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

DATE: April 8, 2019 **TIME: 3:32 p.m.**

Members Present :	Suzanne de Leon	Jesse Pacheco	
	Jack Burton	Lamar Gillian	Charles White
Members Absent:	Stephen Lara		
Sign in Sheet:	Miguel C. Valverde		

CALL TO ORDER AND RECORDING OF QUORUM

Mayor de Leon called the meeting 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 were no citizens signed up to be heard.

BUSINESS ITEM:

1. Discussion/ACTION regarding the amendment to the American Traffic Solutions Mobility agreement for Red Light Safety Camera program that was approved on March 25, 2019.

Mayor de Leon asked Councilmember's Pacheco, Burton, and White if they wanted to go into Executive Session or have the meeting in open session.

It was discussed in open session and did not go into Executive Session.

Representative Justin Mcdole from Verra Mobility was in attendance and came up to address the concerns and questions for council.

Councilmember White stated that the clarification he was looking for in requesting to have this special meeting had been resolved.

EXECUTIVE SESSION:

2. Discussion pursuant to §551.071 (Consultation with Attorney) of the Texas Government Code

RE-CONVENE IN OPEN SESSION:

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

No Action was taken.

ADJOURNMENT:

Meeting adjourned at 4:19 p.m.

Submitted by:

Delia R. Sanchez
City Secretary