

**CITY OF CASTLE HILLS
CITY COUNCIL MEETING AGENDA
AUGUST 10, 2010**

Notice is hereby given that the City Council of the City of Castle Hills will convene at 6:30 P.M. on the 10th day of August 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. Pledge of Allegiance
- C. Consideration of the minutes of the Special City Council meeting held July 13, 2010.
- D. Consideration of the minutes of the regular City Council meeting held July 13, 2010.
- E. Consideration of the Treasurer's Report for the month of July 2010.

II. ANNOUNCEMENTS

- A. City Manager Search Update – Council member Huff
- B. Mosquito Spraying – August 11 & 25 beginning at 11 pm

III. CITIZENS TO BE HEARD

IV. REPORTS

- Jeannie O'Sullivan – Update on CPS Renewable Energy Programs
- Interim City Manager – July Investment Report; Building and Health Inspections; Code Enforcement Activities; Municipal Court Activity Report; Department Budget
- Police Chief – July 2010 Police Activity Report, STEP Report
- Fire Chief – July 2010 Fire Incident and Activity Report
- Public Works Director – July 2010 Activity Report

V. PUBLIC HEARING

- A. S. Gardenview Access Restriction

VI. OLD BUSINESS

- A. Consider and act upon on restricting access to S. Gardenview. **MOTION TO PLACE BARRELS FOR A MAXIMUM OF 60-DAYS; SIGNAGE TO BE ERECTED “NO U-TURN) AT LEMONWOOD @ NW MILITARY HWY. PASSED UNANIMOUSLY.**
- B. Consider and act upon extending the website maintenance agreement for one year. **PASSED UNANIMOUSLY**
- C. Consider and act upon an ordinance amending Chapter 25, Traffic and Parking by consolidating existing speed regulations and adopting 25 miles per hour speed limits on undivided two-lane streets. **DIED FOR LACK OF A MOTION**

VII. NEW BUSINESS

- A. Consider and act upon extending the work of the City Manager Search Committee for 45 more days. **DISCUSSION CONCLUDED THERE WAS NO ORDINANCE STATING TIME FRAME, SO NO VOTE NEEDED. MAYOR REMOVED FROM AGENDA.**
- B. Consider and act upon Floodplain Ordinance. **PASSED UNANIMOUSLY**

- C. Consider and act upon expending funds in the Child Safety Fund in the amount of \$50,846 and authorizing the transfer of \$5,520.25 from the Commons Fund to the FY2010 General Fund for the purchase of radios for the Fire Department. **PASSED UNANIMOUSLY**
- D. Consider and act upon an ordinance calling an election in November to authorize the issuance of general obligation Bonds for street repairs. **PASSED UNANIMOUSLY**
- E. Consider and act upon the Bond Issue informational pamphlet. **MOTION TO APPROVE DECIDING WHICH STREETS TO LIST PASSED UNANIMOUSLY.**
- F. Consider and act upon installation of decorative residential street lights utilizing CEID and City funds at locations proposed by the Street Light Committee. **POSTPONED UNTIL FURTHER STUDY BY STREET LIGHT COMMITTEE.**
- G. Consider and act upon proposed FY2011 City Budget. **NO DISCUSSION**
- H. Consider and act upon placing a proposal to adopt a tax rate up to \$0.501345/\$100 on the agenda of a future council meeting. **PASSED UNANIMOUSLY**
- I. Consider and act upon scheduling public hearings for the FY2011 tax levy. **PUBLIC HEARINGS SCHEDULED AUGUST 26 & 31, 2010 AT 6 PM.**
- J.** Consideration of scheduling a public hearing for the FY2011 City Budget. **PUBLIC HEARING SCHEDULED AUGUST 31, 2010 AT 6 PM**
- K. Mayor to order the draft proposal of the FY 2011 City budget to be filed with the City Secretary and available for taxpayer inspection until the next regular City Council Meeting to be held on September 14, 2010. **SO ORDERED**
- L. Consider and act upon appointing a new member to the Building Code Review Committee. **DOUGLAS STEADMAN APPOINTED**
- M. Discussion on the city's permitting and code compliance process. **ICM HOYL SUMMARIZED THE PROCESS FOR PERMITTING & CODE COMPLIANCE – NO ACTION.**

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 6th day of August 2010 at 5:30 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 August 2010.

Linda Gill, City Secretary