

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

Minutes

Date: April 9, 2018

TIME: 6:00 p.m.

Members Present: Suzanne de Leon Miguel Valverde Jack Burton
Lamar Gillian Charles White Stephen Lara (6:05 p.m.)

Members Absent: None

Sign In Sheet: Johnny Rodriguez Richard Briscoe

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.



Item #3, 4, and 5 was addressed before Item #1.

1. Discussion regarding proposed capital projects and funding.

Finance Director came up and gave council an update on proposed funding.

Mayor de Leon called for a recess at 6:29 p.m. and reconvened at 6:39 p.m.

Mr. Johnny Rodriguez came up and asked that this be tabled until after the election. This item was only for discussion and no action was taken.

2. Consideration and **ACTION** to award bid proposal for the HVAC Replacement at the Balcones Heights Justice Center.

City Administrator gave a recap of the background on the HVAC replacement bid proposals.

Officer Richard Martin came up to answer questions.

MOTION: I make a motion to approve and award the bid for HVAC replacement to Jack Lawrence to include performance statement and remove Alternate #3.

Motion by: Councilmember Valverde Second: Councilman White 4/1/0 PASSED

Nay Vote: Councilmember White

3. Consideration and **ACTION** to adopt an ordinance repealing City Code of Ordinances Section 130.70, Carrying Loaded Rifle or Shotgun. (Volz)

Richard Briscoe, Legislative Director with Open Carry Texas came up to speak in favor of repealing Code of Ordinance Section 130.70: Carrying Loaded Rifle or Shotgun.

Chief Volz came up to answer questions.

Johnny Rodriguez – Resident of Balcones Heights came up to speak to postpone the action to repeal the ordinance.

MOTION: Motion to repeal ordinance. (Section 130.70: Carrying Loaded Rifle or Shotgun)

Motion by: Councilmember Gillian Second: Councilmember Valverde 5/0/0 PASSED

EXECUTIVE SESSION: 6:01 p.m.

4. Discussion pursuant to §551.086 (Economic Development) of the Texas Government Code regarding possible business development near or around Fredericksburg Road.

RE-CONVENE IN OPEN SESSION: 6:15 p.m.

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

No action was taken.

ADJOURNMENT:

Meeting adjourned at 7:19 p.m.

Submitted by:

DELIA R. SANCHEZ
City Secretary