

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

MINUTES

DATE: September 18, 2006

TIME: 6:00 p.m.

Members Present: Jim Craven Bennie Cass (6:07 p.m.) Steve Walker
Lamar Gillian Bill Johnson Suzanne de Leon

Members Absent:

Staff Present: Lanny S. Lambert Delia Flores Ben Hoeffner Brock Ward

Others Present: None

CALL TO ORDER AND RECORDING OF QUORUM

Quorum present.

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

Councilman Lamar Gillian gave the invocation and led pledges.

PUBLIC COMMENT PERIOD

There was no one signed up for public comment.

1. Consider proposal to sell 1990 Fire Truck Snorkel.

MOTION: I make a motion that we accept the offer from Johnson City for the purchase of our old snorkel truck for \$50,000.00.

Motion by: Lamar Gillian Second: Steve Walker 4/0/0 PASSED

Councilman Cass not present for vote at this time.

2. Award contract for financing of new Ferrera Ladder Truck.

MOTION: I'd like to make a motion that we take that \$50,000.00 (Sale of old Fire Truck) and put it in reserve and go ahead and finance (with Frost National Bank) the full amount of the truck.

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

3. Authorize receipt of bids for sale of Fire Station located at 111 Altgelt Ave.

MOTION: I make a motion we authorize to receive bids.

Motion by: Steve Walker Second: Suzanne de Leon 5/0/0 PASSED

ADJOURNMENT:

Meeting adjourned at 6:31 p.m.

City of Balcones Heights, Texas

DELIA FLORES
City Secretary, TRMC

Approved by City Council on October 9, 2006