

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

Minutes

Date: October 18, 2016

TIME: 4:43 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 Valverde gave the invocation and led pledges.



1. Consideration and approval of a resolution of the City Council of the City of Balcones Heights, Texas authorizing the execution of a cooperative agreement among the city, the City of Balcones Heights, Texas Housing Finance Corporation, Crossroads Mall Partners, LTD., and VIA Metropolitan Transit Authority concerning the transfer and use of City and VIA funds to pay early design costs relating to a development known as the Wonderland Lofts Transit Oriented Development Project; appropriating city funds for the payment of its obligations identified in the cooperative agreement; delegating the authority to the Mayor and the City Administrator to finalize the terms of the Cooperative Agreement and to execute the same on the City's behalf; resolving other matters in connection therewith; and providing an effective date.

MOTION: I make a motion to approve.

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

Council convened in Executive Session at 4:45 p.m.

Council reconvened in Open Session at 7:27 p.m.

**PUBLIC HEARING: 5:30 P.M.**

2. City Council will conduct a **Public Hearing** to hear from the public on implementing a temporary moratorium on issuing sign permits in the City limits for purpose of erecting, relocating, altering, or repairing signs.

Public Hearing opened at 7:27 p.m. and closed at 7:28 p.m. There were no citizens signed up to be heard at this time or at 5:30 p.m.

3. City Council will conduct a **Public Hearing** to hear from the public on amending the Zoning Code pertaining to signs and other matters herewith.

Public Hearing opened and closed at 7:28 p.m.

4. First Reading of an Ordinance of the City of Balcones Heights, implementing a Temporary Moratorium for 90 days on issuing sign permits within the city limits for the purpose of erecting, relocating, or altering signs.

Mayor de Leon gave the 1<sup>st</sup> reading of the ordinance.

City Administrator informed council on the process and answered questions.

MOTION: So moved. (To approve 1<sup>st</sup> Reading)

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

**EXECUTIVE SESSION:** 4:45 p.m.

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

**RE-CONVENE IN OPEN SESSION:** 7:27 p.m.

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

No action was taken.

**ADJOURNMENT:**

Meeting adjourned at 7:36 p.m.

Submitted by:

DELIA FLORES, TRMC  
City Secretary