

CITY OF CASTLE HILLS
CITY COUNCIL SPECIAL MEETING
MINUTES OF SEPTEMBER 20, 2010

A special meeting of the City Council of the City of Castle Hills was held at 7:00 p.m. on Monday, September 20, 2010, at the City of Castle Hills, 209 Lemonwood Drive, Castle Hills, Texas, 78213.

The attendance roster included LaVerne Japhet, Suzanne Riley, Vera Howard, Brother William Dooling, Bob Jones, and Betty Chandler.

I. OPENING

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

Staff present was City Secretary Linda Gill.

II. ANNOUNCEMENTS - None

III. REPORTS – None

IV. OLD BUSINESS - None

V. NEW BUSINESS

- A. CONSIDER AND ACT UPON AUTHORIZING THE INTERIM CITY MANAGER OR HER DESIGNEE TO NEGOTIATE AND EXECUTE A CONTRACT WITH THE CITY OF SHAVANO PARK FOR DISPATCH SERVICES FOR AN AMOUNT LESS THAN \$48,000.00 AS THE MARKET REQUIRES.

Mayor Harper called the meeting to order. Councilman Smiley-Kaliff stated that, since he was the one that requested this agenda item, he would like to withdraw it. The mayor said that she put the item on the agenda when she found out late Friday that Shavano Park had rejected the city's contract for \$68,000.00. She said that, since it was a budget item, she wanted Council to have an opportunity to discuss it or take action on it.

Motion:

Councilman Smiley-Kaliff made a motion for the council not to authorize the interim city manager to negotiate or execute the contract with Shavano Park and to discontinue service as stated in the original memos. Councilman McGuire seconded the motion. The motion carried unanimously.

B. CONSIDER AND ACT UPON EXPANSION OF THE LIST OF FINALISTS FOR THE CITY MANAGER POSITION BY ADDING ONE OR MORE CANDIDATES FOR FINAL CONSIDERATION.

Councilman Smiley-Kaliff said that he would like to withdraw Item B if other council members did not object. There were no objections.

VI. ADJOURNMENT

Mayor Harper adjourned the meeting at 7:04 p.m.

These Minutes were approved on the 12th day of October, 2010.

APPROVED:

Marcy Harper, Mayor

ATTEST:

Linda Gill, City Secretary