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

DATE: September 5, 2019 TIME: 5:30 p.m.

Members Present:	Suzanne de Leon John Halpin	Stephen Lara (5:42 p.m.) Lamar Gillian	Jesse Pacheco Miguel C. Valverde
Members Absent:	None		
Sign in Sheet:	Mr. Mercado John Pau Bogran Atty.	George C. Kyle Grady	J. G.

CALL TO ORDER AND RECORDING OF QUORUM

INVOCATION AND PLEDGES OF ALLEGIANCE TO THE U. S. A. AND TEXAS FLAGS

Councilmember John Halpin gave the invocation and led prayers.

EXECUTIVE SESSION: 5:33 p.m.

1. Discussion pursuant to §551.071 (Consultation with Attorney) regarding the Collective Bargaining Negotiations with the Balcones Heights Police Officer's Association.

2. Discussion pursuant to §551.071 (Consultation with Attorney) regarding the abatement of nuisance at 244 Concord Place.

RE-CONVENE IN OPEN SESSION: 6:05 p.m.

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

No action on Item #1.

Director of Community Development Janet Thelen came up and gave update on 244 Concord Place.

Attorney John Paul Bogran came up as a representative of the Grady's who will be purchasing the property from the owner at 244 Concord.

Item # 2:

MOTION: I make a motion to direct staff to publish a Notice of Abatement on September 11, 2019 for 244 Concord but not to proceed with demolition if the Grady family provides a status report on the purchase of the property by October 4, 2019, but must conclude negotiations to purchase the property and demolish the structures no later than October 11, 2019.

Motion by: Councilmember John Second: Councilmember Pacheco 5/0/0 PASSED

RECORD VOTE	Council Pl. 1 – Lara	Council Pl. 2 – Pacheco	Council Pl. 3 – Halpin	Council Pl. 4 - Gillian	Council Pl. 5 - Valverde
AYES	X	X	X	X	X
NAYS					
ABSTAIN					
ABSENT					

ADJOURNMENT:

Meeting adjourned at 6:13 p.m.

Submitted by:

DELIA R. SANCHEZ
City Secretary