Tim A. Howell, Mayor Clyde R. "Skip" McCormick, Place 1 Maretta Scott, Place 2 Amy McLin, Place 3 Lesley Wenger, Mayor Pro-Tem, Pl 4 Douglas A. Gregory, Place 5



# AGENDA

The City of Castle Hills City Council Special Meeting September 12, 2018, at **6:30** p.m.

CALL THE CASTLE HILLS SPECIAL CITY COUNCIL MEETING TO ORDER AND DETERMINE A QUORUM IS PRESENT.

## **INVOCATION**

### **PLEDGE**

CITIZEN COMMENTS ON NON-AGENDA ITEMS.

#### OLD BUSINESS.

I. Conduct a Public Hearing on the Proposed Fiscal Year 2019 Budget. (City Manager Ryan Rapelye and Finance Consultant Lara Feagins)

Open Public Hearing Close Public Hearing.

- II. Discussion on the City Manager's proposed Fiscal Year 2019 Budget.
- III. Submission of the Crime Control Prevention Districts (CCPD) Adopted 2019 Budget to City Council for review and schedule a public hearing.
- IV. Announce the date and time of the meeting to vote on the 2019 Fiscal Year Budget and 2018 Tax Rate.

The Governing Body will consider a vote on:

 Castle Hills Fiscal Year 2019 Budget and the 2018 Tax Rate on September 18, 2018 at 6:30 p.m.

### ANNOUNCEMENTS BY MAYOR AND COUNCIL MEMBERS.

### ADJOURNMENT.

Executive Session Reservation: This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Ch. 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Gov't Code §551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

The Mayor will rule any disruptive behavior, including shouting or derogatory statements or comments, out of order. Continuation of this type of behavior could result in a request by the Mayor that the individual leave the meeting, and if refused, an order of removal. In compliance with the Texas Open Meetings Act, no member of City Council may deliberate on citizen comments. (Attorney General Opinion – JC 0169)

Attendance by Other Elected or Appointed Officials: It is anticipated that members other City boards, commissions and/or committees may attend the open meeting in numbers that may constitute a quorum. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These members of other City boards, commissions, and/or committees may not deliberate or take action on items listed on the agenda. [Attorney General Opinion – No. GA-0957 (2012)].

Certificate: I hereby certify that the above Meeting Notice was posted on the City Hall outletin board on the 7h day of September 2018 by 5:00 p.m. a place convenient and readily accessible to the general public static limes, and to the City's website, www.cityofcastlehills.com, in compliance with Chapter 551. Texas Government Ole: The City accessible Hills City Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpolitive services must be made 48 hours prior to this meeting at (210) 293-9681.

Minerva Gonzales, TRMC, City Secretary