

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

MINUTES

DATE: January 17, 2007

TIME: 4:00 p.m.

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

Members Absent:

Staff Present: Frank Garza

Others Present: Sean Pate Ryan Kelley Amy Buckert

I. Call to Order and Recording of Quorum

Quorum present.

II. Invocation and Pledge's of Allegiance to the U. S. A and Texas Flag's

Councilman Bill Johnson gave the invocation and led pledges.

III. Citizens to be Heard:

There were no citizens to be heard.

IV. Business Items:

1. City Council will convene in closed **executive session** pursuant to Section 551.074 of the *Texas Government Code* for the purpose of interviewing prospective applicants for the position of **City Administrator**.

Closed open session at 4:01 p.m. to go into executive session.

City Council reconvened in open session at 6:13 p.m.

2. Council will reconvene in open session and possibly take action on matters discussed in executive session.

MOTION: I make a motion we authorize the Mayor to negotiate with Sean Pate or make an offer to Sean Pate for City Administrator.

Motion by: Bill Johnson Second: Suzanne de Leon 3/2/0 PASSED

Nay votes: Steve Walker and Lamar Gillian

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

MOTION: I make a motion that we approve.

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

V. Adjournment:

Meeting adjourned at 6:15 p.m.

City of Balcones Heights, Texas

By: _____
Delia Flores
City Secretary

Approved by City Council on February 12, 2007