

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

DATE: October 14, 2019

TIME: 6:05 p.m.

Members Present: Suzanne de Leon Stephen Lara Jesse Pacheco
Lamar Gillian Miguel C. Valverde

Members Absent: John Halpin

Sign in Sheet: Roger Lawhead Rachelle Swain Joe C.
Angel Gonzalez Jess Swain

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 Miguel Valverde gave the invocation and led pledges.

PUBLIC COMMENT PERIOD

None

Mayor informed the Council that they will be interviewing Slay Engineering, Ford Engineering, Freeland-Turk Engineering, 6S Engineering, and KFW Engineering in Executive Session.

EXECUTIVE SESSION: 6:10 p.m.

1. Discussion pursuant to §551.074 (Personnel Matters) to interview prospective engineers for City Engineer.

RE-CONVENE IN OPEN SESSION: 8:58 p.m.

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

No action.

ADJOURNMENT:

Meeting adjourned at 8:58 p.m.

Submitted by:

DELIA R. SANCHEZ
City Secretary

Minutes approved by City Council on 11-18-2019