

**CITY OF CASTLE HILLS  
CITY COUNCIL MEETING AGENDA  
MAY 17, 2011**

Notice is hereby given that the City Council of the City of Castle Hills will convene at 6:30 P.M. on the 17<sup>th</sup> day of May 2011 at the City of Castle Hills City Hall, 209 Lemonwood Dr., Castle Hills, Texas 78213 to consider the following agenda.

**I. OPENING**

- A. Quorum
- B. Invocation
- C. Pledge of Allegiance
- D. Consideration of the minutes of the Special City Council meeting held [March 3, 2011](#).
- E. Consideration of the minutes of the City Council meeting held [March 8, 2011](#).
- F. Consider of the minutes of the City Council meeting held [April 12, 2011](#).
- G. Consideration of the Treasurer's Report for the month of April 2011.

**II. ANNOUNCEMENTS**

**III. CITIZENS TO BE HEARD**

**IV. REPORTS**

- City Attorney – Update on Castle Hills vs. Batchelder
- City Manager – April Investment Report; Department Budget
- Assistant City Manager - Building and Health Inspections; Code Enforcement Activities; Municipal Court Activity Report
- Police Chief – April 2011 Police Activity Report, STEP Report
- Fire Chief – April 2011 Fire Incident and Activity Report
- Public Works Director – April 2011 Activity Report

**V. OLD BUSINESS**

- A. Consider and act upon a [Resolution](#) for [collection of warrants](#).
- B. Consider and act upon a policy addressing [council expenditures](#).

**VI. NEW BUSINESS**

- A. Consider a [Resolution canvassing](#) the returns and declaring the results of the General Election held on May 14, 2011 for the purpose of electing Mayor and two (2) Council members.
- B. Issuance of [Certificate of Election](#) to newly elected council members.
- C. Provide official [Oath and Statement](#) of Elected Officials.
- D. Consider and act upon scope of work for [street and drainage repair](#).
- E. Consider and act upon creating the position [of Finance Assistant](#) and authorize the city Manager to fill the position.
- F. Consider and act upon selling [surplus equipment](#).
- G. Consider and act upon appointment of an [alternate prosecutor](#).
- H. Consider and act upon advertising for RFQ's for a [Municipal Court Judge](#).
- I. Consider and act upon advertising for RFQ's for a [City Attorney](#).
- J. Consider and act upon [Investment Policy](#).

**VII. ADJOURNMENT**

The City Council reserves the right to retire into executive session whenever it is considered necessary and legally justified under the Texas Government Code, Subchapter D, Sections 551.071 *et. seq.* including, but not limited to, consultation with attorney, real property, prospective gifts, personnel matters, exclusion of witness, security devices, and economic development matters.

***THIS NOTICE IS GIVEN PURSUANT TO THE TEXAS GOVERNMENT CODE, TITLE 5, SECTION 551-OPEN MEETINGS.***

The City of Castle Hills City Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary’s office at (210) 342-2341 or by FAX (210) 342-4525.

**CERTIFICATION**

I certify the above notice of meeting was posted on the bulletin board at the City of Castle Hills City Hall on the 13<sup>th</sup> day of May 2011 at 5:00 P.M.

\_\_\_\_\_  
Michael T. Steele, City Manager

I certify that the above notice and agenda was removed by me from the City Hall bulletin board on the \_\_\_\_\_ day of May \_\_\_\_\_ 2011.

\_\_\_\_\_  
Linda Gill, City Secretary