

**CITY OF CASTLE HILLS
CITY COUNCIL MEETING AGENDA
JANUARY 8, 2008**

Notice is hereby given that the City Council of the City of Castle Hills will convene at 6:00 P.M. on the 8th day of January 2008 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. Consider and act upon the minutes of the City Council meeting held on December 11, 2007.
- E. Consider and act upon the Treasurer's Report for the month of December 2007.

II. ANNOUNCEMENTS

- A. Presentation of plaque to Stanley Slomchinski upon his retirement from the Castle Hills Fire Department.

III. CITIZENS TO BE HEARD

IV. REPORTS

- City Manager – Investment Report
- Assistant City Manager – December 2007 Building and Health Inspections; Code Enforcement Activities, Northcrest survey results
- Police Chief – December 2007 Police Activity Report, STEP Report
- Fire Chief – December 2007 Fire Incident and Activity Report
- Public Works Director – December 2007 Activity Report
- Municipal Court – December 2007 Activity Report

V. NEW BUSINESS

- A. Consider and act upon a resolution commending Firefighter Stanley Slomchinski, upon his retirement, for 33 years of service with the City of Castle Hills.
- B. Consider and act upon the recommendation of the Architectural Review Committee for an application from Jose R. Ford, Villa Park Architect, to renovate the exterior of the existing office/retail building located at 1010 NW Loop 410 (Lot 4, CHCB 123 of the Blanco Junction Subdivision).
- C. Consider and act upon approving a right-in right-out drive to Lot 7 on the Wedgwood Retail Subdivision located west of Blanco Road near the Wedgwood Apartments
- D. Consider and act upon the recommendation of the Zoning Commission on a request for a Special Use Permit, specified in Section 31.1702(6), to allow more than five (5) non-related individuals to live together in a dwelling as an institution of religious nature at 143 Honeysuckle Lane in the "A" Single Family Dwelling District.
- E. Consider and act upon selecting a financial advisor and engaging services.
- F. Consider and act upon a joint election agreement with Bexar County for the May 10, 2008 Elections.
- G. Consider and act upon a resolution to approve entering into a Local Transportation Project Advance Funding Agreement with Texas Department of Transportation for the installation of school zone flashers as well as removing and replacing school zone signage and markers on West Avenue from Mimosa Avenue to FM 1535 (NW Military Highway).
- H. Consider and act upon the purchase of a fire truck.
- I. Consider and act upon approving the City of Castle Hills Certified Tax Roll for the year 2008.

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 January 2008 at 5:00 P.M.

Michael Rietz, 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 2008.

Linda Gill, City Secretary