

CITY OF CASTLE HILLS
SPECIAL CITY COUNCIL MEETING
MINUTES OF MAY 20, 2009

A special meeting of the City Council of the City of Castle Hills was held at 6:00 p.m. on Wednesday, May 20, 2009, in the City Council Chambers at City Hall, 209 Lemonwood Drive, Castle Hills, Texas.

The attendance roster included Richard Huizar.

I. OPENING

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

Staff present was City Manager Mike Rietz, City Secretary Linda Gill, Court Administrator Wendy Reyes, and City Attorney Michael Brenan.

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.

The City Council retired into a closed session at 6:01 p.m.

VI. RECONVENE INTO OPEN SESSION

The City Council reconvened into open session at 7:10 p.m.

VII. OLD BUSINESS

- A. Consider accepting the annual audit of city Financial Statements for the fiscal year ended December 31, 2008.

Motion: Councilman Smiley-Kaliff moved to accept the annual audit of city Financial Statements for the fiscal year ended December 31, 2008. Council member Huff seconded the motion. The motion passed unanimously.

VIII. ADJOURNMENT

The mayor adjourned the meeting at 7:11 p.m.

These Minutes were approved on the 9th day of June, 2009.

APPROVED:

Marcy Harper, Mayor

ATTEST:

Linda Gill, City Secretary