

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

MINUTES

DATE: December 5, 2007

TIME: 5:05 p.m.

Members Present: Jim Craven Miguel Valverde Suzanne de Leon
Charles Matthies Lamar Gillian Bill Johnson

Members Absent: NONE

Staff Present: Sean Pate Delia Flores Philip Prince
Lorenzo Nastasi Frank Garza

Others Present: Peter Tarlow Pamela Hodges

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

No public comment.

Council convened in closed door executive session at 5:06 p.m.

Council re-convened in open session at 5:40 p.m.

WORKSHOP

1. Workshop Title: Balcones Heights; How do we get THERE from HERE? (Agenda for workshop posted separately.)

Peter Tarlow came up and gave council a summary of the interviews conducted with City Council Members and Staff.

He advised council of some coming up meetings at VIA that may help with future plans for the city.

OATH OF OFFICE:

2. Newly appointed Council Member Place 1, Miguel Valverde will take Oath of Office.

Mayor Jim Craven administered the oath of office to Councilman Valverde before the Workshop in Item 1.

DISCUSSION ITEMS:

EXECUTIVE SESSION:

3. Discussion pursuant to Section 551.071, of the Texas Government Code (Attorney/Client consultation) regarding the Balcones Heights Police Officers Association contract negotiations.

Council went into closed door executive session from 5:06 p.m. to 5:40 p.m.

ADJOURNMENT:

Meeting adjourned at 6:06 p.m.

City of Balcones Heights, Texas

By: _____
Delia Flores - City Secretary, TRMC

Minutes approved by City Council on January 14, 2008.