

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

MINUTES

DATE: November 2, 2010

TIME: 3:00 p.m.

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

Members Absent: None

Sign In Sheet: John Jacks Trey Jacobson Lorenzo Nastasi
Dan Jacob

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 Valverde gave the invocation and led the pledges.

WORKSHOP (3:00 p.m. – 5:00 p.m.)

1. City Council will conduct a workshop for initial policy recommendations (with some additional clarification) approved by Planning and Zoning Commission to be forwarded to City Council for consideration.

Trey Jacobson, representative from Drenner and Golden Stuart Wolff LLP, addressed council and gave a power point presentation on recommendations to correct some of the policy issues in the zoning code. There was a question and answer time period after the presentation.

BUSINESS ITEM:

2. Consideration and **ACTION** to approve initial policy recommendations presented by Trey Jacobson of Drenner and Golden Stuart Wolff, LLP.

MOTION: So move. (to accept the policy recommendations as discussed that will lead to further revisions in the code)

Motion by: Councilman Valverde Second: Councilwoman Pohl 5/0/0 PASSED

ADJOURNMENT:

Meeting adjourned at 4:28 p.m.

Submitted by:

Delia Flores
City Secretary

Approved by City Council on December 13, 2010.