

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

MINUTES

DATE: May 13, 2014

TIME: 6:37 p.m.

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

Members Absent: Jack Burton Charles White

Sign in Sheet: None

CALL TO ORDER AND RECORDING OF QUORUM:

The meeting was called to order and quorum was not present.

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

Councilman Valverde gave the invocation and pledges.

BUSINESS ITEMS:

1. Consideration and possible action to approve a Ground Lease Agreement between the CITY OF BALCONES HEIGHTS and BALCONES LOFTS, LTD, for a 2.79 acre tract of land located at Gentlemen Road and Hillcrest Drive in Balcones Heights, for the purpose of constructing an 84 unit residential apartment complex, parking facilities and amenities.

This item could not be addressed because it is a special meeting and quorum was not present.

2. Mayor will present a Proclamation for National Police Week 2014. (Mayor)

Mayor de Leon gave a statement on Officer Julian Pesina and read the proclamation before signing.

ADJOURNMENT:

Meeting adjourned at 6:43 p.m.

Submitted by:

**DELIA FLORES, TRMC
City Secretary**

Minutes approved by City Council on June 23, 2014.