

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

Date: July 27, 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

Others Present: Henry Dominguez Alice Colunga Becky Cardenas  
Philip Prince Lorenzo Nastasi Pam Hodges  
Michael Thompson Amy Buckert Madeline Slay

**CALL TO ORDER AND RECORDING OF QUORUM:**

Meeting was called to order and quorum was present.

**WORKSHOP:**

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

Victor Quiroga with Southwest Securities gave a presentation on the refinancing of the Fire Truck, with four different options. A future meeting will be set for additional discussion and possible action.

A break was taken from 9:27 a.m. to 9:31 a.m.

Finance Director Yvonne Griffin gave an overview of the FY 2011/12 budget, to include some background of each city account. There was discussion on the top ten unfunded items voted on by city department heads. Director, Visitor Initiatives Lorenzo Nastasi discussed the Hotel/Motel unfunded items. Although the need for an impound lot manager and additional dispatcher was voted lower on the list by department heads, Police Chief Henry Dominguez informed council of the need for these two employees due to increase of the impound lot.

**ADJOURNMENT:**

Meeting was adjourned at 12:53 p.m.

**Submitted by:**

**DELIA FLORES  
City Secretary, TRMC**

Minutes were approved by City Council at the regular meeting of August 8, 2011.