

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

Minutes

DATE: August 30, 2021

TIME: 6:00 p.m.

Members Present: Suzanne de Leon Gloria Cantu Juan M. Lecea, Jr.
Lamar Gillian Miguel C. Valverde Stephen Lara

Members Absent: None

Signed 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**

Mayor de Leon gave the invocation and led pledges.

PUBLIC COMMENT PERIOD

There was no one signed up for public comment.

1. Consideration and **ACTION** to adopt an ordinance approving the budget for fiscal year beginning October 1, 2021 and ending September 30, 2022 and other matters in connection therewith. (Harris)

City Administration gave a brief presentation on the following:

- Budget Goals
- Budget Priorities
- Proposed Budget
- Budget Highlights
- Total Budget
- Budget Calendar

MOTION: Motion to approve.

Motion by: Lamar Gillian Second: Miguel Valverde 5/0/0 PASSED

2. Consideration and **ACTION** to adopt an ordinance by record vote to approve Tax Rate for 2021 tax year. (Harris)

MOTION: Motion to approve.

Motion by: Stephen Lara Second: Gloria Cantu 5/0/0 PASSED

Record Vote: Stephen Lara – Yea Gloria Cantu – Yea Juan M. Lecea, Jr. – Yea
Lamar Gillian – Yea Miguel C. Valverde - Yea

EXECUTIVE SESSION: 6:14 p.m.

3. Discussion pursuant to §551.071 (Consultation with Attorney) and §551.074 (Personnel Matters) of the Texas Government Code regarding dismissal of former City executive and legal guidance on resolution.
4. Discussion pursuant to §551.072 (Deliberations about Real Property) regarding the purchase of property for municipal purposes.

RE-CONVENE IN OPEN SESSION: 7:13 p.m.

5. Council may act in open session on items discussed in Executive Session.

MOTION: To proceed to direct staff to pursue purchase of the property as discussed in Executive Session with final action to be brought back to council at a later meeting with a budget not to exceed \$160,000.00.

Motion by: Lamar Gillian Second: Juan M. Lecea, Jr. 4/1/0 PASSED

Nay vote: Stephen Lara

Adjournment:

Meeting adjourned at 7:14 p.m.

Submitted by:

DELIA R. SANCHEZ
City Secretary

Minutes approved by City Council 9-27-2021