

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

Special Meeting  
MINUTES

**DATE: September 16, 2013**

**TIME: 6:00 p.m.**

Members Present: Suzanne de Leon (Mayor) Lamar Gillian (Mayor Pro Tem)  
Madeline Slay Miguel Valverde  
Jack Burton Charles White

Members Absent: None

Sign in Sheet: None

**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**

Before Councilman White gave the invocation and led the pledges; Mayor de Leon called for a moment of silence for all the tragedies happening during this time.

**ACTION ITEM:**

1. Consideration and **ACTION** to adopt an ordinance approving the 2013-2014 Annual Operating Budget for the period of 10/01/2013 through 09/30/2014. (Griffin)

MOTION: So moved. (To approve 2013-2014 Annual Operating Budget.)

Motion by: Councilman Gillian Second: Councilman Valverde

Councilman Gillian withdrew motion.

MOTION: I make a motion to approve this budget less \$8,000.00 contingency fund.

Motion by: Councilman White Second: Councilwoman Slay 3/2/0 PASSED

Nay Vote: Councilman Gillian and Councilman Valverde

2. Consideration and **ACTION** to adopt an ordinance ratifying the adoption of the FY 2014 budget.

Removed from the Unfunded List:

- One Police Vehicle to be purchased from the red light camera fund
- One Police Vehicle to be purchased from the federal forfeiture account

At the Mid-year review purchasing the third Police Vehicle will be looked at.

Councilman White had questions regarding the hotel/motel budget line items 20-920-484, 20-920-486, and 20-920-487.

For the record: An ordinance was not needed for this item only the vote to ratify.

MOTION: I make a motion to approve (ratifying the adoption of the FY 2014) with the pen and ink changes 20-920-484 - \$4,974, 20-920-486 - \$18,000, and 20-920-487 – 12,000.

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

3. Consideration and **ACTION** to take the roll call vote on tax rate for the 2013 tax year and adopt an ordinance. (Griffin)

MOTION: I make a motion we accept the current tax rate.

Motion by: Councilman White      Second: Councilwoman Slay      3/2/0    PASSED

Councilman Valverde	Nay
Councilwoman Slay	Aye
Councilman Burton	Aye
Councilman Gillian	Nay
Councilman White	Aye

**ADJOURNMENT:**

Meeting adjourned at 6:40 p.m.

Submitted by:

DELIA FLORES, TRMC  
City Secretary

City Council approved minutes with corrections on October 14, 2013.