

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

MINUTES

DATE: January 8, 2007

TIME: 6:00 p.m.

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

Members Absent: Suzanne de Leon

Staff Present: Delia Flores Frank Garza B. Hoeffner
 Rick Wall

Others Present: G. Martin Reggie H. Winters Ambrose Vince
 George Moellering Otto Moellering Charles Matthies
 Cathy Craven

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 were no citizens to be heard.

1. PRESENTATIONS and REPORTS:

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

Director of Tourism, Lorenzo Nastasi, gave a brief explanation of report previously handed out.

2. CONSENT AGENDA ITEMS:

- a. Approval of minutes for Regular Meeting of December 11, 2006.
- b. Approval of the December 2006 Check Register.
- c. Approval of Financial Report for month of December 2006.

MOTION: I make a motion we accept the consent agenda items as presented.

Motion by: Lamar Gillian Second: Bennie Cass 4/0/0 PASSED

BOARD AND COMMISSION APPOINTMENTS:

PUBLIC HEARINGS:

ACTION ITEMS:

3. Consideration and **ACTION** to adopt an ordinance approving agreements for the provision of employee group medical, dental and life insurance coverage and authorizing Mayor to execute said agreements on behalf of the city.

MOTION: I make a motion we approve.

Motion by: Bill Johnson Second: Lamar Gillian 4/0/0 PASSED

4. Consideration and **ACTION** to enter into an agreement with Bexar County for a joint election.

MOTION: Table

Motion by: Steve Walker Second: Bill Johnson 4/0/0 PASSED

5. Consideration and **ACTION** to approve a resolution ordering an election for the General Election in Balcones Heights, Bexar County, Texas to be held on Saturday, May 12, 2007.

MOTION: Table

Motion by: Steve Walker Second: Bill Johnson 4/0/0 PASSED

6. Consideration and **ACTION** regarding CDBG Home Fund Grants (Mayor)

MOTION: I want to make a motion that we approve the Mayor's package for submittal for Community Block Development Grant money.

Motion by: Lamar Gillian Second: Bennie Cass 4/0/0 PASSED

7. Consideration and **ACTION** regarding bids for fence and toilets at Rogiers Park.

No Action.

Mayor suggested that with Council approval he and the Fire Chief come up with a list of possible specifications and have them bid to that and then present it to Council at a future meeting.

8. Consideration and **ACTION** regarding BHPOA approval of Holiday Schedule.

MOTION: I make a motion to approve this and thank the Police Officers association.

Motion by: Bill Johnson Second: Lamar Gillian 4/0/0 PASSED

Item 10 and 11 were addressed before Item 9.

9. Consideration and **ACTION** on review of administrator applications.

City Council went into executive session at 6:48 p.m.

City Council reconvened in open session at 7:58 p.m.

Staff was instructed to notify and schedule interviews with the applicants that were selected.

10. Fire Department Roof

Councilman Lamar Gillian is related to bidder and recused himself from voting or addressing this item.

- a. Consideration and **ACTION** to accept bid for replacement of Fire Department roof.

MOTION: I recommend the lesser amount (\$53,010.00) of the bid.

Motion by: Bill Johnson Second: Steve Walker 3/0/1 PASSED

- b. Consideration and **ACTION** to amend budget dated September 11, 2006 to cover expenses for Fire Department roof. (*Action needed only if a bid is accepted*)

MOTION: I make a motion we approve.

Motion by: Bill Johnson Second: Steve Walker 4/0/0 PASSED

11. Consideration and **ACTION** to amend budget dated September 11, 2006 for PD Federal Asset Seizures.

MOTION: I make a motion to approve.

Motion by: Steve Walker Second: Bill Johnson 4/0/0 PASSED

WORKSHOP:

DISCUSSION ITEMS:

EXECUTIVE SESSION:

ADJOURNMENT:

Meeting adjourned at 7:59 p.m.

City of Balcones Heights, Texas

By: _____
DELIA FLORES – City Secretary, TRMC

Approved by City Council on February 12, 2007