

**CITY OF CASTLE HILLS
CITY COUNCIL MEETING AGENDA
APRIL 13, 2010**

Notice is hereby given that the City Council of the City of Castle Hills will convene at 6:30 P.M. on the 13th day of April 2010 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 Special City Council meeting held March 9, 2010.
- E. Consideration of the minutes of the City Council meeting held March 9, 2010.
- F. Consideration of the minutes of the Special City Council meeting held March 23, 2010.
- G. Consideration of the Treasurer's Report for the month of March 2010

II. ANNOUNCEMENTS

III. CITIZENS TO BE HEARD

IV. REPORTS

- Interim City Manager – March Investment Report; Building and Health Inspections; Code Enforcement Activities; Municipal Court Activity Report; Department Budget
- Police Chief – March 2010 Police Activity Report, STEP Report
- Fire Chief – March 2010 Fire Incident and Activity Report
- Public Works Director – March 2010 Activity Report

V. OLD BUSINESS - None

VI. NEW BUSINESS

- A. Consider and act upon accepting the donated identification metal signage for the two monument planters at the Lemonwood entrance. **PASSED UNANIMOUSLY**
- B. Consider and act upon extending the website maintenance agreement. **MONTHLY MAINTENANCE AGREEMENT**
- C. Consider and act upon discontinuing the design work of the N. Manton drainage improvement project. **PASSED UNANIMOUSLY**
- D. Discussion on imposing procedures on filling the vacant position of the City Manager. **NO ACTION- DISCUSSION ONLY**
- E. Discussion of Council's expectation that the Acting City Manager present a balanced 2011 budget proposal for consideration. **NO ACTION- DISCUSSION ONLY**

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 9th day of April 2010 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 April 2010.

Linda Gill, City Secretary