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

Minutes

Date: August 29, 2016

TIME: 6:00 p.m.

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

Members Absent:

Sign in Sheet:

**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**

Mayor de Leon gave the invocation and led pledges.

**PUBLIC COMMENT PERIOD**

There were no citizens signed up to be heard.

1. **PRESENTATIONS/UPDATES:**

   Items 1b, Portion of Item 6, and Item 8 were addressed before Item 1a.

   - a. **Proclamation – American Payroll Association**

      Mayor presented and signed the proclamation for the American Payroll Association. The representative was not able to be present due to unforeseen circumstances. It will be delivered by mail.

   - b. **Update – Consultant Walter Serna**

      Mr. Serna gave update on the VIA/Wonderland Lofts Project.

At 6:10 p.m. City Council went into Executive Session to address Item 6 – Budget and Item 8 – Economic Development.

At 6:44 p.m. City Council reconvened in open session and addressed Item 1a.

2. **Discussion and ACTION regarding selection of a solid waste provider for the City. (Harris)**

   City Administrator came up and gave update on bid proposals and recommended the city continue with the C6 Disposal.

   Jorge Cantu came up to answer any questions.

   MOTION: So moved. (to continue with C6 Disposal)

   Motion by: Councilmember Valverde    Second: Councilmember Gillian    4/0/0    PASSED
3. Consideration and **ACTION** to approve Insurance Providers and Coverage for fulltime employees. (Harris/Patterson)

Barbara Patterson from Crandall and Associates came up and informed City Council on the benefit package available.

**MOTION:** So moved. (To approve insurance providers and plans with United Health Care, The Standard, and the Employee Assistance Program)

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

4. Consideration and **ACTION** regarding casting a ballot for the Texas Municipal League Intergovernmental Risk Pool Board of Trustees. (Harris)

City Administrator recommends casting ballot for the following persons:

- Place 6 – Mary Gauer
- Place 7 – C.J. Wax
- Place 8 – Larry Melton
- Place 9 – Andres Garza

**MOTION:** Motion to approve.

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

5. **WORKSHOP:** Workshop on the FY 2016-17 proposed budget and tax rate.

Finance Director and City Administrator gave a power point presentation on changes made to the proposed budget for FY 2016-17.

6. Consideration and **ACTION** to adopt an ordinance approving the adoption of the FY 2016-17 Budget.

There was a Q&A session before approval of the budget.

**MOTION:** Motion to approve FY 2016-17 budget.

Motion by: Councilmember Gillian  Second: Councilmember Valverde  3/2/0  PASSED

Nay Vote: Councilmember Burton and Councilmember White

Mayor de Leon broke tie with YAY vote

7. Consideration and **ACTION** to adopt an ordinance approving the adoption of the FY 2016-17 Tax Rate.

**MOTION:** Motion to approve. (proposed tax rate for)

Motion by: Councilmember Gillian  Second: Councilmember Valverde

Roll Call Vote: Councilmember Valverde  Yes  
Councilmember Burton  Yes  
Councilmember Gillian  Yes  
Councilmember White  Yes  PASSED

**EXECUTIVE SESSION:**
8. 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: 6:44 p.m.

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

No Action.

ADJOURNMENT:

Meeting adjourned at 8:49 p.m.

Submitted by:

DELIA FLORES, TRMC
City Secretary

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