

**CITY OF CASTLE HILLS
CITY COUNCIL MEETING AGENDA
FEBRUARY 12, 2008**

Notice is hereby given that the City Council of the City of Castle Hills will convene at 6:00 P.M. on the 12th day of February 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 January 8, 2008.
- E. Consider and act upon the minutes of the Special City Council meeting held on January 29, 2008.
- F. Consider and act upon the Treasurer's Report for the month of January 2008.

II. ANNOUNCEMENTS

III. CITIZENS TO BE HEARD

IV. REPORTS

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

V. OLD BUSINESS

- A. 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
- B. Consider and act upon a joint election agreement with Bexar County for the May 10, 2008 Elections.

VI. NEW BUSINESS

- A. Presentation from San Antonio Water System of their Local Benefit Area Sewer Extension Program and discussion of requirements for sewer connection.
- B. Review and discussion of Draft Storm Water Management Plan.
- C. Consider and act upon an ordinance calling an election be held on May 10, 2008 to elect three Alderman and addressing matters related to the election.
- D. Consider and act upon an Interlocal Agreement for Detention Services with the City of San Antonio.
- E. Consider and act upon appointing a City resident to the Castle Hills Crime Control & Prevention District to fill a vacancy for an unexpired term ending September 1, 2009.
- F. Consider and act upon appointments to the Board of Adjustment.
- G. Consider and act upon purchasing Christmas Decorations; 30% discount in February.

- H. Consider and act upon casting a vote in support of Hank Brummett, current representative on the VIA Board of Trustees, for a two-year term for the period of January 1, 2008 through December 31, 2009.
- I. Scheduling workshop with Financial Advisor.

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 February 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 February 8, 2007.

Linda Gill, City Secretary