

**CITY OF CASTLE HILLS
CITY COUNCIL MEETING AGENDA
JANUARY 12, 2010**

Notice is hereby given that the City Council of the City of Castle Hills will convene at 6:00 P.M. on the 12th day of January 2010 at the City of Castle Hills City Hall, 209 Lemonwood Dr., Castle Hills, Texas 78213 to consider the following agenda.

I. OPENING

- A. Quorum
- B. Invocation
- C. Pledge of Allegiance
- D. Consideration of the minutes of the City Council meeting held December 8, 2009.
- E. Consideration of the Treasurer's Report for the month of December 2009.

II. ANNOUNCEMENTS

- A. Presentation of watch and resolution recognizing Police Officer Bret Wosnig
- B. Resolution recognizing Firefighter Beau Obregon

III. CITIZENS TO BE HEARD

IV. REPORTS

- Interim City Manager – December Investment Report; December 2009 Building and Health Inspections; Code Enforcement Activities; Municipal Court Activity Report; Department Budget
- Police Chief – December 2009 Police Activity Report, STEP Report
- Fire Chief – December 2009 Fire Incident and Activity Report
- Public Works Director – December 2009 Activity Report

V. OLD BUSINESS

VI. NEW BUSINESS

- A. Consider and act upon a resolution honoring Bret Wosnig upon his retirement. **PASSED**
- B. Consider and act upon a resolution honoring Beau Obregon for 11 years of employment. **PASSED**
- C. Consider and act upon approval of a replat for Castle Heights Block 8, Lots 11 & 12. **PASSED**
- D. Consider and act upon accepting the resignation of Alternate Judge Antonio Cantu. **PASSED**
- E. Consider and act upon an ordinance appointment an Alternate Municipal Court Judge. **Alvarno Briseno II appointed.**
- F. Consider and act upon an ordinance calling an election to be held on May 8, 2010 to elect three Alderman and addressing matters related to the election. **PASSED**
Spanish translation: Tenga en cuenta y actuar en un ordenanza llamar a una eleccion que se celebrar los dias para elegir a los tres, el 8 de mayo de 2010 Concejal y abordar cuestiones relacionadas con las elecciones.
- G. Consider and act upon an ordinance calling an election to be held on May 8, 2010 regarding the reauthorization of the local sales and use tax in the City of Castle Hills at the rate of one-

fourth of one percent to continue providing revenue for maintenance and repair of municipal streets and addressing matters related to the election. **PASSED**

Spanish translation: Tenga en cuenta Y actuar en un ordenanza llamar a una eleccion que se celebrara el 8 de mayo de 2010, con respecto a la reautorizacion de las venta locales y el impuesto de uso en la ciudad de Castle Hills al ritmo de una cuarta parte del uno por ciento para continuar proporcionando ingresos para mantenimiento y reparacion de calles municipals y abordar cuestiones relacionadas con a la eleccion.

- H. Consider and act upon an ordinance amending Chapter 25 correcting fines for yield sign intersections, no right turns, and parking on expressway. **PASSED**
- I. Discussion to determine which lot to be used for storage of materials used by Castle Hills Public Works Department. **NO ACTION TAKEN**

VII. ADJOURNMENT

The City Council reserves the right to retire into executive session whenever it is considered necessary and legally justified under the Texas Government Code, Subchapter D, Sections 551.071 *et. seq.* including, but not limited to, consultation with attorney, real property, prospective gifts, personnel matters, exclusion of witness, security devices, and economic development matters.

THIS NOTICE IS GIVEN PURSUANT TO THE TEXAS GOVERNMENT CODE, TITLE 5, SECTION 551-OPEN MEETINGS.

The City of Castle Hills City Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (210) 342-2341 or by FAX (210) 342-4525.

CERTIFICATION

I certify the above notice of meeting was posted on the bulletin board at the City of Castle Hills City Hall on the 8th day of January 2010 at 5:00 P.M.

Rita Hoyl, Interim City Manager

I certify that the above notice and agenda was removed by me from the City Hall bulletin board on the _____ day of January 2010.

Linda Gill, City Secretary