

**CITY OF CASTLE HILLS
CITY COUNCIL MEETING AGENDA
JANUARY 10, 2012**

Notice is hereby given that the City Council of the City of Castle Hills will convene at 6:30 P.M. on the 10th day of January 2012 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 of a plaque, watch, resolution honoring [Richard Araiza](#) on his retirement.
- B. Presentation of new [Police Officers](#).

III. OLD BUSINESS

- A. Consideration of a proposal to abate traffic hazards on [NW Military Hwy](#).

IV. NEW BUSINESS

A. Consent Agenda

- 1. Consideration of the minutes of the City Council meeting held [November 8, 2011](#).
- 2. Consideration of the Treasurer's Report for the month of November 2011.
- 3. Consideration of the Treasurer's Report for the month of December 2011.
- 4. Consideration of an ordinance approving the City of Castle Hills [Certified Tax Roll](#) for the year 2011.
- 5. Consideration of a resolution imposing an additional penalty on delinquent taxes for tax year 2011 and subsequent years, as provided by Section 33.11, [Texas Tax Code](#) in the amount of 20% of the delinquent tax, penalty and interest if the tax becomes delinquent on February 1 of a year and remains delinquent on the 60th day thereafter.
- 6. Consider of a proposal for audit services from [Armstrong, Vaughan, & Associates, P.C.](#) to conduct FY2011 annual city audit and authorizing the City Manager to sign an engagement letter.
- 7. Consideration of a [resolution](#) honoring [Richard Araiza](#) on his retirement.
- B. Discuss and consider instructing Staff to draft a new [sign ordinance](#).
- 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 renaming [Wottlin Rd. to Alex-Anna Way](#).
- E. Consideration of a [street repair project](#) for improvements to selected drainage ways, street resurfacing and repairs while utilizing up to \$1,000,000 of the Street Maintenance Fund.
- F. Consideration of purchase of a replacement [fire department pickup truck](#).
- G. Consideration of a resolution approving adoption of [GASB54](#) and applications.

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 6th day of January, 2012 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 January ____ 2012.

Linda Gill, City Secretary