

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

MINUTES

DATE: June 18, 2009

TIME: 9:34 a.m.

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

Members Absent: Bennie Cass Linda Pohl

SIGN IN SHEET: G. Martin Julie Brown Clay Smith

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 pledges.

1. **9:30 a.m. – 11:30 a.m. JOINT WORKSHOP SESSION:** *Balcones Heights City Council, Redevelopment Task Force (RTF), TxDOT Staff, and VIA Staff.*

Purpose: To provide updates to City Council and to answer Council's questions regarding various aspects of Bus Rapid Transit (BRT) planning and the Fredericksburg Road Corridor.

2. Consideration and **ACTION** to accept or reject 2009 CDBG award.

City Administrator came up to address this item and gave council an update of the 2009 CDBG award of \$30,000.00 and made recommendation on use of funds.

MOTION: I make a motion that we accept for design plan on whatever street is chosen with the attachment that whoever designs it will also be engineer.

Motion by: Councilman Matthies Second: Councilman Valverde 3/0/0 PASSED

ADJOURNMENT:

Meeting adjourned at 11:26 a.m.

City of Balcones Heights

By: _____
DELIA FLORES
City Secretary, TRMC

Approved by City Council on July 13, 2009.