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

Minutes

Date: May 16, 2017 TIME: 5:01 p.m.

Members Present: Suzanne de Leon Stephen Lara Miguel Valverde

Jack Burton Lamar Gillian Charles White

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

Mayor de Leon gave the invocation and led pledges.

PUBLIC COMMENT PERIOD

None.

CANVASS ELECTION:

1. City Council will canvass the Official Returns of the General Election held in Balcones Heights, Texas, on Saturday, May 6, 2017, for the election of City Officers and issue Certificates of Election.

Mayor de Leon gave total number of votes received in each precinct, sum of precincts, for each candidate and total number of voters in each precinct who cast a ballot for a candidate.

EXECUTIVE SESSION: 5:07 p.m.

 Discussion pursuant to §551.071 (Consultation with Attorney) and §551.072 (Deliberations about Real Property) to discuss billboard signs along IH10 and agreement with LAMAR signs.

City Council reconvened in open session at 5:34 p.m. and no action was taken.

ADJOURNMENT:

Meeting adjourned at 5:34 p.m.

Submitted by:

Delia R. Sanchez City Secretary

Minutes approved – City Council meeting 6-26-2017