

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

MINUTES

DATE: May 14, 2007

TIME: 6:00 p.m.

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

Members Absent: none

Staff Present: Sean Pate Frank Garza Delia Flores
 Ben Hoeffner Bill Stannard

Others Present: Otto Moellering George Moellering Beryl Jones
 A. J. Vince Adrian Davila

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 the pledges.

PUBLIC COMMENT PERIOD

There were no citizens signed up to be heard.

1. PRESENTATIONS and REPORTS:

- a. Mayor Craven will present a plaque to Councilman Steve Walker for his years of service to the City of Balcones Heights.

Mayor Jim Craven presented Councilman Steve Walker with a plaque for the years he served on City Council.

Mayor Jim Craven recognized Otto Moellering for receiving his diploma.

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

Lorenzo Nastasi, Director of Tourism, went over the monthly report previously handed out to Council. Maiya Vincent, the newly hired Assistant to the Director of Tourism was introduced.

c. Report from Police Chief Bill Stannard on the status of red light cameras.

Police Chief, Bill Stannard, came up to give a report on the status of the red light cameras.

2. CONSENT AGENDA ITEMS:

- a. Approval of minutes for regular meeting of April 9, 2007.
- b. Approval of the April 2007 Check Register.
- c. Approval of Financial Report for month of April 2007.
- d. Investment Report, 1st Qtr. 2007, ending March 31, 2007.

MOTION: I make a motion they all be passed.

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

BOARD AND COMMISSION APPOINTMENTS:

PUBLIC HEARINGS:

ACTION ITEMS:

3. Consideration and **ACTION** to adopt an ordinance amending the budget dated September 11, 2006 to allow for un-paid Hotel/Motel Fund expenses for the 2006 Jazz Fest event. (Nastasi)

Mayor recessed at 6:17 p.m. to wait for Councilman Walker to return. Reconvened in open session at 6:18 p.m.

MOTION: I make the motion we approve.

Motion by: Bill Johnson Second: Lamar Gillian 5/0/0 PASSED

Item 9 was addressed before Item 4.

4. Consideration and **ACTION** to adopt a resolution regarding an agreement between the City of Balcones Heights and Frost National Bank for an automated sweep agreement. (Miller)

City Administrator, Sean Pate, explained the need for this resolution regarding Frost National Bank.

MOTION: I make a motion we approve.

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

5. Consideration and **ACTION** regarding paving parking lot at 123 Altgelt (Slay Engineering) and 111 Altgelt (Fire Station).

City Administrator Sean Pate gave an explanation and drawing of the part of the parking lot that was in question.

MOTION: I make the motion we approve.

Motion by: Steve Walker Second: Suzanne de Leon

Motion and Second were pulled by Councilman Steve Walker and Councilwoman de Leon therefore no action was taken at this time.

6. Consideration and **ACTION** to award bid for Emergency Medical Services (EMS). (Gillian)

Councilman Gillian gave council a report on the bids and the recommendation of the EMS committee.

MOTION: I'll make that motion. (to approve Medix)

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

7. Consideration and **ACTION** regarding park project award of bids for phase 2. (Pate)

City Administrator Sean Pate went over the results of the survey taken regarding the park project and also gave council the result of the bid proposals.

MOTION: I make a motion we approve modular skate park, park lighting, and the resurfacing of the basketball court.

Motion by: Steve Walker Second: Motion failed for lack of second

MOTION: I make a motion that we approve the modular skate park, the park lighting and resurfacing the basketball court.

Motion by: Lamar Gillian Second: Steve Walker 3/2/0 PASSED

Councilman Bill Johnson not present for vote. Nay votes were made by Lamar Gillian and Bennie Cass. Mayor Craven voted to break tie vote.

8. Consideration and **ACTION** to approve or disapprove a waiver of penalty and interest on Tax Account: 00000-106-0432 for 2006. (Pate)

MOTION: I make a motion to approve.

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

Councilman Johnson not present to vote.

Item 9 was addressed before 4.

9. Consideration and **ACTION** to adopt a resolution authorizing the creation of the City of Balcones Heights Texas Cultural Education Finance Corporation. (Pate)

Thomas K. Spurgeon from McCall, Parkhurst & Horton L.L.P., came up to explain the purpose for the Texas Cultural Education Facilities Finance Corporation.

MOTION: I make a motion that we table this until May 21st.

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

WORKSHOP:

DISCUSSION ITEMS:

EXECUTIVE SESSION:

ADJOURNMENT:

Meeting was adjourned 7:28 p.m.

City of Balcones Heights, Texas

By: _____
 DELIA FLORES – City Secretary, TRMC

Approved by City Council on June 11, 2007.