

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

MINUTES

DATE: December 9, 2013

TIME: 6:00 p.m.

Members Present:	Suzanne de Leon (Mayor) Miguel Valverde Jack Burton	Lamar Gillian (Mayor Pro Tem) Madeline Slay Charles White
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Members Absent: None

Sign in Sheet: Jim McAden Otto G. Moellering III

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 Jack Burton gave the invocation and led pledges.

PUBLIC COMMENT PERIOD

There was no one signed up to be heard.

1. PRESENTATIONS and REPORTS:

- a. Recognition of Finance Department for receiving the Certificate of Achievement for Excellence in Financial Reporting. (Mayor)

Mayor de Leon recognized Finance Director Yvonne Griffin, for the Excellence in Financial Reporting award and announced that she is now a Certified Public Manager.

2. CONSENT AGENDA ITEMS:

- a. Approval of minutes for Regular Meeting of November 18, 2013.
- b. Approval of the November 2013 Check Register.

MOTION: I make a motion to approve.

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

BOARD AND COMMISSION APPOINTMENTS:

PUBLIC HEARINGS:

WORKSHOP:

BUSINESS ITEMS:

3. Consideration and **ACTION** to approve addendum to Ordinance No. 2011-08 regarding CPS Franchise fees and term of agreement. (Jim McAden)

Jim McAden came up to give council an explanation for the addendum and the 1% increase for franchise fee. He stated if approved the effective date February 1, 2014.

MOTION: So moved to approve.

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

4. Consideration and **ACTION** to approve proposal submitted by Givler Engineering Inc. to continue Phase 2 Storm Water Implementation. (David Johnson)

David Johnson from Givler Engineering came up to give council an update of events in reference to the work they have done to this point with Storm Water Implementation and future requirements.

MOTION: I make a motion to approve.

Motion by: Councilwoman Slay Second: Councilman White 5/0/0 PASSED

5. Consideration and **ACTION** to approve the Balcones Heights Police Officers Association contract. (Garza)

City Attorney informed council of the major changes to the agreement. Some of those changes are to participate in in-service training, clarify grievance language, updated pay scale to show cost of living and salary survey and other minor changes.

MOTION: I make a motion to approve.

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

6. Consideration and **ACTION** to approve change order for Beryl Drive reconstruction. (Buckert)

City Administrator explained that this was for work done that increased amount of project.

MOTION: I make a motion to approve.

Motion by: Councilwoman Slay Second: Councilman Burton 5/0/0 PASSED

EXECUTIVE SESSION: 6:35 p.m.

7. Discussion pursuant to Section 551.086 of the Texas Government Code (Economic Development) regarding project on Hillcrest and Gentleman.

RE-CONVENE IN OPEN SESSION:

Meeting was reconvened in open session at 7:06 p.m. and no action was taken.

ADJOURNMENT:

Meeting adjourned at 7:06 p.m.

Submitted by:

Delia Flores, TRMC
City Secretary

Minutes approved by City Council on January 13, 2014.