

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

Date: January 13, 2017

TIME: 12:03 p.m.

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

Members Absent:

Sign in Sheet: None

CALL TO ORDER AND RECORDING OF QUORUM:

Meeting was called to order and quorum was present. The Mayor recessed at 12:03 p.m. for those in attendance to get their lunch and re-convened at 12:18 p.m.

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

Councilman White gave the invocation and led pledges.

BUSINESS ITEMS:

1. Consideration and **ACTION** regarding city's capital improvement plan, including infrastructure.

City Administrator gave an introduction and power point presentation on a proposed bond election and/or ways to generate funds for city capital improvements and infrastructure.

Recommendation was made for council to look at what was presented and have future discussions and meetings on how to proceed.

No action was taken.

2. Consideration and **ACTION** on a Resolution authorizing submission of an application to the Alamo Area Metropolitan Planning Organization for funding through the Transportation Alternatives Program and commitment to a matching funds of 20% if the projected is selected.

MOTION: I make a motion to approve the Alamo Area MPO for funding. (Resolution for funding through the Transportation Alternatives Program and commitment to matching funds)

Motion by: Councilmember White Second: Councilmember Burton 3/2/0 PASSED

Nay Vote: Councilmember Gillian and Councilmember Burton

ADJOURNMENT:

Meeting adjourned at 1:33 p.m.

Submitted by:

DELIA R. SANCHEZ
City Secretary

|
Minutes approved at the City Council meeting on February 27, 2017.