

**CITY OF CASTLE HILLS  
CITY COUNCIL MEETING AGENDA  
SEPTEMBER 9, 2008**

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 September 2008 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 August 12, 2008.
- E. Consideration of the minutes of the Special City Council meeting held August 28, 2008.
- F. Consideration of the minutes of the Special City Council meeting held September 2, 2008.
- G. Consideration of the Treasurer's Report for the month of August 2008.

**II. CITIZENS TO BE HEARD**

**III. REPORTS**

- Lesley Wenger – Bexar Met Update
- City Manager – August Investment Report
- Assistant City Manager – August 2008 Building and Health Inspections; Code Enforcement Activities
- Police Chief – August 2008 Police Activity Report, STEP Report
- Fire Chief – August 2008 Fire Incident and Activity Report
- Public Works Director – August 2008 Activity Report
- Municipal Court – August 2008 Activity Report

**IV. OLD BUSINESS**

- A. Consideration of a petition submitted regarding traffic control on Fox Hall Lane and S. Winston Lane.

**V. NEW BUSINESS**

- A. Consideration of an annual health benefits plan for City employees.
- B. Consider adoption of a tax rate of 0.425801 for the 2009 fiscal year and an ordinance in support thereof.
- C. Consideration of setting fees for various fire department services.
- D. Consider appointment of members to the Castle Hills Crime Control and Prevention District.
- E. Consider appointment of Municipal Court Judges and amendment of code regarding duties.
- F. Consider appointment of a member to the Board of Adjustment.

**VI. 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 September 2008 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 September 2008.

\_\_\_\_\_  
Linda Gill, City Secretary