

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

Minutes

Date: August 16, 2016

TIME: 6:00 p.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 quorum was present.

The Mayor called for a recess at 6:05 p.m. and reconvened at 6:28 p.m.

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

Council Member Valverde gave the invocation and led pledges.

BUSINESS ITEMS:

1. Consideration and **ACTION** to approve an agreement with Barcom Technologies Solutions for Information Technology services and other matters connected therewith.

Finance Director Floyd Messick came up to introduce the representative from Barcom to address any questions council may have. He took a couple of questions and then the Mayor called for a recess at 6:37 p.m. The meeting reconvened at 6:46 p.m.

MOTION: Motion to approve Barcom Technologies.

Motion by: Councilmember Gillian Second: Councilmember Valverde 4/0/0 PASSED

2. Public Hearing on Proposed Budget for FY 2016-17 – Conduct a public hearing regarding the adoption of the FY 2016-17 Budget. (First required public hearings)

Public Hearing opened at 6:58 p.m.

Finance Director Floyd Messick gave a power point presentation on the proposed FY 2016/17 budget.

Mayor called for a recess at 8:15 p.m. and reconvened in open session at 8:21 p.m.

3. Public Hearing on Proposed Tax Rate – Conduct a public hearing regarding the adoption of the FY 2016-17 Tax Rate. (First required public hearings)

Public Hearing opened and closed at 8:59 p.m.

WORKSHOP:

4. Second workshop on the proposed budget for the fiscal year beginning October 1, 2016 and ending September 30, 2017.

During the public hearing there was a presentation, discussion, and a question and answer period.

ADJOURNMENT:

Meeting adjourned at 8:59 p.m.

Submitted by:

**DELIA FLORES, TRMC
City Secretary**

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