

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

MINUTES

DATE: July 31, 2006

TIME: 6:30 p.m.
(6:00 p.m. recorded on tape.)

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 Ben Hoeffner
Rick Wall Carl Hudson Mark Kight

Others Present: Charles Matthies Alice Matthies

CALL TO ORDER AND RECORDING OF QUORUM

Quorum present.

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

Councilman Bill Johnson gave the invocation and led pledges.

PUBLIC COMMENT PERIOD

1. Consideration and possible **ACTION** regarding financing and purchase of a Fire Truck.
(Lambert)

City Administrator, Lanny S. Lambert, informed council they need to consider which truck and what features and how to pay for it.

Fire Chief, Ben Hoeffner and several firefighters came up to speak regarding this issue.

MOTION: I would like to make a motion that we task the fire department to put together a committee to include Charlie Matthies the retired Fire Chief to come back no later than September 2006 council meeting with a presentation on your three top choices, give us the pros and the cons and the bid price on those trucks and then we'll decide.

Motion by: Bill Johnson Second: Steve Walker 5/0/0 PASSED

MOTION: I'd like to make a motion that we go with the lease purchase and take bids.

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

2. Consideration and possible **ACTION** to approve/disapprove a resolution regarding Texas Department of Transportation, Standard Utility Agreement, Utility Joint Use Acknowledgement reimbursable utility adjustment, and Statement Covering Utility Construction contract work. (Miller)

MOTION: I make a motion to approve.

Motion by: Bill Johnson Second: Steve Walker 5/0/0 PASSED

ADJOURNMENT:

Meeting adjourned at 6:55 p.m.

City of Balcones Heights, Texas

By: _____
DELIA FLORES – City Secretary, TRMC

Minutes approved by City Council on August 14, 2006.