

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

MINUTES

DATE: March 31, 2008

TIME: 6:00 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 Frank Garza

Others Present: Linda Pohl

CALL TO ORDER AND RECORDING OF QUORUM

Quorum present.

**INVOCATION AND PLEDGES OF ALLEGIANCE TO THE U. S. A AND TEXAS
FLAGS**

Councilman Matthies gave the invocation and led the pledges.

CITIZENS TO BE HEARD:

There were no citizens signed in to be heard.

1. PRESENTATIONS and REPORTS:

Proclamation for Dress for Success located at Crossroads Mall. (Mayor)

Mayor Craven passed proclamation for council to see and stated it was a duplicate of one presented to Dress for Success last year.

Council went into executive session at 6:01 p.m.

EXECUTIVE SESSION:

2. Discussion pursuant to Section 551.071 (Consultation with Attorney) regarding May 10, 2008 General Election.

Council reconvened in open session at 6:12 p.m.

ACTION ITEMS:

3. Consideration and **ACTION** to adopt an ordinance to cancel the May 10, 2008 General Election.

MOTION: Mayor I would like to make a motion that we move candidate Linda Pohl from Place 1 to Place 2 and we also cancel the election for May.

Motion by: Lamar Gillian Second: Charles Matthies 5/0/0 PASSED

ADJOURNMENT:

Meeting adjourned at 6:12 p.m.

City of Balcones Heights, Texas

Delia Flores
City Secretary, TRMC

Approved – April 14, 2008 City Council Meeting