SPECIAL CITY COUNCIL MEETING
AGENDA

NOTICE IS HEREBY GIVEN THAT THE ABOVE CALLED MEETING OF THE GOVERNING BODY OF THE CITY OF BALCONES HEIGHTS, TEXAS, WILL BE HELD ON Monday, May 14, 2018, at 6:00 P.M., IN THE JUSTICE CENTER, LOCATED AT 3300 HILLCREST DRIVE, BALCONES HEIGHTS, TEXAS, 78201 TO CONSIDER AND ACT UPON ANY LAWFUL SUBJECT WHICH MAY COME BEFORE SAID MEETING, INCLUDING, AMONG OTHERS, THE FOLLOWING ITEMS TO BE DISCUSSED AND ACTED UPON:

CALL TO ORDER AND RECORDING OF QUORUM

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

Here are the words to the Texas pledge:

"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

PUBLIC COMMENT PERIOD

At this time, citizens who have filled out a registration form prior to the start of the meeting may speak on any topic they wish to bring to the attention of the governing body so long as that topic is not on the agenda for this meeting. Citizens may speak on specific agenda items when that item is called for discussion. During the Citizens to be Heard section no council action may take place and no council discussion or response is required to the speaker. A time limit of three minutes per speaker is permitted; the council may extend this time at their discretion.

CANVASS ELECTION:

1. City Council will canvass the Official Returns of the General Election held in Balcones Heights, Texas, on Saturday, May 5, 2018, for the election of Mayor, Council, Place 1, and Council, Place 2 and will issue Certificates of Election.

ADJOURNMENT:

DECORUM REQUIRED

Any disruptive behavior, including shouting or derogatory statements or comments may be ruled out of order by the Presiding Officer. Continuation of this type of behavior could result in a request by the Presiding Officer that the individual leave the meeting, and if refused, an order of removal.
The Balcones Heights City Council reserves the right to adjourn into executive session at any time to discuss any of the matters listed above, as authorized by Texas Government Code § 551.071 (Consultation with Attorney) § 551.072 (Deliberations about Real Property) § 551.073 (Deliberations about Gifts and Donations) § 551.074 (Personnel Matters) § 551.076 (Deliberations about Security Devices), and § 551.086 (Economic Development)

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING
The City of Balcones Heights City Council meetings are available to all persons regardless of disability. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations, should you require special assistance, must be made 48 hours prior to this meeting. Braille is not available. Please contact the City Secretary’s office at 210-957-3542 or write to 3300 Hillcrest Drive, Balcones Heights, Texas 78201

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the bulletin board, at the Justice Center / City Hall of Balcones Heights, Texas, in a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time: May 11, 2018 at 4:30 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

City of Balcones Heights, Texas

Delia R. Sanchez
City Secretary
<table>
<thead>
<tr>
<th>Office</th>
<th>Candidate</th>
<th>Early Voting</th>
<th>Precinct 2111</th>
<th>Precinct 2146</th>
<th>Total</th>
<th>Over Votes</th>
<th>Under Votes</th>
<th>Total # of People Who Voted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mayor</td>
<td>Johnny Rodriguez</td>
<td>4C</td>
<td>43</td>
<td>0</td>
<td>83</td>
<td></td>
<td></td>
<td>83</td>
</tr>
<tr>
<td></td>
<td>Suzanne de Leon</td>
<td>77</td>
<td>37</td>
<td>3</td>
<td>117</td>
<td></td>
<td></td>
<td>117</td>
</tr>
<tr>
<td>TOTAL # OF VOTERS FOR Mayor</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>200</td>
<td></td>
<td></td>
<td>200</td>
</tr>
<tr>
<td>Council, Place No. 2</td>
<td>Jesse Pacheco</td>
<td>54</td>
<td>46</td>
<td>0</td>
<td>100</td>
<td></td>
<td></td>
<td>100</td>
</tr>
<tr>
<td></td>
<td>Shana Halpin</td>
<td>6C</td>
<td>30</td>
<td>2</td>
<td>92</td>
<td></td>
<td></td>
<td>92</td>
</tr>
<tr>
<td>TOTAL # OF VOTERS FOR Council, Place 2</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>192</td>
<td></td>
<td></td>
<td>192</td>
</tr>
<tr>
<td>Council, Place No. 1</td>
<td>Stephen R. Lara</td>
<td>Unopposed Declared Elected</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Total Votes</td>
<td>%</td>
<td>Early Vote</td>
<td>Election Day</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>------------</td>
<td>---</td>
<td>------------</td>
<td>--------------</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CITY OF BALCONES HEIGHTS Mayor</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>VOTE FOR 1</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(WITH 2 OF 2 PRECINCTS COUNTED):</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Johnny Rodriguez</td>
<td>83</td>
<td>41.50</td>
<td>40</td>
<td>43</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Suzanne de Leon</td>
<td>117</td>
<td>58.50</td>
<td>77</td>
<td>40</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Over Votes</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Under Votes</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CITY OF BALCONES HEIGHTS Council, Place No. 2</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>VOTE FOR 1</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(WITH 2 OF 2 PRECINCTS COUNTED):</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jesse Pacheco</td>
<td>100</td>
<td>52.08</td>
<td>54</td>
<td>46</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Shana Halpin</td>
<td>92</td>
<td>47.92</td>
<td>60</td>
<td>32</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Over Votes</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Under Votes</td>
<td>8</td>
<td>3</td>
<td>5</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

"Jesse Pacheco"
<table>
<thead>
<tr>
<th>VOTE FOR 1</th>
<th>VOTES</th>
<th>PERCENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>01 = Johnny Rodriguez</td>
<td>40</td>
<td>34.19</td>
</tr>
<tr>
<td>02 = Suzanne de Leon</td>
<td>77</td>
<td>65.81</td>
</tr>
</tbody>
</table>

03 = OVER VOTES
04 = UNDER VOTES

<table>
<thead>
<tr>
<th>01</th>
<th>02</th>
<th>03</th>
<th>04</th>
</tr>
</thead>
<tbody>
<tr>
<td>40</td>
<td>71</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>0</td>
<td>6</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>
CITY OF BALCONES HEIGHTS Council Place No. 2

<table>
<thead>
<tr>
<th>VOTE FOR</th>
<th>VOTES</th>
<th>PERCENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>01 = Jesse Pacheco</td>
<td>54</td>
<td>47.37</td>
</tr>
<tr>
<td>02 = Shana Halpin</td>
<td>60</td>
<td>52.63</td>
</tr>
<tr>
<td>03 = OVER VOTES</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>04 = UNDER VOTES</td>
<td>3</td>
<td></td>
</tr>
</tbody>
</table>

2111: 52 57 0 2
2146: 2 3 0 1
**CITY OF BALCONES HEIGHTS Mayor**

**VOTE FOR 1**

<table>
<thead>
<tr>
<th>Voter</th>
<th>01</th>
<th>02</th>
<th>03</th>
<th>04</th>
</tr>
</thead>
<tbody>
<tr>
<td>2111</td>
<td>43</td>
<td>37</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>2146</td>
<td>0</td>
<td>3</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>
CITY OF BALCONES HEIGHTS Council, Place No. 2

<table>
<thead>
<tr>
<th>VOTE FOR 1</th>
<th>01 = Jesse Pacheco</th>
<th>02 = Shana Halpin</th>
<th>03 = OVER VOTES</th>
<th>04 = UNDER VOTES</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>46</td>
<td>32</td>
<td>58.97</td>
<td>41.03</td>
</tr>
<tr>
<td>01 02 03 04</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<p>| 2111       | 46                  | 30               | 0              | 4               |
| 2146       | 0                   | Z                | 0              | 1               |</p>
<table>
<thead>
<tr>
<th>CITY OF BALCONES HEIGHTS Mayor</th>
<th>VOTES</th>
<th>PERCENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>VOTE FOR 1</td>
<td></td>
<td></td>
</tr>
<tr>
<td>01 = Johnny Rodriguez</td>
<td>83</td>
<td>41.50</td>
</tr>
<tr>
<td>02 = Suzanne de Leon</td>
<td>117</td>
<td>58.50</td>
</tr>
</tbody>
</table>

03 = OVER VOTES
04 = UNDER VOTES

<table>
<thead>
<tr>
<th>2111</th>
<th>2146</th>
</tr>
</thead>
<tbody>
<tr>
<td>83</td>
<td>0</td>
</tr>
<tr>
<td>108</td>
<td>9</td>
</tr>
<tr>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>
CITY OF BALCONES HEIGHTS Council, Place No. 2

<table>
<thead>
<tr>
<th>Vote For 1</th>
<th>Votes</th>
<th>Percent</th>
</tr>
</thead>
<tbody>
<tr>
<td>01 = Jesse Pacheco</td>
<td>100</td>
<td>52.08%</td>
</tr>
<tr>
<td>02 = Shana Halpin</td>
<td>92</td>
<td>47.92%</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>01</th>
<th>02</th>
<th>03</th>
<th>04</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Precinct</th>
<th>2111</th>
<th>2146</th>
</tr>
</thead>
<tbody>
<tr>
<td>Votes</td>
<td>98</td>
<td>2</td>
</tr>
<tr>
<td>Percent</td>
<td>87</td>
<td>5</td>
</tr>
</tbody>
</table>