

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

**MINUTES**

DATE: June 3, 2009

TIME: 9:08 a.m.

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

Members Absent: Bennie Cass

**SIGN IN SHEET:** Individuals present but did not sign in.

**CALL TO ORDER AND RECORDING OF QUORUM**

Mayor called meeting to order and recognized quorum present.

Mayor requested that the prayer and pledge be included. Councilman Gillian gave the invocation and led pledges.

**1. PRESENTATION:**

Draft presentation of the proposed Master Plan for Balcones Heights  
(RTF Members, Terra Design Group)

**2. JOINT WORKSHOP SESSION: Balcones Heights City Council and Balcones Heights Redevelopment Task Force (RTF).**

Purpose: To review the draft of the Master Plan for Balcones Heights and provide the RTF and consultants working on behalf of the City with input and City Council consensus by on proceeding with the Master Plan with the goal of a final presentation to City Council for a vote in August.

**ACTION ITEMS:**

**3. CONSIDERATION AND POSSIBLE ACTION REGARDING CONSENSUS AND DIRECTION TO PROCEED IN FINALIZING THE PROPOSED BALCONES HEIGHTS MASTER PLAN FOR FORMAL PRESENTATION TO COUNCIL FOR A VOTE IN AUGUST.**

MOTION: (Recommendation to VIA) Locate the terminal at the corner of Crossroads and Fredericksburg Rd.

Motion by: Charles Matthies Second: Linda Pohl 3/1/0  
PASSED

Nay vote: Lamar Gillian

**Redevelopment Task Force recommendations:**

1. Need to communicate with VIA relative to Master Plan planning process so consensus could be reached by Council so that aspect could move forward.

2. City's park and ride remain where it is.
3. Center moving lanes through Balcones Heights for the BRT are the City's preference.
4. RTF recommends that all elements of the Master Plan in progress shall be designed to equally accommodate three possible scenarios:
  - Anticipated BRT System
  - The subsequent replacement or conversion of the BRT to Light-rail
  - Or that there is no new mass transit whatsoever

**ADJOURNMENT:**

Meeting adjourned at 12:25 p.m.

**City of Balcones Heights, Texas**

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

Approved by City Council on July 13, 2009.