

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

**MINUTES**

DATE: May 22, 2006

TIME: 6:00 p.m.

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

Members Absent: Jim Craven

Staff Present: Lanny S. Lambert                      Delia Flores

Others Present: There were no signatures on sign in sheet.

**CALL TO ORDER AND RECORDING OF QUORUM:**

Quorum present.

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

Councilwoman Suzanne de Leon gave the invocation and led the pledges.

***PUBLIC COMMENT PERIOD***

There was no one present for public comment.

**BUSINESS ITEMS:**

1. Consideration and ACTION regarding the re-qualification process for continued participation in the Housing and Urban Development (HUD) Community Development Block Grant (CDBG) and HOME Programs for the fiscal years 2007, 2008 and 2009. (Mayor)

MOTION: I make a motion to approve.

Motion by: Steve Walker      Second: Bennie Cass                      5/0/0                      PASSED

2. Report from City Attorney, Frank Garza, regarding IH10 Emergency Response Negotiations with San Antonio. (Garza)

Written report was given to City Council due to City Attorney not able to be present.

**CANVASS OF ELECTION RETURNS:**

3. City Council will canvass and tabulate the Official Returns of the General Election held in Balcones Heights, Texas, on Saturday, May 13, 2006, for the election of City Officers.

City Council canvassed election.

4. City Council will review, discuss and may take appropriate action on a Resolution declaring the results of the General Election held in Balcones Heights, Texas, on Saturday, May 13, 2006, for the election of City Officers.

MOTION: I make a motion we accept the resolution.

Motion by: Steve Walker      Second: Lamar Gillian      5/0/0      PASSED

5. Newly elected City Council Members will take their Oath of Office and receive a Certificate of Election.

The Mayor was not able to attend this meeting therefore it was agreed that we wait for the next meeting for the Elected Officials to take the Oath of Office.

**Adjournment:**

Meeting adjourned at 6:07 p.m.

**City of Balcones Heights, Texas**

By: \_\_\_\_\_  
Delia Flores  
City Secretary

**Minutes approved at the June 12, 2006 City Council meeting.**