

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

MINUTES

DATE: May 27, 2009

TIME: 10:00 a.m.

Members Present: Suzanne de Leon Miguel Valverde Charles Matthies
Lamar Gillian Linda Pohl

Members Absent: Bennie Cass

SIGN IN SHEET: None

CALL TO ORDER AND RECORDING OF QUORUM

A quorum was present.

INVOCATION AND PLEDGES OF ALLEGIANCE TO THE U. S. A. AND TEXAS FLAGS

Mayor gave the invocation and led pledges.

CITIZENS TO BE HEARD:

There were no citizens signed up to be heard.

PUBLIC HEARING:

ACTION ITEMS:

1. Consideration and **ACTION** regarding second amendment to the agreement between the City of Balcones Heights and American Traffic Solutions, Inc.

City Attorney advised City Council of current legislation that would eliminate any cities ability to use red light cameras. Contracts that are effective June 1, 2009 will be allowed to continue.

MOTION: Approve amendment to extend agreement contingent on Mayor, City Administrator, and City Attorney approving final language.

Motion by: Councilman Gillian Second: Councilman Matthies 4/0/0 PASSED

ADJOURNMENT:

Meeting adjourned at 10:16 a.m.

City of Balcones Heights, Texas

By: _____
DELIA FLORES
City Secretary, TRMC

Approved by City Council June 8, 2009