

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 Jack Burton  
Charles White Lamar Gillian

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.