 1. Report by the Executive Staff regarding any significant event that has occurred since the last regular Council meeting.**

INDIVIDUAL ITEMS:

- 1. Consideration and action regarding approval of funding for additional bus stops and revisions to the current public transportation agreement with Star Transit in the amount not exceed \$5,000.00, for fiscal year 2018-2019.**
- 2. Discussion with Oncor Electric Delivery Company regarding adding additional street lighting.**
- 3. Discussion regarding constructing sidewalks in certain areas of the City.**
- 4. Consideration and action on a policy for directing how and when the City Attorney shall prepare ordinances or other documents for the City Council.**
- 5. Consideration and action on a Policy and Procedures for the Police Department.**

6. Consideration and action regarding approval reallocate funding for City Works and to extend current services agreement with IWORQ to include water distribution, wastewater collections, fleet, public works and storm water work orders software.

NOTICE OF EXECUTIVE SESSION

7. Council to hold Executive Session under Sections 551.071 (Advice of Attorney), 551.074 (Personnel), 551.072 (Real Estate) and 551.087 (Economic Development) with regard to a matter that is the duty of the attorney to consult with Council and falls under the attorney-client privilege or with regard to a matter that involves litigation or contemplated litigation or claims, of the Texas Government Code:
 - A. Discussion regarding an Economic Development Agreement regarding the possible sale of real property within the City of Balch Springs.
 - B. Discussion regarding evaluations for the City Manager, Police Chief, Fire Chief, and City Secretary.
 - C. Discussion to amend employment contract for the Chief of Police.
 - D. Discussion of a study to assess the feasibility of purchasing or leasing the the old Minyards building and converting into a police building.
8. Take action, if any, on matters discussed in Executive Session.
9. Announcements, requests for information, and/or new business to be placed on future agendas. (NO ACTION OR DISCUSSION WILL TAKE PLACE.)
10. Closing prayer.
11. Adjourn.

I, Cindy Gross, City Secretary of the City of Balch Springs do hereby certify that the above notice of the Regular Meeting of the Balch Springs City Council was posted at City Hall, 13503 Alexander Road, Balch Springs, Texas on the 8th day of January, 2019 at 3:00PM.



City Secretary

City Charter Section 3.12 - Passage of Ordinances in General - The City shall adopt a rule which shall provide that no action be taken on any ordinance which has not been made available to the Council and to the public at the office of the City Secretary, at least forty-eight (48) hours prior to the meeting at which it is to be considered.

The City Council may convene into executive session on any matter related to any of the above agenda items for a purpose, such closed session allowed under Chapter 551, Texas Government Code.

This agenda is posted as required under Section 551.041, Texas Government Code. For more information or a copy of the Open Meetings Act, please contact the Attorney General of Texas at 1-800-252-8011; the City Secretary at 972/286-4477x210 or visit the City of Balch Springs web site at www.cityofbalchsprings.com

This building is wheelchair accessible. Any requests for Interpretive Services must be named 48 hours in advance of the scheduled meeting. To make arrangements please call 972/286-4477x210 and ask for Cindy Gross, City Secretary.