

**CITY OF CASTLE HILLS
CITY COUNCIL MEETING AGENDA
SEPTEMBER 13, 2011**

Notice is hereby given that the City Council of the City of Castle Hills will convene at 6:30 P.M. on the 13th day of September 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. Presentation by students of Castle Hills Elementary School to the [Big Bad Musical Day](#) annual play and presentation of Proclamation by the Mayor.
- B. Introduction of new Police Officer.
- C. Notice of date of the vote on 2011 Tax Rate and FY2012 Budget.

III. OLD BUSINESS

IV. NEW BUSINESS

- A. Consent Agenda
 - 1. Consideration of the minutes of the City Council meeting held [August 9, 2011.](#)
 - 2. Consideration of the minutes of the Special City Council meeting held [August 15, 2011.](#)
 - 3. Consideration of the minutes of the Special City Council meeting held [August 25, 2011.](#)
 - 4. Consideration of the minutes of the Special City Council meeting held [August 30, 2011.](#)
 - 5. Consideration of the [Treasurer's Report](#) for the month of August 2011.
 - 6. Consideration of a [Resolution](#) regarding collection and remittance of Time Warner Cable Public, Educational and Governmental facilities fee.
 - 7. Consideration of an ordinance setting the [minimum fee for building permits](#) at \$50.
 - 8. Consideration of expending up to \$4425 from the [Child Safety Fund](#) for firefighters to attend Fire Safety Inspection training.
 - 9. Consider expending \$13,708 from the [Municipal Court Building Security Fund](#) for security equipment for City Hall.
 - 10. Consider and act upon appointment of members to the [Castle Hills Crime Control and Prevention District.](#)
- B. Discussion on selling [city property on Persimmon.](#)
- C. Discussion on ADG, Inc., [Eco Lighting Products](#) and authorizing City Manager & City Attorney to negotiate agreement.

V. CITIZENS TO BE HEARD

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 9th day of September, 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 September _____ 2011.

Linda Gill, City Secretary