

**CITY OF CASTLE HILLS
CITY COUNCIL MEETING AGENDA
OCTOBER 12, 2010**

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 October 2010 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. Consideration of the minutes of the Special City Council meeting held September 14, 2010.
- E. Consideration of the minutes of the City Council meeting held September 14, 2010.
- F. Consideration of the minutes of the Special City Council meeting held September 20, 2010.
- G. Consideration of the Treasurer's Report for the month of September 2010.

II. ANNOUNCEMENTS

- A. Next Bond Issue Town Hall Meeting Tuesday, October 26, 2010 at 6:30 pm

III. CITIZENS TO BE HEARD

IV. REPORTS

- City Attorney – Update on Castle Hills vs. Batchelder
- Interim City Manager – September Investment Report; Building and Health Inspections; Code Enforcement Activities; Municipal Court Activity Report; Department Budget
- Police Chief – September 2010 Police Activity Report, STEP Report
- Fire Chief – September 2010 Fire Incident and Activity Report
- Public Works Director – September 2010 Activity Report

V. OLD BUSINESS

- A. Consider and act upon an ordinance authorizing Castle Hills Police Officers to authorize towing of vehicles operating without financial responsibility. **PASSED UNANIMOUSLY**
- B. Consider and act upon an ordinance establishing a citation program for violations of City ordinances. **PASSED UNANIMOUSLY**
- C. Consider and act upon expanding the duties of the Architectural Review Committee to address exterior construction of residential properties. **TABLED UNTIL DECEMBER**

VI. NEW BUSINESS

- A. Consider and act upon appointment of an alternate member to the Zoning Commission. **RICHARD SZECZY APPOINTED – PASSED UNANIMOUSLY**
- B. Consider and act upon entering into a contract for towing and impounding services. **PASSED 4-1**
- C. Consider and act upon an ordinance to increase Garbage Fees to \$25.00 per month effective January 1, 2011. **PASSED UNANIMOUSLY**
- D. Consider and act upon changing the City Code to allow the painting of house numbers in a standardized and City approved format on the curbs in front of residential homes. **PASSED**

UNANIMOUSLY – ORDINANCE TO BE DRAFTED FOR CONSIDERATION AT THE NOVEMBER COUNCIL MEETING.

- E. Consider and act upon amending the FY2011 Budget to reflect new fiscal circumstances. **NO ACTION TAKEN**
- F. Consider and act upon an ordinance amending Chapter 2, Administration, of the Code of Ordinances, by adopting a provision requiring City Council approval of a request by a member of the City Council for the creation of a review, investigation or other report by the city staff. **REMOVED FROM AGENDA**
- G. Consider and act upon amending the Employee Personnel Policy to reflect that standard mileage rates and meals and incidentals are paid at current federal government rates. **PASSED UNANIMOUSLY**

VII. 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 8th day of October 2010 at 5:00 P.M.

Rita Hoyl, Interim City Manager

I certify that the above notice and agenda was removed by me from the City Hall bulletin board on the _____ day of October 2010.

Linda Gill, City Secretary