

**CITY OF CASTLE HILLS  
CITY COUNCIL MEETING AGENDA  
JULY 14, 2009**

Notice is hereby given that the City Council of the City of Castle Hills will convene at 6:00 P.M. on the 14<sup>th</sup> day of July 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 June 9, 2009. **PASSED**
- E. Consideration of the minutes of the Special City Council meeting held July 1, 2009. **PASSED**
- F. Consideration of the minutes of the Special City Council meeting held July 7, 2009. **PASSED**
- G. Consideration of the Treasurer's Report for the month of June 2009. **PASSED**

**II. ANNOUNCEMENTS**

- A. Mosquito spraying scheduled for July 16, 2009 beginning at 11 pm
- B. Neighborhood Watch meeting at 7 pm on July 21, 2009 in the Community Room.  
*Mayor Harper hopes to have 30-40 streets involved in the program by the end of the year.  
She encourages citizens to attend the meetings.*

**III. CITIZENS TO BE HEARD- COMMENTS NOT LISTED**

**IV. REPORTS**

- Greg Smith, OSSF Chair – Briefing of On Site Sewage Facility Committee
- Assistant City Manager – June Investment Report; Building and Health Inspections; Code Enforcement Activities
- Police Chief – June 2009 Police Activity Report, STEP Report
- Fire Chief – June 2009 Fire Incident and Activity Report
- Public Works Director – June 2009 Activity Report
- Municipal Court – June 2009 Activity Report

**V. OLD BUSINESS**

- A. Resolution recognizing Tim Howell for his service on City Council. **PASSED**

**VI. NEW BUSINESS**

- A. Consider ordinance amending Chapter 21 of the Castle Hills Code of Ordinances regarding distribution of advertising materials. **PASSED**
- B. Consider ordinance amending Chapter 4 Billboards and Signs, Section 4.108. **PASSED**
- C. Resolution authorizing the Interim City Manager to sign the Letter of Instruction for Mellon Investor services. **PASSED**

**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 10<sup>th</sup> day of July 2009 at 5:00 P.M.

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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 2009.

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Linda Gill, City Secretary