The City of Balcones Heights
Regular City Council Meeting
3300 Hillcrest Drive
Balcones Heights, Texas 78201

MINUTES

DATE: May 23, 2016
TIME: 6:00 p.m.

Members Present: Suzanne de Leon (Mayor) Jack Burton (Mayor Pro Tem)
Charles White Lamar Gillian
Linda Pohl Madeline Slay/Miguel Valverde

Members Absent: None

Sign in Sheet: Roger Lawhead Gina Dawson Henry Hannasch
Angelica Garza

CALL TO ORDER AND RECORDING OF QUORUM

Meeting was called to order and quorum was present.

INVOCATION AND PLEDGES OF ALLEGIANCE TO THE U. S. A. AND TEXAS FLAGS

Councilmember Pohl gave the invocation and led pledges.

OATH OF OFFICE:

- Newly elected officials will take their Oath of Office

Oath of Office was given to Mayor Suzanne de Leon, Councilmember Pohl, and Councilmember Valverde

Mayor de Leon presented a plaque to Madeline Slay for her service as Councilmember Place 2.

PUBLIC COMMENT PERIOD

No one signed up to speak.

1. PRESENTATIONS/UPDATES:
   a. Update from Consultant Walter Serna (Serna)

2. CONSENT AGENDA ITEMS:
   a. Approval of minutes for Special Meeting of April 11, 2016
   b. Approval of minutes for Regular Meeting of April 25, 2016

MOTION: Motion to approve all.
Motion by: Councilmember Burton  Second: Councilmember Pohl  5/0/0  PASSED

BOARD AND COMMISSION APPOINTMENTS

3. Consideration and ACTION to appoint members to the Planning and Zoning Commission.

Recommendation was made to appoint Madeline Slay

MOTION: Motion to approve.

Motion by: Councilmember Burton  Second: Councilmember Valverde  5/0/0  PASSED

PUBLIC HEARINGS:

BUSINESS ITEMS:

4. Consideration and ACTION to approve the Mayor Pro Tem appointment. (Mayor)

Mayor de Leon read the procedures for appointment of Mayor Pro Tem and recommended appointment of Council Place 1 (Councilmember Linda Pohl)

MOTION: Motion to approve appointment of Councilmember Place 1 (Councilmember Linda Pohl).

MOTION: Councilmember Burton  Second: Councilmember Gillian  5/0/0  PASSED

5. Consideration and ACTION to adopt an ordinance amending the FY 2015-16 budget. (Messick)

MOTION: Motion to approve.

MOTION: Councilmember Burton  Second: Councilmember White  5/0/0  PASSED

6. Consideration and ACTION to adopt an ordinance repealing select sections of the Code of Ordinances. (Harris)

MOTION: So moved. (To approve ordinance)

Motion by: Councilmember Gillian  Second: Councilmember Valverde  5/0/0  PASSED

7. Discussion and possible ACTION regarding appointing Councilmembers & Staff to Committees. (Harris)

MOTION: Motion to approve.

Motion by: Councilmember White  Second: Councilmember Gilliland  5/0/0  PASSED

8. Discussion and possible ACTION on the status of the American flag display on Glenarm for major holidays. (Gillian)

Councilmember Gillian gave an update on this item and recommended to discontinue.

MOTION: Motion to approve.
9. Discussion regarding Balcones Heights Strategic Plan. (Mayor)

Strategic Planning meeting will be held at City Attorney Frank Garza’s office on June 17, 2016.

10. Research concerning reimbursements from VIA. (White)

Consultant Walter Serna came up and gave an update on information he was given on this item.

ANNOUNCEMENTS AND REQUESTS:

11. Department Report Q&A (*Reports included in Packet*)

There was a question and answer period.

12. Announcements by City Administrator

   a. Citizen Kudos
   b. Recognition of City employee actions
   c. New Departmental Initiatives

13. Requests by Mayor and Council Members for items to be placed on a future City Council agenda.

   No requests.

14. Announcements by Mayor and Council Members

   a. City and community events attended and to be attended
   b. City Council Committee and Liaison Assignments

       ● Committee Assignments

       Website Design
       Linda Pohl
       Charles White
       Public Affairs/Economic Development
       Audit/Investment/Budget Committee
       Linda Pohl
       Lamar Gillian
       City Administrator
       Finance Director
       Code Enforcement
       Linda Pohl
       Madeline Slay
       Community Development Services
       Chief of Police
       P&Z
       Madeline Slay
       Jack Burton
       City Administrator
       Parks & Facility Planning
       Jack Burton
       Charles White
       Community Development Services
       Fire Chief
       BHOA Negotiations
       Lamar Gillian
       City Administrator
       City Attorney
       Infrastructure
       Charles White
       City Administrator
       Community Development Services

c. Continuing education events attended and to be attended
d. Recognition of actions by City employees
e. Recognition of actions by community volunteers

Some of the items mentioned on Item 14. a-e were as follows:
EXECUTIVE SESSION: 6:54 p.m.

15. Discussion pursuant to §551.086 of the Texas Government Code (Economic Development) regarding economic development matters.

16. Discussion pursuant to §551.086 of the Texas Government Code (Economic Development) regarding Economic Incentive Policy.

RE-CONVENE IN OPEN SESSION: 7:22 p.m.

17. Council may take ACTION in open session on items discussed in Executive Session.

No Action.

ADJOURNMENT:

Meeting was adjourned at 7:23 p.m.

Submitted by:

DELIA FLORES, TRMC
City Secretary

Minutes approved at the June 27, 2016 Council meeting.