

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

Minutes

DATE: September 8, 2021

TIME: 1:01 p.m.

Members Present: Suzanne de Leon      Gloria Cantu      Juan M. Lecea, Jr.  
Lamar Gillian      Miguel C. Valverde      Stephen Lara (1:06 p.m.)

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**

Juan M. Lecea, Jr. gave the invocation and led pledges.

**PUBLIC COMMENT PERIOD**

There was no one signed up for public comment.

**BUSINESS ITEM:**

1. Consideration and **ACTION** to adopt an ordinance authorizing the issuance of City of Balcones Heights, Texas Tax Notes, Series 2021. (Harris)

Victor Quiroga with Specialized Finance came up to present the bids that were received for the issuance of taxes.

MOTION: Motion to approve. (\$570,00 Tax Notes, Series 2021)

Motion by: Lamar Gillian      Second: Gloria Cantu      5/0/0      PASSED

**EXECUTIVE SESSION:** 1:10 p.m.

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

**RE-CONVENE IN OPEN SESSION:** 1:50 p.m.

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

MOTION on Item #2: I make a motion to acquire the property for an amount not greater than \$160,000.00.

Motion by: Lamar Gillian      Second: Gloria Cantu      5/0/0      PASSED

**ADJOURNMENT:**

Meeting adjourned at 1:52 p.m.

**City of Balcones Heights, Texas**

**DELIA R. SANCHEZ**  
**City Secretary**

**Minutes approved at the Council Meeting held on October 25, 2021.**