

**CITY OF CASTLE HILLS
CITY COUNCIL MEETING AGENDA
JANUARY 20, 2009**

Notice is hereby given that the City Council of the City of Castle Hills will convene at 6:00 P.M. on the 20th day of January 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
- D. Consideration of the minutes of the City Council meeting held December 9, 2008. **PASSED**
- E. Consideration of the Treasurer's Report for the month of December 2008. **PASSED**

II. ANNOUNCEMENTS

- A. Recognizing Shatha Denno and Girl Scout Troop 1111. **Mayor Harper recognized Shatha Denno and Girl Scout Troop 1111, who put together, the first pet event held in Castle Hills. Over 1,000 dollars collected in donations.**

III. CITIZENS TO BE HEARD - COMMENTS NOT LISTED

IV. REPORTS

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

V. OLD BUSINESS

- A. Consideration of an ordinance addressing curfew enforcement. **PASSED**

VI. NEW BUSINESS

- A. Consider the recommendations of the Architectural Review Committee on an application from Lopez Salas Architects on the proposed design of a single story professional dental office building located at 6511 Blanco Rd. **PASSED**
- B. Consider the recommendations of the Architectural Review Committee on an application from Morkovsky Architects on the proposed design of a 12,600 2-story classroom and sanctuary building at Antonian High School, located at 6425 West Ave. **PASSED**
- C. Consideration of an engagement letter with Virgil W. Crawford, CPA, to conduct the FY 2008 annual city audit. **PASSED**
- D. Consider an ordinance amending Chapter 11 *Fire Department* of the Castle Hills Code of Ordinances by providing for the collection of fees and cost recovery for certain emergency medical technician responses. **PASSED**
- E. Consider an ordinance amending Chapter 13 *Garbage & Refuse* of the Castle Hills Code of Ordinances addressing amount of brush collected weekly. **PASSED**

- F. Consider an ordinance amending Section 13.105.2 by increasing the base fee for residential garbage collection. **PASSED**
- G. Consider the design for the monument sign at the Travertine and Jackson Keller entrance. **PASSED**
- H. Consider an amendment to the 2009 CCPD Budget. **PASSED**
- I. Consider an ordinance calling an election to be held on May 9, 2009 to elect a Mayor and two Aldermen and addressing matters related to the election. **PASSED**
- J. Consider and act upon a joint election agreement with Bexar County for the May 9, 2009 Elections. **PASSED**
- K. Consider and act upon approving the City of Castle Hills Certified Tax Roll for the year 2008. **PASSED**
- L. Appointment of an alternate member to the Architectural Review Committee. **PASSED**
- M. Appointment of a member to the Zoning Commission. **PASSED**

VII. CONTINUATION OF CRIME CONTROL AND PREVENTION DISTRICT

- A. The City Council will conduct a public hearing on whether the Crime Control and Prevention District should be continued for either 5, 10, 15 or 20 years.
- B. Consider adoption of a resolution instructing the Castle Hills Crime Control and Prevention District to order a referendum continuing the district for an authorized number of years. **PASSED**

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 16th day of January 2009 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 January 2009.

Linda Gill, City Secretary