

CITY OF CASTLE HILLS  
SPECIAL CITY COUNCIL MEETING  
MINUTES OF JUNE 2, 2008

The City Council of the City of Castle Hills convened at 6:00 p.m. on the 2<sup>nd</sup> day of June, 2008, in the Community Room at the City of Castle Hills, 209 Lemonwood Drive, Castle Hills, Texas.

The attendance roster included David Givler and Craig Patterson of Givler Engineering, Ann Burger of First Southwest, and Tom Spurgeon of McCall, Parkhurst, and Horton.

OPENING

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

Staff present was City Manager Mike Rietz.

I. MEETING WITH THE FINANCIAL ADVISOR

A. WORKSHOP WITH THE FINANCIAL ADVISOR TO AND CITY ENGINEER TO DISCUSS OPTIONS FOR MAJOR STREET IMPROVEMENTS AND TO PLAN THE APPROACH FOR ADDRESSING THOSE STREET IMPROVEMENT NEEDS.

City Council discussed options and strategies for major street improvements with the city engineer, the city financial advisor, the bond counsel, and the city manager. Items that were discussed included the types of projects that would be conducted and the associated costs, the timing of a possible bond election and the amount of bond authority to be sought and the overall time frame for making the improvements.

Staff was directed to develop a plan to break the projects up into two or three phases that would all be of similar cost and would, to the extent possible, provide improvements to all areas of the city in each phase. Council planned to hold another work session later in the month to discuss that plan.

II. ADJOURNMENT

The meeting adjourned at 8:10 p.m.

These minutes were approved on the 10<sup>th</sup> day of June, 2008.

APPROVED:

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Marcy Harper, Mayor

ATTEST:

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Linda Gill, City Secretary