

**CITY OF CASTLE HILLS
CITY COUNCIL MEETING AGENDA
NOVEMBER 8, 2011**

Notice is hereby given that the City Council of the City of Castle Hills will convene at 6:30 P.M. on the 8th day of November 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

III. CITIZENS TO BE HEARD (*Non-agenda items only*)

IV. OLD BUSINESS

- A. Report by City Engineer and consideration of proceeding to bid process on the [Mimosa drainage](#) plans.
- B. Consideration of outsourcing the [City Newsletter](#).

V. NEW BUSINESS

- A. **Consent Agenda**
 - 1. Consideration of the [minutes](#) of the City Council meeting held October 11, 2011.
 - 2. Consideration of the [Treasurer's Report](#) for the month of October 2011.
- B. Consideration of cancelling the [December Council Meeting](#)
- C. Consideration of an appeal from [Antonian College Preparatory High School](#) requesting to install LED bulbs on the existing information sign at 6425 West Ave.
- D. Consideration of appointments by the Mayor for a [Civic Participation Committee](#) to review and make recommendation for development of the Commons.
- E. Consideration of an ordinance to ban [U-Turns on NW Military Hwy](#) from Loop 410 to West Ave.
- F. Consideration of a [performance evaluation program](#).
- G. Consider expending up to \$20,000 for a [Buy Compensatory Time Back Program](#).
- H. Consider amending the FY2011 budget to expend not more than \$30K for the [Fire Department vehicle extrication tool](#).
- I. Consider and act upon a resolution casting six votes in the [Bexar Appraisal District Board of Directors](#) election.
- J. Authorize the City Manager to seek [bids for the repair and resurfacing of various streets](#) and drainage projects in the amounts of \$500,000 (repair), \$400,000 (resurfacing), and \$100,000 (drainage) respectively. Projects will be chosen from the list of the 2007 Street Committee recommendations.

VI. 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 4th day of November 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 November _____ 2011.

Linda Gill, City Secretary