



**NOTICE OF REGULAR CITY COUNCIL MEETING
CITY OF BALCH SPRINGS, TEXAS
MARCH 23, 2020
7:00 PM
CITY HALL
13503 ALEXANDER ROAD
BALCH SPRINGS, TEXAS, 75181**

VIDEOCONFERENCE CALL: PURSUANT TO SECTION 551.127 OF THE TEXAS GOVERNMENT CODE, ONE OR MORE MEMBERS OF THE CITY COUNCIL MAY PARTICIPATE IN A MEETING REMOTELY, FOLLOWING CERTAIN GUIDELINES AND NOTICE REQUIREMENTS.

A QUORUM OF THE CITY COUNCIL WILL BE PHYSICALLY PRESENT FOR THE SCHEDULED MEETING AT THE ABOVE STATED LOCATION. THIS NOTICE SPECIFIES THE INTENT TO HAVE A QUORUM PRESENT AT THE STATED MEETING LOCATION. THE MEMBER OF THE CITY COUNCIL PRESIDING OVER THE MEETING WILL BE PHYSICALLY PRESENT AT THE ABOVE PUBLIC LOCATION. VIDEOCONFERENCE EQUIPMENT PROVIDING TWO-WAY AUDIO AND VIDEO COMMUNICATION WITH EACH MEMBER PARTICIPATING REMOTELY WILL BE MADE AVAILABLE AND EACH PORTION OF THE MEETING HELD BY VIDEOCONFERENCE THAT IS REQUIRED TO BE OPEN TO THE PUBLIC CAN BE VIEWED AND HEARD BY THE PUBLIC AT THE LOCATION SPECIFIED.

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."**

Public Comments.

PUBLIC COMMENTS

The agenda for each open meeting of the Council will include an item designated "Public Comments." The "Public Comments" portion of the agenda is the public's opportunity to address the Council about a matter that is or is not on the Council's meeting agenda concerning city-related issues, except public hearings. Comments related to public hearings will be heard when the specific hearing begins. This portion of the agenda is **not intended to provide a forum for commercial, political or personal topics.**

Per the Texas Open Meetings Act, the Council is not permitted to take action on or discuss any item not listed on the agenda. Items suggested for action may be placed on a future agenda, at the Council's sole discretion. Each speaker's comments are limited to a total of three (3) minutes, unless the speaker requires the assistance of a translator, in which case the speaker is limited to six (6) minutes, in accordance with applicable law.

To address the Council, speakers must complete a Speaker Form and provide it to the City Secretary prior to the start of the meeting. Each speaker shall approach the podium and state his/her name and street address before speaking. Speakers shall address the Council with civility that is conducive to appropriate public discussion. The public cannot speak from the gallery but only from the podium.

Under Sec. 22.01 of the Texas 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).**

REPORTS/UPDATES:

(Topics are limited to: (i) expressions of thanks, congratulations, or condolence; (ii) information on holiday schedules; (iii) an honorary or salutary recognition of a City official, employee, or citizen; (iv) reminder of upcoming events organized or sponsored by the City; (v) information on a social, ceremonial, or community event organized or sponsored by an entity other than the City, attended or scheduled to be attended by a councilmember or employee; and, (vi) announcements involving an imminent threat to the public health and safety of the City and its citizens that has arisen after the posting of the agenda.)

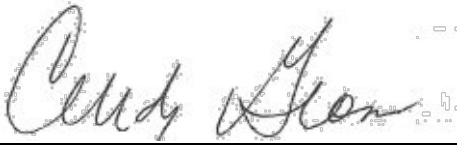
- 1. Report(s) by Executive Staff regarding items of community interest.
(NO ACTION OR DISCUSSION WILL TAKE PLACE.)**
- 2. Briefing on the Cities Response to the COVID-19 virus.**

INDIVIDUAL ITEMS:

- 1. Consideration and action to continue the Declaration of Local Disaster for the City relative to the COVID-19 virus.**
- 2. Consideration and action regarding approval of an ordinance amending Ordinance 3210-20, by postponing, ordering and providing notice of a General Election for the City of Balch Springs to be held on the 3rd day of November 2020, providing for the election of three City Council Members, Places 2, 4 and 6.**
- 3. Consideration and action regarding approval of a resolution approving the transfer of Housing Choice Vouchers from the Balch Springs Housing Authority to the Mesquite Housing Authority.**
- 4. Consideration and action to award a bid for JEC Energy Solutions to install (23) solar lights at Woodland Park for a cost not to exceed \$70,000, from the Economic Development Corporation Type B Park Amenities Bond.**
- 5. Consideration and action to award a bid contract by to L. J. Design & Construction, LLC regarding construction of new park pavilion equipment for Oakridge Park and Woodland Park, not to exceed \$200,000.00, from the Balch Springs Economic Development Corporation Type B Park Amenities Bond.**

6. **Consideration and action to award a bid contract to Triple C Fence Company regarding construction of new park fencing for Guy Berry Park, not to exceed \$150,920.00, from the Balch Springs Economic Development Corporation Type B Park Amenities Bond.**
7. **Consideration and action to issue a Request for Proposals for solid waste.**
8. **Requests for information, and/or new business to be placed on future agendas.
(NO ACTION OR DISCUSSION WILL TAKE PLACE.)**
9. **Closing prayer.**
10. **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 on the City's website and at City Hall, 13503 Alexander Road, Balch Springs, Texas on 20th day of March, 2020 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.