

**CITY OF CASTLE HILLS
CITY COUNCIL MEETING AGENDA
MARCH 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 March 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 City Council meeting held February 9, 2010.
- E. Consideration of the minutes of the Special City Council meeting held February 16, 2010.
- F. Consideration of the minutes of the Special City Council meeting held February 23, 2010.
- G. Consideration of the Treasurer's Report for the month of February 2010

II. ANNOUNCEMENTS

- Introduction of new Police Officer

III. CITIZENS TO BE HEARD

IV. REPORTS

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

V. OLD BUSINESS

VI. NEW BUSINESS

- A. Public hearing on a request for a replat of CHCB 207, Block 10, Lot N. 259.6' of 9 (104 N. Manton Lane) submitted by Richard Polendo and consideration by the City Council of the request after a public hearing. **PASSED**
- B. Consider and act upon a request from Carina Gors of Gallery Nord located at 2009 NW Military Hwy to construct and utilize a concrete pad to display sculptures that will be visible from a public right-of-way. **PASSED**
- C. Public hearing on a request for a Special Use Permit to operate a church from the existing building located at 2161 NW Loop 410, zoned "G" General Business and consideration by the City Council on the recommendations of the Zoning Commission after the public hearing. **PASSED**
- D. Consider and act upon renewing the Depository Agreement with International Bank of Commerce for a period of one year beginning April 1, 2010 through March 31, 2011. **PASSED**
- E. Consider and act upon amending FY2010 Budget for roof and interior repairs to the Fire Station. **PASSED**

- F. Consider and act upon imposing procedures on filling the vacant position of the City Manager.
NO ACTION TAKEN
- G. Consider and act upon an ordinance changing the start time of Regular Scheduled City Council Meetings. **NEW START TIME 6:30 P.M.**

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 March 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 March 2010.

Linda Gill, City Secretary