

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

MINUTES

DATE: May 8, 2006

TIME: 6:00 p.m.

Members Present: Jim Craven Bennie Cass Suzanne de Leon
 Steve Walker Lamar Gillian Bill Johnson

Members Absent: None

Staff Present: Lanny S. Lambert Delia Flores Frank Garza

Others Present: Otto Moellering Lucille Wohlfarth George Moellering
 Charlie J. Marin Carol Walker Elizabeth Wells
 Ambrose Vince Dave Sellars Beryl Jones
 Mary E. & James L. S. Onofre T. Peters
 V. Moreno R. James

CALL TO ORDER AND RECORDING OF QUORUM

Entire City Council was present for a quorum.

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

Councilman Bill Johnson gave the invocation and led the pledges.

PUBLIC COMMENT PERIOD

No one signed up for public comment.

1. PRESENTATIONS and REPORTS:

- a. Convention & Visitors Bureau Report, including Norris Conference Centers updates.
(Nastasi)

Director of Tourism, Lorenzo Nastasi, went over the highlights of the report previously handed out to City Council.

- b. Presentation by Mayor Craven to recognize several police officers for their quick response in apprehending and formally charging two suspects with burglary of business. (Mayor)

Police Chief, Kenneth Menn, gave City Council the details on this apprehension. Officer Vincent Moreno, Officer Robert James, Officer Tom Peters, and Sergeant Salvador Onofre were recognized for a job well done.

- c. Report from EMS Fact Finding Committee. (Gillian)

Councilman Gillian thanked the committee members and gave City Council the results of the study. The Fact Finding Committee's recommendation was to stay with the current contract with the City of San Antonio.

2. CONSENT AGENDA ITEMS:

The following items are of a routine or administrative nature. The City Council has been furnished with background and support material on each item, and/or it has been discussed in a previous meeting. **All items can be acted upon by one vote without being discussed separately, unless requested by a Council Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.** The remaining items will be adopted by one motion and vote of the City Council:

- a. Approval of Minutes for the Regular Meeting of April 10, 2006.
- b. Approval of the April 2006 Check Register.
- c. Approval of Financial Report for month of April 2006.
- d. Investment Inventory Report 1st Qtr. 2006

MOTION: I make a motion that they all be approved.

Motion by: Suzanne de Leon Second: Bennie Cass 5/0/0 PASSED

BOARD AND COMMISSION APPOINTMENTS:

PUBLIC HEARINGS:

ACTION ITEMS:

- 3. Consideration and **ACTION** to re-consider Stop Sign at west corner of Crossroads and Denny's Lane. (Gillian)

Councilman Gillian asked that Police Chief give his opinion regarding this stop sign. Police Chief informed council of the problems occurring because of this stop sign.

MOTION: To remove stop sign and replace with a sign "Stop here for red light".

Motion by: Lamar Gillian Second: Bill Johnson 5/0/0 PASSED

- 4. Consideration and **ACTION** to amend Ordinance No. 2004-28 to expand "no parking zone" on Leisure Drive. (Cass)

Councilman Cass pulled this item to be considered at a later date.

PURCHASES/BIDS/CONTRACTS:

5. Consideration and **ACTION** on bid specifications for Medical Insurance. (Lambert)

City Administrator, Lanny S. Lambert, went over the bid specifications for medical insurance with City Council. These are to be bid out for July 31, 2006 and brought for consideration in the August City Council Meeting.

MOTION: I make a motion we approve it.

Motion by: Bill Johnson Second: Lamar Gillian 5/0/0 PASSED

WORKSHOP:

6. Council will conduct a budget workshop for the 2006-2007 fiscal year.

City Administrator, Lanny S. Lambert, went over the proposed revenues and the proposed employee costs for the 2006-07 FY.

DISCUSSION ITEMS:

EXECUTIVE SESSION:

ADJOURNMENT:

Council meeting adjourned at 6:55 p.m.

City of Balcones Heights, Texas

By: _____
DELIA FLORES – City Secretary, TRMC

Minutes approved June 12, 2006