

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

**MINUTES**

DATE: September 5, 2007

TIME: 6:31 p.m.

FOR THE RECORD: Meeting was scheduled at 6:00 p.m. however a quorum was not present at that time. There was no one present from the public in the audience.

Members Present: Jim Craven Suzanne de Leon (6:31 p.m.) Charles Matthies  
Lamar Gillian

Members Absent: Bennie Cass Bill Johnson

Staff Present: Sean Pate Delia Flores Ben Hoeffner  
Steve Meineke Yvonne Griffin Lorenzo Nastasi  
Robert de la Garza

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 Gillian gave the invocation and led the pledges.

**CITIZENS TO BE HEARD:**

There were no citizens to be heard.

**PUBLIC HEARING:**

1. City Council will conduct a **Public Hearing** on a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by three percent.

Public Hearing opened at 6:33 p.m.

Public Hearing closed at 6:34 p.m.

**WORKSHOP:**

2. City Council will conduct a **WORKSHOP** on the proposed 2007-2008 annual operating budget.

Councilman Gillian informed council that Councilman Matthies, City Administrator, and himself had gone over the line items in the budget and presented a schedule of adjustments that they felt could be accomplished right now. City Treasurer was given the task to reprogram items and increase revenue and decrease expenses in the General Fund.

**ADJOURNMENT:**

Meeting adjourned at 6:41 p.m.

**City of Balcones Heights, Texas**

By: \_\_\_\_\_  
Delia Flores, City Secretary, TRMC

***Minutes approved by City Council at the October 8, 2007 meeting.***