

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

MINUTES

DATE: May 19, 2014

TIME: 6:00 p.m.

Members Present: Suzanne de Leon (Mayor) Lamar Gillian (Mayor Pro Tem)
 Miguel Valverde *Madeline Slay arrived at 6:53 p.m.*
 Jack Burton Charles White

Members Absent: None

Sign in Sheet: Joe Alcoces Otto G. Moellering L. Pohl
 HJ Hannasch Dean Nelson Bill Johnson
 Stephan Lara Elizabeth Wells

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 White gave the invocation and led the pledges.

MOMENT OF SILENCE TO COMMEMORATE POLICE OFFICER JULIAN PESINA.

PUBLIC COMMENT PERIOD

Elizabeth Wells (General Manager – Springhill Suites) – C6 Disposal

1. PRESENTATIONS and REPORTS:

- a. Community Initiatives Department Report – April 2014 (Nastasi)

Mr. Nastasi came up and gave highlights of his report.

- b. Police Department Report – April 2014 (Dominguez)

Chief Dominguez was not present and report was not submitted.

- c. Fire Department Report – April 2014 (Prince)

Captain Mike Brown came up and gave highlights of the April 2014 report.

- d. EMS Week Proclamation. (Mayor)

Mayor de Leon presented the Proclamation for EMS Week 2014 and read out loud to those present.

- e. Development Services Coordinator Report – April 2014. (Boyd)

Mr. Boyd gave highlights of his report.

- f. Update on the Infrastructure and Budget Committee. (Gillian)

Councilman Gillian gave the update. He informed Council that he is resigning from the Infrastructure committee to devote more time to the Budget committee.

2. CONSENT AGENDA ITEMS:

- a. Approval of minutes for Regular Meeting of April 28, 2014
- b. Approval of the April 2014 Check Register
- c. Approval of Financial Report for month of April 2014

Councilman White's correction on the minutes of April 28, 2014 was noted.

MOTION: Motion to approve.

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

BOARD AND COMMISSION APPOINTMENTS:

- 3. Board Applications will be given to City Council to be filled out by their recommendation for appointment to the Planning and Zoning Commission or to the Board of Adjustments and Appeals. (Flores)

City Secretary gave Council information for them to bring back at the next meeting.

- 4. Possible re-appointment of Henry Hannasch Jr. as alternate to the Board of Adjustments. (Mayor)

MOTION: I make a motion to re-appoint Mr. Hannasch.

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

PUBLIC HEARINGS:

WORKSHOP:

BUSINESS ITEMS:

- 5. 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.

Dan Markson, Jason Archiaga and the City's Attorney came up to answer all questions asked by City Council.

MOTION: I make a motion to approve the lease.

Motion by: Councilwoman Slay Second: Councilman Valverde

MOTION AMENDED: I make a motion to approve lease striking 19.20.2 and instructing City Attorney to make appropriate changes and amend terms of the lease to 66 years.

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

Nay Vote: Councilman Burton and Councilman White

6. Consideration and **ACTION** to amend C6-Disposal contract. (Cantu/Buckert/Garza)

Jorge Cantu came up and answered questions for City Council.

MOTION: I make a motion to approve the amendment.

Motion by: Councilwoman Slay Second: Councilman Valverde 4/1/0 PASSED

Nay Vote: Councilman White

7. Consideration and **ACTION** to adopt an ordinance approving no parking on designated areas of Pleasant Drive. (Boyd)

Mr. Boyd came up to explain the yellow striping on Pleasant Drive.

MOTION: I make a motion to approve what Mr. Boyd is proposing (to approve ordinance on striping)

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

NAY VOTE: Councilman White and Councilman Burton

8. Consideration and **ACTION** to adopt an ordinance amending Chapter 150 by adding new section 150.07 Construction Fencing. (Boyd)

Mr. Boyd came up and stated this ordinance will address requirements for construction.

MOTION: So moved. (to approve ordinance)

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

9. Consideration and **ACTION** to adopt a resolution allocating portions of fund balance to reserve future capital expenses.

Finance Director came up to inform council of funds that will be allocated.

MOTION: I make a motion to approve.

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

10. City Council will canvass the Official Returns of the General Election held in Balcones Heights, Texas, on Saturday, May 10, 2014, for the election of City Officers.

Mayor de Leon read the unofficial results for the Office of Mayor, Council Member Place 1 and Council Member Place 2.

11. Mayor will issue certificates of election to each candidate who is shown by the tabulation to have received the necessary vote for election.

Mayor de Leon issued Certificates of Election to Council Members Linda Pohl and Madeline Slay. Mayor Pro Tem Gillian issued Certificate of Election to Mayor de Leon.

12. Consideration and **ACTION** to approve a Resolution declaring the results of the General Election held in Balcones Heights, Texas, on Saturday, May 10, 2014, for the election of City Officers.

MOTION: I motion to approve.

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

13. Newly elected City Council Members will take their Oath of Office.

Mayor Pro Tem Gillian gave the oath of office to Mayor Suzanne de Leon.

Mayor de Leon gave the oath of office to Council Member Linda Pohl.

Mayor de Leon gave the oath of office to Council Member Madeline Anz Slay.

Mayor recognized outgoing Council Member Miguel C. Valverde.

EXECUTIVE SESSION:

RE-CONVENE IN OPEN SESSION:

ADJOURNMENT:

Meeting adjourned at 7:52 p.m.

Submitted by:

DELIA FLORES, TRMC
City Secretary

Minutes approved by City Council on June 23, 2014.