

CITY OF CASTLE HILLS
CITY COUNCIL MEETING AGENDA
AUGUST 9, 2011

Notice is hereby given that the City Council of the City of Castle Hills will convene at 6:30 P.M. on the 9th day of August 2011 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

II. ANNOUNCEMENTS & PRESENTATIONS

- A. Presentation of plaque of appreciation to Greg Reininger, Code Enforcement Intern.

III. OLD BUSINESS

IV. NEW BUSINESS

A. Consent Agenda

- 1. Consideration of the minutes of the [Special](#) City Council [meeting held July 12, 2011](#).
- 2. Consideration of the minutes of the City Council [meeting held July 12, 2011](#).
- 3. Consideration of the minutes of the [Special](#) City Council meeting held [July 18, 2011](#).
- 4. Consideration of the minutes of the [Special](#) City Council meeting held [July 19, 2011](#).
- 5. Consideration of the [Treasurer's Report](#) for the month of July 2011.
- 6. Consideration of the [duties of the city treasurer](#).
- 7. Consideration of an ordinance approving a settlement of [Cause No. 2008-CI-06988](#) Castle Hills vs. Batchelder.
- 8. Consider amending Castle Hills City Code Section 25.802.1 establishing the [speed limit](#) on IH410 main lanes and Frontage Roads.
- B. Consider the [renewal of the website agreement](#) and appointments by the Mayor of a committee to study the subject and report back to council 60 days.
- C. Consider entering into agreement with [Municipal Code Corporation](#).
- D. Discussion to establish a policy to manage the City's liability of [compensatory time](#).
- E. Consider proceeding to bid process on the [Mimosa drainage](#) plans and appointments by the Mayor of a committee to study the subject and report back to council 60 days.
- F. Consideration of the [proposed FY2012 City Budget](#).
- G. Consider placing a proposal to adopt a [tax rate up to \\$0.522370/\\$100](#) on the agenda of a future council meeting. *(This year's proposed rollback \$0.543910)*
- H. Consider and act upon [scheduling public hearing\(s\)](#) for the FY2012 [tax levy](#).
- I. Consider scheduling a [public hearing for the FY2012 City Budget](#)
- J. Mayor to order the [draft proposal of the FY 2012 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 13, 2011.
- K. Consider and act upon entering into an [agreement with a City Attorney](#).

V. CITIZENS TO BE HEARD

V. ADJOURNMENT

JULY ACTIVITY REPORTS

INVESTMENT REPORT

PERMITS/HEALTH/CODE ENFORCEMENT

POLICE

FIRE

MUNICIPAL COURT

PUBLIC WORKS

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 5th day of August 2011 at 5:00 P.M.

Michael T. Steele, 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 ____ 2011.

Linda Gill, City Secretary