

**CITY OF CASTLE HILLS
CITY COUNCIL MEETING AGENDA
DECEMBER 9, 2008**

Notice is hereby given that the City Council of the City of Castle Hills will convene at 6:00 P.M. on the 9th day of December 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. Consideration of the minutes of the City Council meeting held November 12, 2008.
- E. Consideration of the minutes of the Special City Council meeting held November 20, 2008.
- F. Consideration of the Treasurer's Report for the month of November 2008.

II. ANNOUNCEMENTS

- A. Citizen of the Year.
- B. Police Officer of the Year.

III. CITIZENS TO BE HEARD

IV. REPORTS

- City Manager – November Investment Report
- Assistant City Manager – November 2008 Building and Health Inspections; Code Enforcement Activities
- Police Chief – November 2008 Police Activity Report, STEP Report
- Fire Chief – November 2008 Fire Incident and Activity Report
- Public Works Director – November 2008 Activity Report
- Municipal Court – November 2008 Activity Report

V. OLD BUSINESS

- A. Consider an ordinance addressing beekeeping.

VI. NEW BUSINESS

- A. Consider the recommendations of the Zoning Commission on a request for rezoning the remaining portion of his property at 108 Peg Sue Court (CB5004J BLK 1 LOT 1) from "B" Duplex, Residential District, to "F" Office-Professional District, to match the portion of the building at 812 Lockhill Selma.
- B. Consideration of fees for EMT calls.
- C. Consideration of ordinance addressing curfew enforcement.
- D. Consider casting a vote in support of Bill Martin, to serve on the VIA Board of Trustees, for the period of March 1, 2009 through December 31, 2010 to represent the VIA Suburban Cities.
- E. Appointment of an alternate member to the Architectural Review Committee.
- F. Appointments of a Chairman and members to a Committee to review and revise all building codes, permitting process, inspections, policy and procedures.

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 5th day of December 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 December 2008.

Linda Gill, City Secretary