

CITY OF CASTLE HILLS
SPECIAL CITY COUNCIL MEETING
MINUTES OF MAY 24, 2011

The City Council of the City of Castle Hills convened at 5:30 p.m. on the 24th day of May, 2011, in the Council Chambers of the City of Castle Hills, 209 Lemonwood Drive, Castle Hills, Texas.

I. OPENING

A. QUORUM

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

Staff present was City Manager Michael Steele, City Secretary Linda Gill, and City Attorney Michael S. Brennan.

II. ANNOUNCEMENTS - None

III. REPORTS - None

IV. OLD BUSINESS - None

V. NEW BUSINESS

A. CONSIDER RATIFICATION OF CERTAIN ACTIONS TAKEN BY THE CITY COUNCIL AT ITS MEETING ON MAY 17, 2011.

Motion: Councilman Davis moved that the City Council ratify certain actions taken by the city council at its meeting on May 17, 2011, in order to validate such actions, including specifically (1) adoption of a resolution authorizing a 30% collection fee to be added to debts, receivables, unpaid fines, fees, court costs, forfeited bonds, and restitution ordered to be paid by a judge, (2) approval of a policy addressing council expenditures, (3) approval of the scope of work for street and drainage repairs, (4) the disposition of a surplus water fountain, (5) the appointment of Xavier R. Ybarra as Alternate City Prosecutor for the month of June, 2011, and (6) the issuance of RFQs for the positions of Castle Hills Municipal Court Judge and City Attorney. The motion was seconded by Councilman McGuire. The motion carried with a vote of 3-0. Council member Huff abstained due to her absence at the May 17th meeting.

VI. ADJOURNMENT

There being no further business, Mayor Smiley-Kaliff adjourned the meeting at 5:31 p.m.

These minutes were approved on the 14th day of June, 2011.

APPROVED:


Bruce Smiley-Kaliff, Mayor

ATTEST:


Linda Gill, City Secretary