

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

**Special Meeting
MINUTES**

DATE: January 4, 2013

TIME: 6:00 p.m.

Members Present: Suzanne de Leon (Mayor)
Madeline Slay
Charles White

Miguel Valverde
Lamar Gillian (Mayor Pro Tem)
Bill Johnson

Members Absent: None

Sign in Sheet: Elizabeth Barker Jason Arechiga
Charlie J. Marin Jack Burton
Rudy Rey Byron M^cKinnon

Arnold & Elisa Muniz
H.J. Hannasch

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 Bill Johnson gave the invocation and led pledges.

ACTION ITEMS:

1. City Council will consider proposed recommendations and may take **ACTION** to adopt the community revitalization plan.

Sean Garrettson gave the presentation given at the last council meeting with added information for those in the audience that were not present at the last meeting.

He went over the goals, findings, and future recommendations, i.e. improvements with drainage and façade, aggregate parcels, rewrite LDC to encourage aggregation, Master Plan, and BRT station.

Opportunities: Across the street from Justice Center and Behind motel on Gentleman Rd. property city acquired.

MOTION: I make a motion to approve the revitalization plan.

Motion by: Councilman Gillian Second: Councilman Valverde 5/0/0 PASSED

2. Review and approval of the ground lease agreement for property located at Hillcrest & Gentleman.

City Attorney went over conditions of the agreement that would have to be met upon the occurrence and satisfaction of the conditions precedent.

MOTION: I make a motion to approve agreements to lease unimproved real estate.

Motion by: Councilman Johnson Second: Councilman Gillian 4/1/0 PASSED

Nay vote: Councilman White

EXECUTIVE SESSION: Not held

3. Discussion pursuant to Section 551.086 of the Texas Government Code (Economic Development) to discuss possible projects and funding.

RE-CONVENE IN OPEN SESSION:

4. Council may take **ACTION** on item discussed in executive session.

City Council did not go into executive session.

ADJOURNMENT:

Meeting adjourned at 6:42 p.m.

Submitted by:

DELIA FLORES, TRMC
City Secretary

Minutes approved by City Council on January 14, 2012.