

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

**MINUTES**

DATE: February 18, 2009

TIME: 6:00 p.m.

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

Members Absent:

SIGN IN SHEET:

**CALL TO ORDER AND RECORDING OF QUORUM**

Quorum present.

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

Councilman Valverde gave the invocation and led prayers.

**CITIZENS TO BE HEARD:**

There were no citizens to be heard.

**1. PRESENTATIONS and REPORTS:**

- a. Police Chief Stannard will present Racial Profiling Report for 2008.

Police Chief gave an explanation of the 2008 racial profiling report.

- b. Nancy Vaughn will give a presentation and report on the 2007-08 Fiscal Year Audit.

Nancy Vaughan from Armstrong, Vaughan & Associates, P.C. addressed council regarding their performance of the 2008-09 fiscal year audit and findings.

**ACTION ITEMS:**

- 2. Second Reading of Ordinance issuing a Moratorium for 90 days on Commercial and Multi-Family Development and approving the required findings as required by State Law.

Chairman of Planning and Zoning came up to give the second reading of the ordinance.

- 3. Consideration and **ACTION** to adopt ordinance issuing a moratorium for 90 days on Commercial and Multi-Family Development.

MOTION: I'd like to make a motion to approve the ordinance.

Motion by: Councilwoman Pohl      Second: Miguel Valverde      5/0/0      PASSED

4. Consideration and **ACTION** to approve an ordinance to create a Balcones Heights Impound Facility.

Police Chief came up to present the ordinance and answered questions.

MOTION: I make a motion to approve this ordinance.

Motion by: Councilman Valverde      Second: Councilman Matthies      5/0/0      PASSED

5. Consideration and **ACTION** to approve Mayor's signature on contract for election services.

MOTION: So move.

Motion by: Councilman Gillian      Second: Councilman Valverde      5/0/0      PASSED

**ADJOURNMENT:**

Meeting adjourned at 6:36 p.m.

City of Balcones Heights, Texas

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

**Minutes approved by City Council on March 9, 2009.**