

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

**MINUTES**

DATE: August 14, 2008

TIME: 6:00 p.m.

Members Present: Suzanne de Leon Miguel Valverde Linda Pohl  
Charles Matthies Lamar Gillian Bill Johnson

Members Absent: NONE

SIGN IN SHEET: Jesse Balleza Madeline Slay Maiya Vincent

**CALL TO ORDER AND RECORDING OF QUORUM**

Quorum present.

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

Mayor de Leon gave the invocation and led the pledges.

**CITIZENS TO BE HEARD:**

There were no citizens signed up to be heard.

**ACTION ITEMS:**

1. Presentation, Review, and **POSSIBLE ACTION** regarding the Terra Design Group Concept Design Plan for the Fredericksburg Road Corridor Project. (Nastasi)

Director of Tourism Lorenzo Nastasi introduced representatives from VIA who gave the presentation on Balcones Heights...forging a new urban frontier.

There was discussion after the presentation however **NO ACTION** was taken. Council will submit comments and another draft of Balcones Heights...forging a new urban frontier will be brought to the next meeting.

Mayor recessed meeting at 7:11 p.m. and reconvened at 7:15 p.m.

2. Consideration and **POSSIBLE ACTION** regarding Givler Engineering's presentation on Bobbies Lane Project.

David Givler gave a presentation on five options for improvements and cost estimates for the Bobbies Lane Project.

MOTION: I make a motion we go out for bids on Option 4 and 5 and a written verification on ADA compliance.

Motion by: Lamar Gillian      Second: Miguel Valverde      5/0/0      PASSED

**ADJOURNMENT:**

Meeting adjourned at 7:57 p.m.

City of Balcones Heights, Texas

By: \_\_\_\_\_  
Delia Flores, City Secretary, TRMC

Approved by Council – Sept. 8, 2008