

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

Special Meeting
MINUTES

DATE: January 28, 2013

TIME: 6:00 p.m.

Members Present: Suzanne de Leon (Mayor)
Lamar Gillian (Mayor Pro Tem)
Bill Johnson

Madeline Slay
Charles White

Members Absent: Miguel Valverde

Sign in Sheet: Jason Arechiga Debra Guerrero

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 Gillian gave the invocation and led pledges.

EXECUTIVE SESSION: TIME 6:03 p.m.

1. Discussion pursuant to Tex. Government Code Ann. Sections 551.071 Consultation with Attorney and 551.087 Economic Development Negotiations regarding negotiations of potential housing development and other economic development negotiations with business owners along Fredericksburg Road.

RE-CONVENE IN OPEN SESSION: TIME 6:44 p.m.

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

MOTION: I make a motion we approve the resolution as been presented before us tonight.

Resolution's main components:

- NRP project is consistent with and supportive of the Council's Community Revitalization Plan
- The City is agreeing to waive \$23,000 in permit fees for the project

Motion by: Councilman Gillian Second: Councilwoman Slay 4/0/0 PASSED

Convened in closed door executive session for a second time at 6:45 p.m. pursuant to Tex. Government Code Ann. Sections 551.071 Consultation with Attorney and 551.087 Economic Development Negotiations.

Reconvened in open session at 7:09 p.m.

ADJOURNMENT:

Meeting adjourned at 7:09 p.m.

Submitted by:

**DELIA FLORES, TRMC
City Secretary**

Minutest were approved at the February 11, 2013 City Council Meeting.