



NOTICE OF REGULAR CITY COUNCIL MEETING
CITY OF BALCH SPRINGS, TEXAS
JULY 22, 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 to Chris Dyser, Planning Department from Dallas County.

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 - Workshop Meeting**
2. **July 1, 2019 - Workshop Meeting**

B. Consider a resolution suspending for 45 days the effective date proposed by Atmos Energy Corporation -MidTex Division ("Atmos Energy") in its application filed on or about March 28, 2019 pursuant to Section 104.301 of the Gas Utility Regulatory Act, sometimes also referred to as the "GRIP" statue.

C. Approval of an ordinance amending Chapter 38 Code of Ordinance by amending Division 7 to provide for permitting and regulation of mobile food vendors operating in the City.

REPORTS/UPDATES:

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

INDIVIDUAL ITEMS:

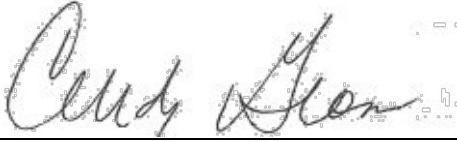
1. **A. Briefing by staff regarding adoption of an ordinance for reduction of the area of the Tax Increment Reinvestment Zone Number One.**
B. Conduct a Public Hearing on adoption of an ordinance reducing the geographic area of Tax Increment Reinvestment Zone Number One, describing the boundaries of the area to be removed; providing that the zone area reduction take effect immediately upon passage of this ordinance.
C. Consideration and action on adoption of an ordinance reducing the geographic area of Tax Increment Reinvestment Zone Number One, describing the boundaries of the area to be removed; providing that the zone area reduction take effect immediately upon passage of this ordinance.

2.
 - A. Briefing by staff regarding adoption of an ordinance for creation of the area of the Tax Increment Reinvestment Zone Number Two.
 - B. Conduct a Public Hearing on adoption of an ordinance designating a geographic area within the City of Balch Springs as Reinvestment Zone Number Two, for Tax Increment Financing purposes pursuant to Chapter 311 of the Texas Tax Code; creating a board of directors for such zone.
 - C. Consideration and action on adoption of an ordinance designating a geographic area within the City of Balch Springs as Reinvestment Zone Number Two, for Tax Increment Financing purposes pursuant to Chapter 311 of the Texas Tax Code; creating a board of directors for such zone.
3. Consideration and action concerning approval of funding for the 2019 Balch Springs Back to School Supply & Health Fair.
4. Consideration and action regarding approval of a market adjustment from Community Waste Disposal and amended the City's Master Fee Schedule effective August 1, 2019.

NOTICE OF EXECUTIVE SESSION

5. Council to hold Executive Session under Sections 551.071 (Advice of Attorney), 551.074 (Personnel) 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 in Subdivision A.
 - C. To deliberate the appointment, employment, evaluation, reassignment and duties of the Fire Chief.
6. Take action, if any, on matters discussed in Executive Session.
7. Announcements, requests for information, and/or new business to be placed on future agendas. (NO ACTION OR DISCUSSION WILL TAKE PLACE.)
8. Closing prayer.
9. **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 16th day of July, 2019 at 3:00PM.

A handwritten signature in cursive script that reads "Cindy Gross". The signature is written in black ink on a white background.

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.