

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

MINUTES

DATE: 11-19-09

TIME: 2:02 p.m.

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

Members Absent: None

SIGN IN SHEET: Jennifer Porter Becky Cardenas

Mayor began meeting with prayer and pledge to the Texas and United States flags.

CALL TO ORDER AND RECORDING OF QUORUM:

Meeting was called to order and quorum was present.

WORKSHOP:

1. Discussion of roles and responsibilities for City Council, City Staff, and City Boards/Commissions in executing the City of Balcones Heights Master Plan.

City Administrator went over notes he prepared for roles and responsibilities in executing Master Plan. Copy of notes will be typed up and distributed to council.

There were questions and discussions regarding implementation strategies in executing the Master Plan and revising zoning code.

A copy of the RTF's responsibilities was passed out as a reminder of what they oversee.

City Administrator advised council that the city and VIA are working together to apply for TxDOT's Transportation Enhancement Grant.

Concerns were mentioned regarding the lack of interaction between the city and business owners. It was suggested that with an Economic Development Commission this could be improved.

Mayor gave update on VIA and BRT.

Council Directive to staff:

- Bring back to council how the first five items of page 88 of the Master Plan will be implemented.
 - RTF meetings and membership re-looked at.
 - Quarterly reports.
2. City Council will discuss and formulate questions to be asked at the next workshop with the Redevelopment Task Force.

Council will present questions and expectations at the next workshop.

3. Discussion for next steps and future workshops regarding master plan.

Recommendation was made to send out an e-mail on proposed date of November 30, 2009 at 2:00 p.m. for workshop.

ADJOURNMENT:

Workshop adjourned at 3:34 p.m.

Submitted by:

By: _____
Delia Flores
City Secretary

Minutes approved by City Council – December 14, 2009