



**NOTICE OF REGULAR CITY COUNCIL MEETING
CITY OF BALCH SPRINGS, TEXAS
AUGUST 26, 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

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. July 22, 2019 - Regular Meeting**
- 2. July 29, 2019 - Workshop Meeting**
- 3. August 5, 2019 - Workshop Meeting**

B. Approval to change the City Council Regular Meetings scheduled for November and December, 2019, due to Thanksgiving and Christmas holidays:

A. November 4, 2019 and November 11, 2019

C. December 2, 2019 and December 9, 2019

REPORTS/UPDATES:

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

INDIVIDUAL ITEMS:

- 1. Discuss and consider adoption of an ordinance authorizing the issuance and sale of City of Balch Springs Combination Tax and Revenue Certificates of Obligation, Series 2019; levying an annual ad valorem tax and providing for the security for and payment of said certificates of obligation.**
- 2. A. Briefing by city staff on Special Use Permit Application Number 001-2019, for property located 4000 Pioneer Road to allow a Commercial Amusement-Indoors facility.**
B. Conduct Public Hearing on Special Use Permit Application Number 001-2019, for property located at 4000 Pioneer Road to allow a Commercial Amusement-Indoors facility.
C. Consideration and action regarding approval of a Special Use Permit Application Number 001-2019, for property located at 4000 Pioneer Road to allow a Commercial Amusement-Indoors facility.
- 3. Consideration and action regarding approval of the Tax Incremental Reinvestment Zone (TIRZ) Number Two Agreement.**

4. **Consideration and action regarding approval of the Tax Incremental Reinvestment Zone (TIRZ) Number Two Final Project and Financing Plan.**
5. **Consideration and action regarding funding for public transportation not to exceed \$144,000.00 for fiscal year 2019-2020.**
6. **Consideration and action regarding approval of funding for Woodland Park Trail improvements and park entry sign not to exceed \$105,000.00**
7. **Consideration and action regarding providing funding in the amount not to exceed \$60,000.00 for a park master plan for Irwin Park.**
8. **Consideration and action regarding approval of the FY 2019-2020 marketing contract with the Chamber of Commerce.**
9. **Discussion of proposed Bond for Comprehensive Park Amenities by the EDC Type B Board.**
10. **Consideration and action on Ordinance Amendment to Chapter 14, Buildings and Building Regulations and Chapter 70 Subdivision Regulations related to HB 2439 and HB 3167.**
11. **Consideration and action regarding approval to direct the City Attorney to create and ordinance amending Article III, Division 1, Section 10 for Unlawful Restraint of Dog.**
12. **Consideration and action to direct the City Attorney and/or staff to move forward with financing options for a new public safety building.**
13. **Consideration and action regarding approval of BKD, LLP to perform external auditing services for the City of Balch Springs 2019 financial statements.**
14. **Consideration and action regarding approval of an ordinance setting the Fund Balance at a maximum of 14% annually.**
15. **Consideration and action regarding approval to amend Fiscal Year 2018-2019 Adopted Budget to transfer \$15,042, to the Capital Improvement Fund based on the audit of the Annual Financial Statements for Fiscal Year ending September 30, 2018.**
16. **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, and to pass the rate increase to the customers.**
17. **Consideration and action regarding approval of United Healthcare as the carrier for the City Employee's health benefits.**
18. **Consideration and action regarding approval to permanently add the Convention and Visitor Bureau to the City's budget.**
19. **Consideration and action regarding approval of the Employment Agreement between the City and the Fire Chief.**
20. **Consideration and action regarding approval of a resolution expressing official intent to reimburse costs of previously approved Public Safety projects.**
21. **Discussion regarding upcoming Town Hall Meeting.**
22. **Consideration and action to conduct a 360 Survey on Executive Staff.**

NOTICE OF EXECUTIVE SESSION

23. Council to hold Executive Session under Sections 551.071 (Advice of Attorney), 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).
24. Take action, if any, on matters discussed in Executive Session.
25. Announcements, requests for information, and/or new business to be placed on future agendas. (NO ACTION OR DISCUSSION WILL TAKE PLACE.)
26. Closing prayer.
27. 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 20th day of August, 2019 at 2:30PM.



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.