

**CITY OF CASTLE HILLS  
CITY COUNCIL MEETING AGENDA  
OCTOBER 13, 2009**

Notice is hereby given that the City Council of the City of Castle Hills will convene at 6:00 P.M. on the 13<sup>th</sup> day of October 2009 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 City Council meeting held September 8, 2009.
- E. Consideration of the Treasurer's Report for the month of September 2009.

**II. ANNOUNCEMENTS**

**III. CITIZENS TO BE HEARD- NO COMMENTS LISTED**

**IV. REPORTS**

- Lesley Wenger – Update on BexarMet Water District- **NO REPORT GIVEN**
- Interim City Manager – September Investment Report; September 2009 Building and Health Inspections; Code Enforcement Activities
- Police Chief – September 2009 Police Activity Report, STEP Report
- Fire Chief – September 2009 Fire Incident and Activity Report
- Public Works Director – September 2009 Activity Report
- Municipal Court – September 2009 Activity Report

**V. OLD BUSINESS**

- A. Consider and act upon amending Chapter 11.111 to provide billing for emergency medical technician calls to residents and non-residents. **PASSED**

**VI. NEW BUSINESS**

- A. Consider and act upon a proposal from Givler Engineering to provide services for implementing the Storm Water Management Plan. **PASSED**
- B. Consider and act upon a resolution declaring the intent of the City Council to establish a drainage utility. **PASSED**
- C. Consider the engagement of SAWS to provide billing, collection and technical services in support the Drainage Utility and Storm Water Management Plan and authorization for the Interim City Manager to execute an Interlocal Agreement with SAWS on behalf of the City of Castle Hills. **PASSED**
- D. Consider and act upon a resolution authorizing the Interim City Manager to execute a cable television franchise management agreement. **PASSED**
- E. Consider and act upon an ordinance removing the statutory maximum contribution rate limit to TMRS. **PASSED**
- F. Discussion on adding an item to the REPORTS section of the monthly council agenda concerning department budgets. **NO ACTION**

- G. Discussion on updating the City's job descriptions, implementing a performance evaluation system, and setting performance objectives. **NO ACTION**
- H. Consider and act upon amending Chapter 5, Building & Building Code, by adding Section 5.207 setting guidelines for temporary disposal receptacles and assessing a fee. **PASSED**
- I. Consider and act upon amending the FY2009 Budget Line Item 5005 City Building Inspector in the amount of \$2000 to reflect an increase in the building inspector's monthly pay. **PASSED**

## **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 9<sup>th</sup> day of October 2009 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 2009.

\_\_\_\_\_  
Linda Gill, City Secretary