

City of Balcones Heights  
Special/Workshop City Council Meeting  
VIDEO/TELE CONFERENCE (ZOOM)  
Minutes



DATE: August 14, 2020

TIME: 1:32 p.m.

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

Members Absent: John Halpin

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 Valverde gave the invocation and led pledges.

**PUBLIC COMMENT PERIOD**

There were no public comment forms submitted.

**BUSINESS ITEMS:**

1. Discussion and **Possible Action** regarding the review and awarding of COVID-19 Business Relief Grants. (Nastasi)

Director of Economic Development/Public Affairs Lorenzo Nastasi briefed council in regards to applicants of the COVID-19 Business Relief Grant. A list was presented of the businesses that are to receive grants.

MOTION: So, moved. (To award COVID-19 Business Relief Grants)

Motion by: Lamar Gillian    Second: Gloria Cantu                      4/0/0                      PASSED

2. Budget **WORKSHOP** for the fiscal year beginning October 1, 2020 and ending September 30, 2021.

City Administrator David Harris gave a presentation on the following topics:

- Proposed budget highlights
- Change Memo – August 7<sup>th</sup>
- Change Memo – August 14<sup>th</sup>
- Ad Valorem Tax Rate
- Capital Projects

- Budget Calendar

**ADJOURNMENT:**

Meeting adjourned at 2:34 p.m.

**Submitted by:**

**Delia R. Sanchez**  
**City Secretary**

***Minutes approved by City Council on September 28, 2020.***