

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

MINUTES

DATE: August 18, 2014

TIME: 10:00 a.m.

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

Lamar Gillian
Charles White

Members Absent: Madeline Slay

Sign in Sheet: Barbara Patterson

Deyanira Flores

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

Mayor de Leon gave the invocation and led pledges.

BUSINESS ITEMS:

Item 2 was addressed before Item 1.

1. Presentation by Crandall & Associates on insurance and council consideration and possible **ACTION** to approve benefit plans for health, dental, vision, and life insurance for city employees. (Crandall & Associates)

Barbara Patterson from Crandall and Associates presented the options on group medical, dental, vision, and life insurance.

MOTION: I make a motion to approve staff's recommendation. (Option 2)

Motion by: Councilwoman Pohl Second: Councilman Gillian 4/0/0 PASSED

2. Consideration and **ACTION** to amend Exhibit B, appointment of Trustees for the City of Balcones Heights Insurance Trust Fund. (Flores)

MOTION: I make a motion to approve.

Motion by: Councilman White Second: Councilman Burton 4/0/0 PASSED

Mayor called for a five minute recess at 11:02 a.m.

Meeting reconvened at 11:07 a.m.

WORKSHOP:

3. City Council may conduct a budget workshop for the fiscal year beginning October 1, 2014 and ending September 30, 2015.

City Administrator gave update on budget and had a question and answer period.

Next workshop will take place at 5:00 p.m. on August 25, 2014.

ADJOURNMENT:

Meeting was adjourned at 11:45 a.m.

Submitted by:

DELIA FLORES, TRMC
City Secretary

Minutes were approved by City Council on September 22, 2014.