

**CITY OF CASTLE HILLS
CITY COUNCIL MEETING AGENDA
JULY 13, 2010**

Notice is hereby given that the City Council of the City of Castle Hills will convene at 6:30 P.M. on the 13th day of July, 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 Special City Council meeting held June 8, 2010.
- E. Consideration of the minutes of the City Council meeting held June 8, 2010.
- F. Consideration of the minutes of the Special City Council meeting held June 30, 2010.
- G. Consideration of the Treasurer's Report for the month of June 2010.

II. ANNOUNCEMENTS

- A. City Manager Search Update – Council member Huff

III. CITIZENS TO BE HEARD

IV. REPORTS

- Lesley Wenger – Bexar Met Update
- City Attorney – Update on Castle Hills vs. Batchelder
- Interim City Manager – June Investment Report; Building and Health Inspections; Code Enforcement Activities; Municipal Court Activity Report; Department Budget
- Police Chief – June 2010 Police Activity Report, STEP Report
- Fire Chief – June 2010 Fire Incident and Activity Report
- Public Works Director – June 2010 Activity Report

V. OLD BUSINESS

- A. Consider and act upon requesting the zoning commission to make recommendations to council on allowing fixed wire as an approved material for fences and allowing 6' high fences in front yards in Zone 1. **(MOTION DIED)**

VI. NEW BUSINESS

- A. Consider and act upon appointing new members to the Street Light Committee. (GAIL RICHMOND APPOINTED)**
- B. Consider and act upon appointing a new member to the Building Code Review Committee. (JUAN SOLIS AND FRANK PAUL APPOINTED)**
- C. Consider and act upon appointing members to the Fiesta Committee. (RICK & MARIANNE HUIZAR APPOINTED; COUNCIL MEMBER TOM DAVIS COUNCIL LIASON)**
- D. Mrs. Waldman's evaluation of administrative department. (MRS. WALDMAN PROVIDED RECOMMENDATIONS-NO ACTION)**
- E. Consider and act upon an amendment to the FY2010 Crime Control & Prevention District Budget. (AMENDMENT TO CCPD BUDGET NOT TO EXCEED \$26,751.71 FOR THE PURCHASE OF CHEVROLET TAHOE PASSED UNANIMOUSLY.)**

- F. Consider and act upon amending FY2010 Budget in the amount of \$1606 for payment of audit services. **FAILED**
- G. Consider and act upon entering into a Professional Services Agreement with Warrant Officer for collection of municipal court warrants. **(POSTPONED UNTIL THE SEPTEMBER MEETING)**
- H. Discussion on the city's permitting process. **(POSTPONED UNTIL AUGUST MEETING)**
- I. Discussion on implementing an Architectural Review Board to address residential construction. **(MOTION TO POSTPONE TO AUGUST COUNCIL MEETING PASSED UNANIMOUSLY)**
- J. Discussion on reducing the speed limit to 25 mph on the City's residential streets. **(REQUEST TO PUT ON AUGUST AGENDA FOR CONSIDERATION TO TAKE ACTION)**
- K. Discussion on access restriction options on S. Gardenview. **(DISCUSSION CONCLUDED AND MAYOR INDICATED ITEM WILL BE PUT ON THE AUGUST OR SEPTEMBER AGENDA FOR ACTION).**
- L. Discussion of extending the Commons area onto the Persimmon lot for development of a neighborhood playground and public garden. **(COUNCILMAN SMILEY-KALIFF ASKED TO POSTPONE UNTIL NOVEMBER MEETING.)**

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 9th day of July 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 July 2010.

Linda Gill, City Secretary