

**The City of Balcones Heights
Regular City Council Meeting
3300 Hillcrest Drive
Balcones Heights, Texas 78201
Minutes**

Date: August 3, 2011

Time: 9:00 a.m.

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

Members Absent: None

Sign in Sheet: Tracey Yarbrough Juanita Fokey Pamela Hodges

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 White gave the invocation and led the pledges.

WORKSHOP:

Item 2 was addressed before workshop.

1. City Council will conduct a follow-up budget workshop for the fiscal year beginning October 1, 2011 and ending September 30, 2012.

Director, Visitor Initiatives gave a power point presentation on the hotel/motel budget fund. There was a Q&A session in reference to his unfunded requirements.

Staff was directed to bring back an explanation and breakdown of funds for consultants Victor Serna and Walter Heard.

ACTION ITEM:

2. Consideration and **ACTION** to approve allowing Victor Quiroga, with Southwest Securities to begin the process of refinancing the fire truck.

Finance Director made recommendation to approve option # 3.

Option 3: \$100,000 Cash Contribution from Fund Balance, 10 year term

MOTION: To approve option #3.

Motion by: Councilwoman Pohl Second: Charles Matthies 5/0/0 PASSED

ADJOURNMENT:

Meeting was adjourned at 10:34 a.m.

Submitted by:

Delia Flores
City Secretary, TRMC

Minutes approved by City Council at the meeting of September 12, 2011.