

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

Minutes

Date: October 17, 2016

TIME: 4:32 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.

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

Councilmember White gave the invocation and led pledges.

EXECUTIVE SESSION: 4:34 p.m.

1. Discussion pursuant to §551.074 (Personnel Matters) to conduct interviews to fill vacancy for City Council Place 1.

RE-CONVENE IN OPEN SESSION: 6:05 p.m.

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

Mayor de Leon announced that Joe L. Alcoces, Jr. had pulled his name from consideration for the vacancy. No further action taken at this time.

ADJOURNMENT:

Meeting adjourned at 6:06 p.m.

Submitted by:

DELIA FLORES, TRMC
City Secretary