

ACTION – NOT APPROVED
CITY OF CASTLE HILLS
CITY COUNCIL MEETING AGENDA
MAY 12, 2009

Notice is hereby given that the City Council of the City of Castle Hills will convene at 6:00 P.M. on the 12th day of May 2009 at the City of Castle Hills City Hall, 209 Lemonwood Dr., Castle Hills, Texas 78213 to consider the following agenda.

- I. Consideration of the minutes of the City Council meeting held April 14, 2009. **PASSED**
Consideration of the Treasurer's Report for the month of April 2009. **PASSED**
- II. Presentation of Honorary Firefighter designation to Charlie Barbera. **Mr. Barbera was presented with a firefighter's helmet and plaque of appreciation.**

III. CITIZENS TO BE HEARD COMMENTS NOT LISTED

IV. REPORTS

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

V. OLD BUSINESS - None

VI. NEW BUSINESS

- A. Consider a Resolution canvassing the returns and declaring the results of the General Election held on May 9, 2009 for the purpose of electing a Mayor and two (2) Council members. **PASSED**
- B. Issuance of Certificate of Election to newly elected council members. **CERTIFICATES WERE PRESENTED TO STEVE McGUIRE, DOUGLAS GREGORY, AND MARCY HARPER**
- C. Provide official Oath and Statement of Elected Officials. **OATH ADMINISTERED TO STEVE McGUIRE, DOUGLAS GREGORY AND MARCY HARPER**
- D. Public hearing on the request for a re-plat of Block 1, Lots 4,5,6 & 19 of Castle Hills Addition Submitted by Gerry Solcher and the Castle Hills First Baptist Church and consideration by the City Council of the request after the public hearing. **PASSED**
- E. Consider accepting the annual audit of city Financial Statements for the Fiscal Year ended December 31, 2008. **TABLED**
- F. Consider renewing the Depository Agreement with International Bank of Commerce for a period of one year beginning May 13, 2009 through March 31, 2010. **TABLED**
- G. Consider an ordinance amending Castle Hills City Code Chapter 29 Water and Wells. **City Manager explained that amending the language regarding water restrictions would put the city's water restrictions in line with the city's water provider. PASSED**

- H. Discuss and act upon a resolution from the City of Castle Hills in support of SB2440 authorizing an election dissolving Bexar Metropolitan Water District. **ITEM REMOVED FROM AGENDA – NO ACTION**
- I. Consider a resolution approving applying for Highway Reauthorization Act funding. **PASSED**
- J. Consider an ordinance amending Castle Hills City Code Chapter 2 Administration and Chapter 5 Building Code. **PASSED**
- K. Consider an ordinance declaring the status of Municipal Court Judge Ramiro Estrada. **PASSED**
- L. Consider revisions to the San Antonio Area Emergency Services Mutual Aid Agreement. **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. **No session conducted.**