

**CITY OF CASTLE HILLS
CITY COUNCIL MEETING AGENDA
AUGUST 11, 2009**

Notice is hereby given that the City Council of the City of Castle Hills will convene at 6:00 P.M. on the 11th day of August 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 July 14, 2009. **PASSED**
- E. Consideration of the minutes of the Special City Council meeting held July 27, 2009. **PASSED**
- F. Consideration of the Treasurer's Report for the month of July 2009. **PASSED**

II. ANNOUNCEMENTS

- A. Introduction of new city employees. *Interim City Manager Rita Hoyl introduced Terry Leone and Satin Williams, both new in the Administration Department. Also, new Police Officer Genevieve Mendoza.*
- B. Presentation by Lupe G. Ochoa, Census 2010. *Lupe G. Ochoa, thanked the City for providing space to train.*

III. CITIZENS TO BE HEARD - COMMENTS NOT LISTED

IV. REPORTS

- Interim City Manager – July Investment Report; July 2009 Building and Health Inspections; Code Enforcement Activities
- Police Chief – July 2009 Police Activity Report, STEP Report
- Fire Chief – July 2009 Fire Incident and Activity Report
- Public Works Director – July 2009 Activity Report
- Municipal Court – July 2009 Activity Report

V. OLD BUSINESS - NONE

VI. NEW BUSINESS

- A. Discussion on a proposal from SAWS to provide billing and technical services in support of Castle Hills Storm Water Management Plan. **NO ACTION WAS TAKEN**
- B. Discussion on findings of the Onsite Sewage Facility Committee (OSSF). **NO ACTION WAS TAKEN**
- C. Consider an ordinance dissolving the Oak Wilt Fund, transferring funds into the General Fund of the City and deposit all future fees collected from oak tree permits into the General Fund. **PASSED**
- D. Consider an ordinance amending Chapter 30, Yards, by renaming this chapter title and limiting the duration of use of temporary portable storage units. **PASSED**
- E. Consider ordinance amending permit fees and implementing building plan review fees. **PASSED**
- F. Consider amending FY2009 Budget in the amount of \$2000 for payment to dispose recyclable material collected in the City of Castle Hills. **PASSED**
- G. Consideration of the proposed FY2010 City Budget. **NO ACTION WAS TAKEN**

- H. Consideration of placing a proposal to adopt a tax rate up to \$0.458668/\$100 on the agenda of a future council meeting. **PASSED**
- I. Consideration of scheduling public hearings for the FY2010 tax levy. **PASSED**
- J. Consideration of scheduling a public hearing for the FY2010 City Budget. **PASSED**
- K. Appointment of members to a committee to study proposed locations for residential street lighting to be acquired using CEID funds. **PASSED-** Appointed Mayor Harper, Robbie Casey, Frank Paul, and Terry Carter.
- L. Mayor to order the draft proposal of the FY 2010 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 8, 2009. Mayor Harper so ordered.

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 7th day of August 2009 at 5:00 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 2009.

Linda Gill, City Secretary