



**NOTICE OF REGULAR CITY COUNCIL MEETING
CITY OF BALCH SPRINGS, TEXAS
JULY 8, 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):

Presentation by City Manager for those who assisted with the Veteran's Memorial.

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. **June 17, 2019 - Special Meeting**
2. **June 24, 2019 - Regular Meeting**

REPORTS/UPDATES:

1. **Annual Report by the Planning & Zoning Commission.**
2. **Report by the Executive Staff regarding any significant event that has occurred since the last regular Council meeting.**

INDIVIDUAL ITEMS:

1. **A. Briefing on Comprehensive Plan Amendment 002-2019, for property located at 112 Lakeside Drive from Low Density Residential to Commercial to allow a for a vehicle storage facility impound lot.**
B. Conduct Public Hearing on Comprehensive Plan Amendment 002-2019, for property located at 112 Lakeside Drive from Low Density Residential to Commercial to allow a for a vehicle storage facility impound lot.
C. Consideration and action regarding approval of a Comprehensive Plan Amendment 002-2019, for property located at 112 Lakeside Drive from Low Density Residential to Commercial to allow a for a vehicle storage facility impound lot.
2. **A. Briefing on Zoning Ordinance Amendment 003-2019, to amend Chapter 90 Zoning Ordinance, Section 3.03-Use Chart and Section 9-Zoning Definitions to amend the definition and regulation for “vehicle storage facility.”**
B. Conduct Public Hearing on Zoning Ordinance Amendment 003-2019, to amend Chapter 90 Zoning Ordinance, Section 3.03-Use Chart and Section 9-Zoning Definitions to amend the definition and regulation for “vehicle storage facility.”
C. Consideration and action regarding approval of a Zoning Ordinance Amendment 003-2019, to amend Chapter 90 Zoning Ordinance, Section 3.03-Use Chart and Section 9-Zoning Definitions to amend the definition and regulation for “vehicle storage facility.”

3. Consideration and action regarding approval of a resolution directing publication of notice of intention to issue Combination Tax and Revenue Certificates of Obligation to provide funds for street improvement projects.
4. Consideration and action of a project funding agreement to provide funds for street improvement projects.
5. Consideration and action to adopt an ordinance approving a preliminary reinvestment financing plan for a proposed Tax Increment Reinvestment Zone Number 2.
6. Consideration and action regarding the Code of Ordinances Chapter 38 - Health and Sanitation, regarding the permitting of foods trucks operating in the City.
7. Consideration and action regarding professional engineering service for infrastructure improvements for the Beltline Place Development.
8. Consideration and action regarding approval to purchase forty-five (45) Watch Guard Body Cameras and accessories with the US Treasury Forfeiture Special Revenue Fund.
9. Discussion regarding making the Food Pantry a designated school bus stop for Mesquite Independent Schools.
10. Discussion to install an awning at the Food Pantry for deliveries and a sidewalk.
11. Consideration and action regarding approval to amend Chapter 18-Business Article XI Secondary Metals Recyclers.
12. Consideration and action regarding approval to award a bid to Douglas Dailey Construction, LLC., for pipe bursting water main on Spring Oaks Dr. and Spring Oaks Circle at cost of \$236,004.00.
13. Consideration and action to seeks bids for engineering studies regarding flood and drainage problems and take the next steps to implement a storm water fee for the City of Balch Springs.

NOTICE OF EXECUTIVE SESSION

14. Council to hold Executive Session under Sections 551.071 (Advice of Attorney), 551.074 (Personnel), 551.072 (Real Estate) and 551.087 (Deliberation regarding Economic Development Negotiations) 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 or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.
 - B. To deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (A).
 - C. Discussion of an Economic Development Agreement regarding the possible sale of real property within the City of Balch Springs.

- D. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager.
- 15. Take action, if any, on matters discussed in Executive Session.
- 16. Announcements, requests for information, and/or new business to be placed on future agendas. (NO ACTION OR DISCUSSION WILL TAKE PLACE.)
- 17. Closing prayer.
- 18. 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 2nd day of July, 2019 at 11:00AM.



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.