

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

**MINUTES**

DATE: May 19, 2011

TIME: 2:00 p.m.

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

Charles Matthies (Mayor Pro Tem)  
Linda Pohl

Members Absent: Bennie Cass

Sign In Sheet: Charle White

**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 Matthies gave the invocation and led the pledges.

**PUBLIC COMMENT PERIOD**

There was noone signed up to be heard.

**CANVASS OF ELECTION RETURNS:**

1. City Council will canvass the Official Returns of the General Election held in Balcones Heights, Texas, on Saturday, May 14, 2011, for the election of City Officers.

Mayor and City Council verified election returns (unofficial results) by calling out Early and Election Day votes and then by giving total.

2. Mayor will issue certificates of election to each candidate who is shown by the tabulation to have received the necessary vote for election.

Mayor announced that a recount for Place 3 had been requested. Certificate of Election was not given for Place 3.

Certificates of Election and Oath of Office was given to Council Member Place 4, Lamar Gillian and Council Member Place 5, Charles White.

3. Consideration and ACTION to approve a Resolution declaring the results of the General Election held in Balcones Heights, Texas, on Saturday, May 14, 2011, for the election of City Officers.

Mayor called for a motion to approve a Resolution declaring the results of the May 14, 2011 General Election.

Motion was made by Councilman Gillian and seconded by Councilwoman Pohl. 4/0/0 PASSED

4. Newly elected City Council Members will take their Oath of Office.

Oath of Office was given after certificates of election were given in Item 3 of this agenda.

**Adjournment:**

Meeting adjourned at 2:21 p.m.

Submitted by:

Delia Flores  
City Secretary, TRMC

*Minutes approved by City Council on June 13, 2011.*