

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

MINUTES

DATE: February 12, 2014

TIME: 3:00 p.m.

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

Councilman Valverde gave the invocation and led pledges.

ACTION ITEM:

1. Consideration and **ACTION** for direction on submittal of the Community Development Block Grant application due on February 18, 2014. (Buckert)

City Administrator explained the funds being requested on the grant application.

MOTION: So moved. (to approve submitting application with amendments)

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

ADJOURNMENT:

Meeting was adjourned at 3:12 p.m.

Submitted by:

**DELIA FLORES, TRMC
City Secretary**

Minutes approved by City Council on March 24, 2014