

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

**MINUTES**

DATE: August 28, 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: NONE

**CALL TO ORDER AND RECORDING OF QUORUM**

Quorum present.

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

Councilman Gillian gave the invocation and led pledges.

**CITIZENS TO BE HEARD:**

There were no citizens signed up to be heard.

Mayor recessed at 5:02 p.m. and reconvened meeting at 5:10 p.m.

Public Hearing opened at 5:10 p.m.

**PUBLIC HEARING:**

1. City Council will conduct a **Public Hearing** on a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 7.9 percent.

City Administrator gave a budget recap to explain the need for the increase in taxes and benefit for residents.

Public Hearing closed at 5:19 p.m.

**ACTION ITEMS:**

2. Consideration and **ACTION** to approve and authorize signature for the GOGAS Commercial Fleet Fueling application. (Pate)

City Administrator advised council he placed item on agenda to inform them and get approval to enter into an agreement for universal fuel cards that could be used at any gas station.

MOTION: I make a motion the Mayor sign the agreement to approve it.

Motion by: Lamar Gillian

Second: Linda Pohl

5/0/0

PASSED

**ADJOURNMENT:**

Meeting adjourned at 5:22 p.m.

City of Balcones Heights, Texas

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

**Approved by Council – Sept. 8, 2008**