

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

DATE: July 16, 2020

TIME: 1:32 p.m.

Members Present: Suzanne de Leon Stephen Lara Gloria Cantu
John Halpin Lamar Gillian Miguel C. Valverde

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

Councilmember Cantu gave the invocation and led pledges.

PUBLIC COMMENT PERIOD

None received.

BUSINESS - WORKSHOP ITEMS:

1. Consideration and **ACTION** to direct City Engineer, 6S Engineering to proceed with the preliminary engineering and additional professional services in the amount not to exceed \$100,384 for the reconstruction of Hillcrest Drive and submission of a grant application to the Alamo Area Metropolitan Planning Organization (AAMPO) for the October 2020 Call for Projects.

City Administrator gave background on this item and the City Engineer and Director of Community Development also spoke in reference to this item.

MOTION: I make a motion to approve.

Motion by: John Halpin Second: Lamar Gillian 5/0/0 PASSED

2. Consideration and **ACTION** to enter into a construction agreement with SAECO Electric & Utility, LTD for the upgrades for the traffic signal at the intersection of Hillcrest Drive and Babcock Rd. and revised budget project.

MOTION: Motion to approve.

Motion by: Miguel Valverde Second: Stephen Lara 5/0/0 PASSED

3. Consideration and **ACTION** to enter into a construction agreement with EZ BEL Construction, LLC for the Vivian Lane Street Reconstruction Project including Add Alternative No. 1 or No. 2 for the addition of parking spaces at Rogiers Park and revised budget project.

City Administrator gave background on this item.

MOTION: Motion to approve. (to include Alternative No. 1)

Motion by: Lamar Gillian Second: Stephen Lara 5/0/0 PASSED

4. Consideration and **ACTION** to award a contract for the remodeling of the Justice Center in response to the COVID pandemic and approve budget project.

At 2:14 p.m. council went into Executive Session as allowed and stated on the agenda posted 72 hours prior to this meeting.

Reconvened in Open Session at 2:20 p.m.

Mayor de Leon stated that Item 4 and 5 were to be discussed at the same time.

MOTION: So, Moved. (Award Contract to Treco Enterprises Inc.)

Motion by: Miguel Valverde Second: Stephen Lara 5/0/0 PASSED

5. CARES Act grant—Approve grant project budget.

MOTION: I make a motion to approve the budget.

Motion by: Gloria Cantu Second: John Halpin 5/0/0 PASSED

ADJOURNMENT

Meeting adjourned at 2:21 p.m.

Submitted by:

DELIA R. SANCHEZ
City Secretary

Approved by City Council - August 24, 2020