

The City of Balcones Heights  
Special City Council Meeting  
Norris Conference Center "Break Out Room"  
4522 Fredericksburg Road  
Balcones Heights, Texas 78201

**MINUTES**

DATE: October 6, 2010

TIME: 9:00 a.m.

Members Present: Suzanne de Leon (Mayor) Charles Matthies (Mayor Pro Tem)  
Miguel Valverde Linda Pohl  
Lamar Gillian

Members Absent: Bennie Cass

Sign In Sheet: None

**I. Call to Order and Recording of Quorum**

Quorum was present.

**II. Invocation and Pledge's of Allegiance to the U. S. A and Texas Flag's**

Councilman Matthies gave the invocation. There were no flags for pledges available.

**III. Citizens to be Heard:**

None

**IV. Business Items:**

Executive Session: 9:01 a.m.

1. City Council will convene in closed **executive session** pursuant to Section 551.074 of the Texas Government Code for the purpose of interviewing prospective applicants for the position of **City Administrator**.

Recessed for Lunch: 12:30 p.m.

Reconvened in open session at 3:30 p.m.

2. Council will reconvene in open session and possibly take action on matters discussed in executive session.

No Action:

**V. Adjournment:**

Meeting adjourned at 3:31p.m.

Submitted by:

Delia Flores  
City Secretary, TRMC

Minutes approved by Council on November 8, 2010.