

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

MINUTES

DATE: September 16, 2014

TIME: 4:30 p.m.

Members Present: Suzanne de Leon (Mayor)
Jack Burton (Mayor Pro Tem)
Linda Pohl

Lamar Gillian
Charles White
Madeline Slay 4:40 p.m.

Members Absent: None

Sign in Sheet: None

CALL TO ORDER AND RECORDING OF QUORUM

Meeting was called to order and quorum was present. Attorney Ashley White arrived at 4:45 p.m. and Council Member Slay arrived at 4:40 p.m.

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

Council Member Pohl gave the invocation and led pledges.

PUBLIC COMMENT PERIOD

There were no citizens to be heard.

WORKSHOP:

1. Council will conduct a **Workshop** on Public Facility Corporations (PFC).

Mr. Bedford a public finance lawyer came up to speak on the general provisions and how they relate to Public Facility Corporations (PFC). A question and answer period followed.

Gave examples of economic development projects and how that would work with a Public Facility Corporation.

2. City Council will conduct a Budget **Workshop** for the fiscal year beginning October 1, 2014 and ending September 30, 2015.

City Administrator gave an update on the following items:

- current tax rate is now reflected in the proposed budget
- difference between the current tax rate and the effective tax rate
- other changes
- cover sheet required on budget
- Ticket Writers – Traffic Safety Fund

Mayor called for a recess at 5:32 p.m. and reconvened at 5:39 p.m.

- Unfunded

Recommendation was made to add funds to restore old building referred to as Historical.

Recommendation was made that Police Chief bring back plan for Federal Forfeiture fund.

PUBLIC HEARING – 6:00 P.M.

3. City Council will conduct a **Public Hearing** regarding the proposed tax rate of \$0.572199 per \$100 valuation.

Public Hearing was open and closed at 6:00 p.m. There was no one present to speak in Public Hearing.

Unfunded discussion was continued after Public Hearing was closed.

ADJOURNMENT:

Meeting adjourned at 6:19 p.m.

Submitted by:

DELIA FLORES, TRMC
City Secretary

Approved by City Council on October 27, 2014