

**CITY OF CASTLE HILLS
CITY COUNCIL MEETING AGENDA
DECEMBER 14, 2010**

Notice is hereby given that the City Council of the City of Castle Hills will convene at 6:30 P.M. on the 14th day of December 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 November 9, 2010.
- E. Consideration of the minutes of the City Council meeting held November 9, 2010.
- F. Consideration of the minutes of the Special City Council meeting held November 15, 2010.
- G. Consideration of the minutes of the Special City Council meeting held November 22, 2010.
- H. Consideration of the Treasurer's Report for the month of November 2010.

II. ANNOUNCEMENTS

- A. Introduction of new City Manager, Michael T. Steele
- B. Citizen of the Year

III. CITIZENS TO BE HEARD

IV. REPORTS

- Interim City Manager – November Investment Report; Building and Health Inspections; Code Enforcement Activities; Municipal Court Activity Report; Department Budget
- Police Chief – November 2010 Police Activity Report, STEP Report
- Fire Chief – November 2010 Fire Incident and Activity Report
- Public Works Director – November 2010 Activity Report

V. OLD BUSINESS

- A. Report from TxDot on results of access restriction from Northwest Military to South Gardenview.
- B. Consider and act upon expanding the duties of the Architectural Review Committee to address exterior construction of existing and new residential properties. **TABLED UNTIL FEBRUARY 8, 2011**
- C. Consider and act upon designating a representative for the City at the Batchelder lawsuit mediation. **CITY MANAGER MICHAEL STEELE DESIGNATED – PASSED UNANIMOUSLY**

VI. NEW BUSINESS

- A. Consider and act upon the amendments to the FY2010 Budget and the FY2011 annual budget adopted by the Board of Directors of the City of Castle Hills Crime Control and Prevention District. **PASSED UNANIMOUSLY**
- B. Public hearing on a request for a Special Use Permit to utilize the existing property at 100 Ivywood and the existing properties and structures at 102, 103, 104, 105, 107, 109, 111, 115, and 117 Ivywood for religious purposes relating to Wayside Chapel and consideration by City

Council of the recommendations of the Zoning Commission after the public hearing. **TABLED UNTIL FEBRUARY 8, 2011**

- C. Consider and act upon an ordinance approving the City of Castle Hills Certified Tax Roll for the year 2010. **PASSED UNANIMOUSLY**
- D. Consider and act upon amending the FY2011 Budget to reflect a decrease in revenues in the amount of \$68,000 and an increase to personnel expenses in the amount of \$30,629. **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 10th day of December 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 December 2010.

Linda Gill, City Secretary