DATE: September 5, 2019  TIME: 5:30 p.m.

Members Present: Suzanne de Leon  Stephen Lara (5:42 p.m.)  Jesse Pacheco
                 John Halpin  Lamar Gillian  Miguel C. Valverde

Members Absent: None

Sign in Sheet: Mr. Mercado  George C.  Kyle Grady  J. G.
               John Pau Bogran Atty.

CALL TO ORDER AND RECORDING OF QUORUM

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

Councilmember John Halpin gave the invocation and led prayers.

EXECUTIVE SESSION: 5:33 p.m.

1. Discussion pursuant to §551.071 (Consultation with Attorney) regarding the Collective Bargaining Negotiations with the Balcones Heights Police Officer’s Association.

2. Discussion pursuant to §551.071 (Consultation with Attorney) regarding the abatement of nuisance at 244 Concord Place.

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

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

No action on Item #1.

Director of Community Development Janet Thelen came up and gave update on 244 Concord Place.

Attorney John Paul Bogran came up as a representative of the Grady’s who will be purchasing the property from the owner at 244 Concord.

Item # 2:

MOTION: I make a motion to direct staff to publish a Notice of Abatement on September 11, 2019 for 244 Concord but not to proceed with demolition if the Grady family provides a status report on the purchase of the property by October 4, 2019, but must conclude negotiations to purchase the property and demolish the structures no later than October 11, 2019.

Motion by: Councilmember John  Second: Councilmember Pacheco  5/0/0  PASSED
RECORD VOTE

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ADJOURNMENT:

Meeting adjourned at 6:13 p.m.

Submitted by:

DELIA R. SANCHEZ
City Secretary

Minutes approved at the regular City Council Meeting held October 28, 2019.