

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

MINUTES

DATE: January 21, 2014

TIME: 2:00 p.m.

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

Members Absent: Suzanne de Leon (Mayor)

Sign in Sheet: None

CALL TO ORDER AND RECORDING OF QUORUM

Mayor Pro Tem Gillian called the meeting to order and quorum was present.

INVOCATION AND PLEDGES OF ALLEGIANCE TO THE U. S. A. AND TEXAS FLAGS

Mayor Pro Tem Gillian gave the invocation and led pledges.

BUSINESS ITEMS:

1. Consideration and **ACTION** to approve amendment for agreement to lease unimproved real estate by NRP Properties LLC, and The City of Balcones Heights. (Buckert)

This item was tabled at the Regular City Council Meeting and brought back to this meeting with correct wording on agenda and amendment.

MOTION: I make a motion to approve.

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

Nay vote: Councilman White and Councilman Burton

ADJOURNMENT:

Meeting adjourned at 2:15 p.m.

Submitted by:

**DELIA FLORES, TMRC
City Secretary**

City Council approved minutes on February 10, 2014.