

**CITY OF CASTLE HILLS
CITY COUNCIL MEETING AGENDA
MARCH 11, 2008**

Notice is hereby given that the City Council of the City of Castle Hills will convene at 6:00 P.M. on the 11th day of March 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 February 12, 2008.
- E. Consider and act upon the minutes of the Special City Council meeting held March 5, 2008.
- F. Consider and act upon the Treasurer's Report for the month of February 2008.

II. ANNOUNCEMENTS

III. CITIZENS TO BE HEARD

IV. REPORTS

- Lesley Wenger – Bexar Metropolitan Water District Update
- City Manager – Investment Report
- Assistant City Manager – February 2008 Building and Health Inspections; Code Enforcement Activities
- Police Chief – February 2008 Police Activity Report, STEP Report
- Fire Chief – February 2008 Fire Incident and Activity Report
- Public Works Director – February 2008 Activity Report
- Municipal Court – February 2008 Activity Report

V. OLD BUSINESS - None

VI. NEW BUSINESS

- A. Castle Hills Woman's Club – Proposed design for The Commons.
- B. Consider and act accepting the annual audit of city Financial Statements for the Fiscal Year ended December 31, 2007.
- C. Consider and act upon the recommendations of the Zoning Commission on a request from Ronnie Gamboa and Robert Roberts, Jr. for a Special Use Permit to operate a sports bar at 6901 Blanco Rd., Blanco Junction Shopping Center.
- D. Consider and act upon approval of Subdivision Plat of HPI Castle Hills Commercial Development, being an 11.865 acre tract of land out of the J.W. Smith Survey No. 6, Abstract 706, County Block 5006.
- 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. Discussion on amending fence requirements.
- G. Review of the first draft of the Homepage for the Website.

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 7th day of March 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 March 2008.

Linda Gill, City Secretary