

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

Minutes

DATE: January 30, 2023

TIME: 6:00 p.m.

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

Members Absent: Stephen Lara

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**

Councilmember Gillian gave the invocation and led pledges.

**PUBLIC COMMENT PERIOD**

There were no citizens to be heard.

**EXECUTIVE SESSION:** 6:02 p.m.

1. Discussion pursuant to §551.074 (Personnel Matters) and §551.071 (Consultation with Attorney) regarding the Interim City Administrator's employment agreement.

**RE-CONVENE IN OPEN SESSION:** 6:15 p.m.

2. Discussion and possible **ACTION** to adopt a resolution directing the Mayor and the City Attorney to amend the existing employment agreement between the Interim City Administrator Gilbert Perales and the City of Balcones Heights. (Mayor)

MOTION: I would like to make a motion that council approves the proposed contract effective today and authorize the Mayor to execute with her signature.

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

**ADJOURNMENT:**

Meeting was adjourned at 6:16 p.m.

Submitted by:

Delia R. Sanchez  
City Secretary

*Minutes approved by Council at the regular meeting held on February 27, 2023.*