The City of Balcones Heights  
Special City Council Meeting  
3300 Hillcrest Drive  
Balcones Heights, TX 78201  

Minutes  

Date: August 10, 2016  
TIME: 10:00 a.m.  

Members Present:  
Suzanne de Leon  
Miguel Valverde  
Jack Burton  
Charles White  
Lamar Gillian  

Members Absent:  
None  

Sign in Sheet:  
None  

CALL TO ORDER AND RECORDING OF QUORUM:  
Meeting was called to order and recessed. Meeting reconvened at 10:03 a.m.  

INVOCATION AND PLEDGES OF ALLEGIANCE TO THE U. S. A. AND TEXAS FLAGS  
Councilmember White gave the invocation and led pledges.  

WORKSHOP:  
1. Budget presentation and workshop on the proposed budget for the fiscal year beginning October 1, 2016 and ending September 30, 2017.  
The following are a summary of the items discussed:  
- Update of the Budget Process  
- Capital Needs – Fund Balances  
- Capital - Projects  
- Street Reconstruction  
- Pay Scale Adjustments  
- Tier Structure by Profession/Job Type  
- Pay Differences Staff  
- Ad Valorem  
- Historical Rates  
- Budget Summary – Proposed  
- Capital Equipment  
- Capital Needs – Fund Balances  

There was a question and answer period and recommendations made for staff to bring forward at the next meeting.  

Recess at 11:26 a.m. and reconvened at 11:38 a.m.
City Council went into executive session at 11:38 a.m. and reconvened at 12:09 p.m. to continue the budget workshop.

**EXECUTIVE SESSION:** 11:38 a.m.

2. Discussion pursuant to §551.086 of the Texas Government Code (Economic Development) regarding economic development project utilizing city owned property.

**RE-CONVENE IN OPEN SESSION:** 12:09 p.m.

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

No Action was taken.

**ADJOURNMENT:**

Meeting was adjourned at 1:15 p.m.

Submitted by:

**DELIA FLORES, TRMC  
City Secretary**

Minutes were approved by City Council at the September 26, 2016 Regular meeting.