

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

MINUTES

DATE: August 3, 2009

TIME: 6:00 p.m.

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

Members Absent: Bennie Cass

SIGN IN SHEET: Arnold A. Muniz Victor Quiroga Noel Valdez
Ryan Cunningham Salah Diab Beryl Jones
Henry Hannasch Stacey Rounelias Madeline Slay
Richard Adam Rafael & Janis Rios Art Damm
Otto G. Moellering III Mike Alcoces

CALL TO ORDER AND RECORDING OF QUORUM

Quorum present.

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

Mayor Pro-Tem Charlie Matthies gave the invocation and led pledges.

1. City Council will conduct a **PUBLIC HEARING** on recommendations from Planning and Zoning on the proposed Master Plan and Zoning Ordinance (which repeals the current Section 153 of the Code Book of Ordinances in its entirety and adopts an entirely new section).

Item No. 4 was addressed before Item No. 1.

Public Hearing opened at 6:11 p.m.

Consultants Malcolm Matthews and Walter Heard gave a presentation on master plan and zoning ordinance before public comments.

Salah Diab came up and asked question regarding zoning.

Public Hearing closed at 6:46 p.m.

2. City Council will consider, review and may take **ACTION** on the proposed Master Plan.

MOTION: I make a motion we approve the master plan.

Motion by: Councilman Gillian Second: Councilman Valverde 4/0/0 PASSED

3. City Council will consider, review and may take **ACTION** regarding Planning and Zoning Commission's recommendation on proposed Zoning Ordinance (which repeals the current Section 153 of the Code Book of Ordinances in its entirety and adopts an entirely new section).

Councilman Matthies had some concerns on some of the wording in ordinances. There were other concerns from Council Members on zoning ordinances. Recommendation was to pass and amend as needed in future meetings.

MOTION: I make a motion we approve the zoning ordinance.

Motion by: Councilman Gillian Second: Councilman Valverde 4/0/0 PASSED

4. Discuss and Consider an ordinance authorizing the issuance, sale and delivery of "City of Balcones Heights, Texas General Obligation Refunding Bonds, Series 2009"; securing the payment thereof by authorizing the levy of an annual ad valorem tax; approving and authorizing the execution of all instruments and procedures related thereto including a paying agent/registrar agreement, an escrow agreement and an investment letter; and declaring an effective date.

Victor Quiroga and Noel Valdez came up to explain the refinancing and general obligation refunding bonds to council.

MOTION: Mayor I would like to make a motion that we go along with staff's recommendation to approve financing.

Motion by: Councilman Gillian Second: Councilman Matthies 4/0/0 PASSED

5. City Council will consider, review and may take **ACTION** to approve a Resolution authorizing signature of City Administrator on Notice to Proceed and Change Order for work on Bobbies Lane with Clark Construction of Texas.

MOTION: So Move. (To authorize City Administrator to sign Notice to Proceed and Change Orders)

Motion by: Councilman Gillian Second: Councilman Matthies 4/0/0 PASSED

ADJOURNMENT:

Meeting adjourned at 7:12 p.m.

City of Balcones Heights

DELIA FLORES
City Secretary, TRMC

Minutes approved by City Council on September 14, 2009.