

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

MINUTES

DATE: June 9, 2014

TIME: 2:00 p.m.

Members Present: Suzanne de Leon (Mayor) Lamar Gillian (Mayor Pro Tem)
Linda Pohl Jack Burton
Charles White

Members Absent: Madeline Slay

Sign in Sheet: Elizabeth Wells Christa Platt

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**

Council Member Pohl gave the invocation and led the pledges.

PUBLIC COMMENT PERIOD

There was no one signed up to speak.

EXECUTIVE SESSION: 2:01 p.m.

1. Discussion pursuant to § 551.071 (Consultation with Attorney) of the Texas Government Code, regarding investigation of employee complaint against Chief of Police.

RE-CONVENE IN OPEN SESSION:

City Council reconvened in open session at 3:12 p.m.

Mayor de Leon asked City Attorney Frank Garza to give an update. He stated no action was taken in Executive Session. A current status report was provided to council in closed session and he stated investigation was not completed. He said once the investigation is complete if any disciplinary action is taken it will be given by the City Administrator per personnel policy, after which the Chief of Police may appeal to the City Council.

ADJOURNMENT:

Meeting adjourned at 3:13 p.m.

Submitted by:

**DELIA FLORES, TRMC
City Secretary**

Minutes approved by City Council on July 28, 2014.