

**CITY OF CASTLE HILLS
SPECIAL
CITY COUNCIL MEETING AGENDA
MAY 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 May 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

II. ANNOUNCEMENTS - None

III. REPORTS - None

IV. NEW BUSINESS – None

V. EXECUTIVE SESSION

A. The City Council will convene into a closed meeting to deliberate the duties and evaluation of the City Manager and City Secretary regarding the 2008 financial audit of the city as authorized by Section 551.074 of the Texas Government Code.

VI. RECONVENE INTO OPEN SESSION.

VII. OLD BUSINESS

A. Consider accepting the annual audit of city Financial Statements for the Fiscal Year ended December 31, 2008.

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 15th day of May, 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 _____ 2009.

Linda Gill, City Secretary