

**CITY OF CASTLE HILLS
SPECIAL
CITY COUNCIL MEETING AGENDA
AUGUST 12, 2008**

Notice is hereby given that the City Council of the City of Castle Hills will convene at 5:00 P.M. on the 12th day of August 2008 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. EXECUTIVE SESSION

- A. As authorized by Section 551.071 and Section 551.072, the City Council will conduct a closed meeting to consult with its attorney concerning the City's water system, including contemplated litigation and the value of real property.
- B. As authorized by Section 551.074 of the Government Code, the City Council will conduct a closed meeting to deliberate the appointment, evaluation, duties, or dismissal of the Municipal Court Judges.

V. 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 8th day of August, 2008 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 _____ 2008.

Linda Gill, City Secretary