

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.