

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

**Canvass/Special Meeting  
MINUTES**

**DATE: May 20, 2013**

**TIME: 4:00 p.m.**

Members Present:     Suzanne de Leon (Mayor)     Lamar Gillian (Mayor Pro Tem)  
                              Charles White                                 Bill Johnson  
                              Madeline Slay

Members Absent:     Miguel Valverde

Sign in Sheet:        No one signed in.

**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 Johnson gave the invocation and led pledges.

***PUBLIC COMMENT PERIOD***

No one 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 11, 2013, for the election of City Officers.

Mayor read the official results of the 2013 General Election submitted by the Bexar County Elections Department.

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

Certificates of Election were given to each newly elected official.

3. Consideration and **ACTION** to approve a Resolution declaring the results of the General Election held in Balcones Heights, Texas, on Saturday, May 11, 2013, for the election of City Officers.

MOTION: I make a motion to approve.

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

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

Mayor de Leon gave the Oath of Office to the following newly elected officials:

- Council Member Place 5            Charles White
- Council Member Place 4            Lamar Gillian
- Council Member Place 3            Jack Burton

Mayor de Leon thanked Councilman Member Bill Johnson for the time he served as Council Member Place 3, expressed how grateful she was, and encouraged him to stay involved and attend future meetings.

**Adjournment:**

Meeting was adjourned at 4:15 p.m.

Submitted by:

**Delia Flores, TRMC  
City Secretary**

**Minutes were approved at the City Council meeting held on June 10, 2013.**