

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

MINUTES

DATE: December 3, 2009

TIME: 3:02 p.m.

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

Members Absent: Lamar Gillian

SIGN IN SHEET: Lorenzo Nastasi Abigail Kinnison Chirstine Vina

CALL TO ORDER AND RECORDING OF QUORUM

Meeting was called to order and quorum was present.

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

Councilwoman Pohl gave the invocation and led pledges.

ACTION ITEM:

1. Consideration and **ACTION** to approve a resolution for TXDOT grant along Crossroads Blvd.

City Administrator and representatives from VIA, Abigail Kinnison and Christine Vina came up to speak on this item.

Project Name: Provision of facilities for pedestrians and bicyclists between VIA Primo route and Crossroad Park and Ride.

Cost Estimate: \$530,000 (\$424,000 Federal/\$106,000 Local)

City will commit to local funding in the amount of \$106,000 and commit to the projects development, implementation, construction, maintenance, management and funding. City understands they will have to cover any cost overruns not eligible for reimbursement.

MOTION: I make a motion to adopt this resolution. (Resolution is in support of the TxDot Transportation Enhancement Grant.)

Motion by: Councilwoman Pohl Second: Councilman Cass 4/0/0 PASSED

ADJOURNMENT:

Meeting adjourned at 3:15 p.m.

Submitted by:

Delia Flores
City Secretary, TRMC

Approved by City Council: January 11, 2010