

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

MINUTES

DATE: June 22, 2006

TIME: 6:01 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: Beryl Jones George Moellering Otto Moellering
 Dave Sellars Mike Coyle Mike Slay

CALL TO ORDER AND RECORDING OF QUORUM

Quorum present.

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

Mayor Jim Craven gave the invocation and led pledges.

PUBLIC COMMENT PERIOD

There was no one signed up for public comment.

1. Council will review engineering proposals, conduct interviews and may take ACTION to award bid for engineering services.

- a. 6:00 p.m. Mike Coyle Engineering**
- b. 6:20 p.m. Halff & Associates**
- c. 6:40 p.m. Slay Engineering**

Each engineering firm was given time to make their presentation while the others waited in the lobby.

Entire interview of Mike Coyle Engineering was caught on tape.

Six minutes of Halff Associates interview was caught on tape.

Tape ran out during the last half of Halff Associates presentation and the beginning of Slay Engineering's presentation.

13 minutes of Slay Engineering's interview was caught on tape.

Councilwoman Suzanne de Leon had to leave early and was not present for all of the interviews.

No action was taken.

A five minute break was taken before training.

2. Training Session on Open Meetings for City Council to meet requirement.

City Attorney, Frank Garza, brought the training DVD for Open Meetings. Mayor Craven, Councilman Cass, Councilman Walker, Councilman Gillian, Mayor Pro-Tem Johnson, and Planning and Zoning Chairman George Moellering viewed the DVD.

ADJOURNMENT:

Meeting adjourned at 8:36 p.m.

City of Balcones Heights, Texas

By: _____
DELIA FLORES – City Secretary, TRMC

Minutes were approved by City Council on July 10, 2006.