

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

MINUTES

DATE: March 25, 2010

TIME: 1:30 p.m.

Members Present: Suzanne de Leon (Mayor)
Miguel Valverde
Lamar Gillian

Charles Matthies (Mayor Pro Tem)
Linda Pohl
Bennie Cass

Members Absent: none

SIGN IN SHEET: Lorenzo Nastasi
Madeline Slay

Trey Jacobson
Pamela Hodges

John Jacks

CALL TO ORDER AND RECORDING OF QUORUM

Meeting was called to order and quorum was present.

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

Councilman Cass gave the invocation and led pledges.

PRESENTATIONS:

RE: Request for Qualifications for Professional Consulting Services for Implementation of adopted Zoning Code and Master Plan.

1. 1:30 p.m. Trey Jacobson-Drenner & Golden Stuart Wolff, LLP
2. 2:30 p.m. Ed Garza-Zane Garway

Mayor called for a recess at 3:24 p.m.

Meeting re-convened at 3:31 p.m.

ACTION ITEM:

3. Consideration, discussion and possible **ACTION** regarding selection of firm for Implementation of Adopted Zoning Code and Master Plan.

MOTION: I make a motion to table to next council meeting and take into executive session.

Motion by: Councilman Cass

Second: Councilman Matthies

5/0/0 PASSED

ADJOURNMENT:

Meeting adjourned at 3:33 p.m.

Submitted by:

**Delia Flores
City Secretary, TRMC**

Minutes approved by City Council on April 12, 2010.