

**CITY OF CASTLE HILLS
CITY COUNCIL MEETING AGENDA
FEBRUARY 9, 2010**

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 February 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. Consider and act upon the minutes of the Special City Council meeting held January 12, 2010.
- E. Consider and act upon the minutes of the City Council meeting held January 12, 2010.
- F. Consider and act upon the minutes of the Special City Council meeting held January 20, 2010.
- G. Consider and act upon the Treasurer's Report for the month of January 2010.

II. ANNOUNCEMENTS

III. CITIZENS TO BE HEARD

IV. REPORTS

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

V. OLD BUSINESS

VI. NEW BUSINESS

- A. Consider act upon accepting proposal for audit services from Armstrong, Vaughan, & Associates, P.C. to conduct FY2009 annual city audit and authorizing the Interim City Manager to sign an engagement letter. **PASSED**
- B. Consider and act upon an ordinance approving a Municipal Maintenance Agreement between the State of Texas (TxDot) and City of Castle Hills for the maintenance, control, supervision, and regulations of certain State Highways and/or portions of State Highways in the City of Castle Hills and authorization for the Interim City Manager to execute an Agreement with the State of Texas on behalf of the City of Castle Hills. **PASSED**
- C. Consider and act upon approval of a replat for 104 N. Manton Lane, Block 10, Lots 11 & 12. **TABLED**
- D. Discussion on changing the beginning time of regularly scheduled City Council meetings. **NO ACTION TAKEN**

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 February 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 February 2010.

Linda Gill, City Secretary