

**CITY OF CASTLE HILLS  
CITY COUNCIL MEETING AGENDA  
JUNE 9, 2009**

Notice is hereby given that the City Council of the City of Castle Hills will convene at 6:00 P.M. on the 9<sup>th</sup> day of June 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 May 12, 2009.
- D. Consideration of the minutes of the Special City Council meeting held May 20, 2009.
- E. Consideration of the Treasurer's Report for the month of May 2009.

**II. ANNOUNCEMENTS**

- A. Mosquito spraying Thursday, June 18, 2009.

**III. PRESENTATION**

- A. Recognition of past council member, Tim Howell.
- B. Presentation of plaque & watch honoring Juan DeLosSantos retirement.

**IV. CITIZENS TO BE HEARD**

**V. REPORTS**

- Lesley Wenger - Report on the outcome of BexarMet legislation
- City Manager – May Investment Report
- Assistant City Manager – May 2009 Building and Health Inspections; Code Enforcement Activities
- Police Chief – May 2009 Police Activity Report, STEP Report
- Fire Chief – May 2009 Fire Incident and Activity Report
- Public Works Director – May 2009 Activity Report
- Municipal Court – May 2009 Activity Report
- City Attorney – Update on Castle Hills vs. Batchelder

**VI. OLD BUSINESS**

- A. Consider renewing the Depository Agreement with International Bank of Commerce for a period of one year beginning June 10, 2009 through March 31, 2010.

**VII. NEW BUSINESS**

- A. Resolution honoring Juan DeLosSantos upon his retirement after 34-1/2 years of service in the Public Works Sanitation Department.
- B. Consider proposal from Virgil Crawford to serve as an accounting consultant.
- C. Consider contract renewal with Heard and Smith, LLP for Collection of Delinquent Taxes.
- D. Consider appointment of an alderman to serve as President (Mayor) Pro Tempore for a period of one year.
- E. Consider appointment of an alderman for City Treasurer.

- F. Consider an ordinance appointing a Municipal Court Judge and Alternate Judge.
- G. Consider appointment of a Public Health Officer.
- H. Consider appointments to the Architectural Review Committee.
- I. Consider appointments to the Board of Adjustment.
- J. Consider appointments to the Zoning Commission.
- K. Consider appointments of a chairman and members to a committee for the purpose of studying the entire City sewer system, sewer connections and septic systems.
- L. Consider amending the Code of Ordinances pertaining to sewer connections by adopting the connection rules of the San Antonio Water System.
- M. Consider setting a time, date, and place for a special meeting to discuss the Castle Hills FY 2009 and FY 2010 general and special funds budgets.

### **VIII. 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 5<sup>th</sup> day of June 2009 at 5:00 P.M.

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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 June 2009.

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Linda Gill, City Secretary