

CITY OF CASTLE HILLS
SPECIAL CITY COUNCIL MEETING
MINUTES OF JULY 7, 2009

A special meeting of the City Council of the City of Castle Hills was held at 5:30 p.m. on Tuesday, July 7, 2009, in the Council Chambers at City Hall, 209 Lemonwood Drive, Castle Hills, Texas.

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 Assistant City Manager Rita Hoyl, City Secretary Linda Gill, and City Attorney Michael Brennan.

II. ANNOUNCEMENTS - None

III. CITIZENS TO BE HEARD- None

IV. REPORTS - None

V. NEW BUSINESS

- A. THE CITY COUNCIL WILL RETIRE INTO A CLOSED MEETING AS AUTHORIZED BY SECTION 551.074 OF THE TEXAS GOVERNMENT CODE TO DISCUSS THE APPOINTMENT OF AN INTERIM OR ACTING CITY MANAGER.

Susan Kilgore of 110 Sheffield approached the podium and asked the council to consider her for interim or acting City Manager. She referred the council to her resume and stated her qualifications for the position.

The City Council retired into a closed session at 5:35 p.m.

- B. THE CITY COUNCIL WILL RECONVENE IN OPEN SESSION TO CONSIDER APPOINTING AN INTERIM OR ACTING CITY MANAGER.

City Council reconvened into Open Session at 6:15 p.m.

Motion: Councilman McGuire moved to adopt a resolution to appoint Rita Hoyl Interim City Manager pending appointment of a permanent City Manager effective immediately and at the same base compensation provided for the prior City

Manager. Councilman Gregory seconded the motion. The motion carried unanimously. Resolution No. 0907-01 is captioned as follows:

RESOLUTION NO. 0906-02

A RESOLUTION APPOINTING RITA HOYL AS INTERIM CITY
MANAGER

Resolution No. 0907-01 is attached and made a part of these minutes.

VI. ADJOURNMENT

Mayor Harper adjourned the meeting at 6:15 p.m.

These Minutes were approved on the 14th day of July, 2009.

APPROVED:

Marcy Harper, Mayor

ATTEST:

Linda Gill, City Secretary

RES NO. 0907-01

**A RESOLUTION APPOINTING
RITA HOYL AS INTERIM CITY MANAGER**

WHEREAS, MICHAEL REITZ resigned as City Manager on or about July 1, 2009; and

WHEREAS, RITA HOYL has served as Assistant City Manager with distinction for many years and it is the desire of the City Council to appoint her as Interim City Manager pending completion of a search for a permanent City Manager.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CASTLE HILLS, TEXAS that RITA HOYL is hereby appointed Interim City Manager pending appointment of a permanent City Manager. This appointment shall be effective immediately. The compensation for the Interim City Manager shall be the same as the base compensation provided for the prior City Manager.

PASSED AND APPROVED this 7th day of July, 2009.

MAYOR

ATTEST:

CITY SECRETARY