

CITY OF CASTLE HILLS
SPECIAL CITY COUNCIL MEETING
MINUTES OF JANUARY 12, 2010

A special meeting of the City Council of the City of Castle Hills was held at 5:00 p.m. on Tuesday, January 12, 2010, at the City of Castle Hills, 209 Lemonwood Drive, Castle Hills, Texas, 78213.

I. OPENING

- A. QUORUM - Present and composing a quorum of the City Council were Mayor Marcy Harper, Douglas Gregory, Steve McGuire, Bruce Smiley-Kaliff, Tom Davis, and Marcella Huff.

Staff present was Interim City Manager Rita Hoyl, City Secretary Linda Gill, and City Attorney Michael Brennan.

II. ANNOUNCEMENTS - None

III. REPORTS - None

IV. EXECUTIVE SESSION

- A. CONSIDER CONTEMPLATED LITIGATION AS AUTHORIZED BY SECTION 551.071 OF THE GOVERNMENT CODE AND THE PURCHASE AND VALUE OF REAL PROPERTY AS AUTHORIZED BY SECTION 551.072 OF THE GOVERNMENT CODE, BOTH MATTERS PERTAINING TO THE WATER SYSTEM IN THE CITY OF CASTLE HILLS.

Mayor Harper opened the meeting at 5:03 and determined there was a quorum present. City Council retired to Executive Session.

The council reconvened in open session at 5:35 p.m. and no action was taken.

V. NEW BUSINESS

- A. DISCUSSION ON STREET IMPROVEMENTS AND TO PLAN THE APPROACH FOR ADDRESSING THOSE STREET IMPROVEMENT NEEDS.

Interim City Manager Hoyl commented that she had a list of streets and plans to be improved. She said that City Engineer David Givler indicated that the city can expect a 5% increase in cost per year for each year the projects are put off. Ms. Hoyl said that she was not very involved with the street committee. The mayor said that the street committee identified every street and what repair was needed.

The council discussed two options. Option 1 included 2 phases, and Option 2 included 3 phases. Two maps were reviewed. One showed answers from a survey, and the other map indicated all the streets and repairs that City Engineer Givler identified.

Council member Huff explained that it was decided to do streets all over the city so that residents could see what was being done, no matter where they lived.

Mayor Harper suggested that a special meeting with the financial advisor should be held. After general agreement from the council members, the mayor set a meeting for Wednesday, January 20, at 6:00 p.m. Ms. Hoyle indicated that she would invite Ann Burger with First Southwest to attend.

VI. ADJOURNMENT

Discussion ended, and the mayor adjourned the meeting at 6:00 p.m.

These Minutes were approved on the 9th day of February, 2010.

APPROVED:

Marcy Harper, Mayor

ATTEST

Linda Gill, City Secretary