

DRAFT
CITY OF CASTLE HILLS
CITY COUNCIL MEETING AGENDA
MAY 12, 2009

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 May 2009 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
- C. Consideration of the minutes of the City Council meeting held April 14, 2009.
- D. Consideration of the Treasurer's Report for the month of April 2009.

II. PRESENTATION

- A. United States Census 2010 – Lupe G. Ochoa, Dallas Regional Census Center
- B. Presentation of Honorary Firefighter designation to Charlie Barbera.

III. CITIZENS TO BE HEARD

IV. REPORTS

- City Manager – April Investment Report
- Assistant City Manager – April 2009 Building and Health Inspections; Code Enforcement Activities
- Police Chief – April 2009 Police Activity Report, STEP Report
- Fire Chief – April 2009 Fire Incident and Activity Report
- Public Works Director – April 2009 Activity Report
- Municipal Court – April 2009 Activity Report

V. OLD BUSINESS - None

VI. NEW BUSINESS

- A. Consider a Resolution canvassing the returns and declaring the results of the General Election held on May 9, 2009 for the purpose of electing a Mayor and two (2) Council members.
- B. Issuance of Certificate of Election to newly elected council members.
- C. Provide official Oath and Statement of Elected Officials.
- D. Public hearing on the request for a re-plat of Block 1, Lots 4,5,6 & 19 of Castle Hills Addition Submitted by Gerry Solcher and the Castle Hills First Baptist Church and consideration by the City Council of the request after the public hearing.
- E. Consider accepting the annual audit of city Financial Statements for the Fiscal Year ended December 31, 2008.
- F. Consider renewing the Depository Agreement with International Bank of Commerce for a period of one year beginning May 13, 2009 through March 31, 2010.
- G. Consider an ordinance amending Castle Hills City Code Chapter 29 Water and Wells.
- H. Discuss and act upon a resolution from the City of Castle Hills in support of SB2440 authorizing an election dissolving Bexar Metropolitan Water District.

- I. Consider a resolution approving applying for Highway Reauthorization Act funding.
- J. Consider an ordinance amending Castle Hills City Code Chapter 2 Administration and Chapter 5 Building Code.
- K. Consider an ordinance declaring the status of Municipal Court Judge Ramiro Estrada.
- L. Consider revisions to the San Antonio Area Emergency Services Mutual Aid Agreement.

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 May 2009 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 May 2009.

Linda Gill, City Secretary