

CITY OF CASTLE HILLS
SPECIAL CITY COUNCIL MEETING
MINUTES OF AUGUST 28, 2008

The City Council of the City of Castle Hills convened at 5:00 p.m. on the 28th day of August, 2008, at the City of Castle Hills City Hall, 209 Lemonwood Drive, Castle Hills, Texas.

I. OPENING

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

Staff present was City Manager Mike Rietz and City Attorney Mike Brenan.

II. ANNOUNCEMENTS – None

III. REPORTS – None

IV. EXECUTIVE SESSION

A. CLOSED SESSION AS AUTHORIZED BY GOVERNMENT CODE 551.071 TO CONSULT WITH THE CITY ATTORNEY CONCERNING CONTEMPLATED LITIGATION CONCERNING POAGE SEWER EASEMENT AT 18 WEST OAKS CT.

The council retired to closed session at 5:00 p.m.

V. RECONVENE TO OPEN SESSION

A. CONSIDERATION OF OPTIONS REGARDING THE SEWER CONNECTION AT 18 WEST OAKS CT.

The council reconvened to open session at 5:58 p.m.

Motion: Council member Gregory moved to cap the sewer at 18 West Oaks Ct. Councilman Smiley seconded the motion. The motion passed unanimously.

VI. ADJOURNMENT

The meeting adjourned at 6:00 p.m.

These minutes were approved on the 14th day of October 2008.

APPROVED:

Marcy Harper, Mayor

ATTEST:

Linda Gill, City Secretary