

**CITY OF CASTLE HILLS
CITY COUNCIL MEETING AGENDA
JULY 12, 2011**

Notice is hereby given that the City Council of the City of Castle Hills will convene at 6:30 P.M. on the 12th day of July 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

II. ANNOUNCEMENTS & PRESENTATIONS

- A. BexarMet Water District Update-Lesley Wenger

III. OLD BUSINESS

- A. Consider and act upon selling [surplus equipment](#).

IV. NEW BUSINESS

- A. Consent Agenda
 - 1. Consideration of the minutes of the City Council meeting held [June 14, 2011](#).
 - 2. Consideration of the minutes of the Special City Council meeting held [June 21, 2011](#).
 - 3. Consideration of the [Treasurer's Report](#) for the month of June 2011.
 - 4. Consider and act upon an [amending plat](#) establishing Lot 29, Block 10, CHCB 207.
 - 5. Consider and act upon entering into an agreement with [Givler Engineering](#), Inc. for engineering services, for a period of one year.
 - 6. Direct the city manager to prepare for the August council meeting a description of the duties of the [city treasurer](#) to be voted on at the August council meeting.
 - 7. Consider and act upon a [Fraud Policy](#).
 - 8. Consider and act upon amending Section 13.9 [Sick Leave](#) of the Employee Personnel Policy.

V. [EXECUTIVE SESSION](#)

- A. Consultation with the City Attorney concerning pending litigation - Castle Hills v. Batchelder as authorized by Section 551.071(1) of the Texas Government Code.

VI. RECONVENE INTO OPEN SESSION

- A. [Consideration of a settlement](#) of pending litigation – Castle Hills v. Batchelder.

NEW BUSINESS (continued)

- B. Consider referring to the Zoning Commission an [amendment to Zoning Code](#) Section 31.404(2) for consideration by the City Council at a future City Council meeting.
- C. Consider an ordinance appointing the [Municipal Court Judge](#) and alternate Municipal Court Judges.
- D. Discuss making various items with the [city's logo](#) available for sale via the city's website.

VII. CITIZENS TO BE HEARD

VII. ADJOURNMENT

REPORTS

[Investment Report](#)

[Building/Health/Code Enforcement](#)

[Police](#)

[Fire](#)

[Municipal Court](#)

[Public Works](#)

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 8th day of July 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 July _____ 2011.

Linda Gill, City Secretary