

**CITY OF CASTLE HILLS  
CITY COUNCIL MEETING AGENDA  
JANUARY 13, 2009**

Notice is hereby given that the City Council of the City of Castle Hills will convene at 6:00 P.M. on the 13<sup>th</sup> day of January 2009 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 9, 2008.
- E. Consideration of the Treasurer's Report for the month of December 2008.

**II. ANNOUNCEMENTS**

- A. Recognizing Shatha Denno and Girl Scout Troop 1111

**III. CITIZENS TO BE HEARD**

**IV. REPORTS**

- City Manager – December Investment Report
- Assistant City Manager – December 2008 Building and Health Inspections; Code Enforcement Activities
- Police Chief – December 2008 Police Activity Report, STEP Report
- Fire Chief – December 2008 Fire Incident and Activity Report
- Public Works Director – December 2008 Activity Report
- Municipal Court – December 2008 Activity Report

**V. OLD BUSINESS**

- A. Consideration of an ordinance addressing curfew enforcement.

**VI. NEW BUSINESS**

- A. Consider the recommendations of the Architectural Review Committee on an application from Lopez Salas Architects on the proposed design of a single story professional dental office building located at 6511 Blanco Rd.
- B. Consider the recommendations of the Architectural Review Committee on an application from Morkovsky Architects on the proposed design of a 12,600 2-story classroom and sanctuary building at Antonian High School, located at 6425 West Ave.
- C. Consideration of an engagement letter with Virgil W. Crawford, CPA, to conduct the FY 2008 annual city audit.
- D. Consider an ordinance amending Chapter 11 *Fire Department* of the Castle Hills Code of Ordinances by providing for the collection of fees and cost recovery for certain emergency medical technician responses.
- E. Consider an ordinance amending Chapter 13 *Garbage & Refuse* of the Castle Hills Code of Ordinances addressing amount of brush collected weekly.
- F. Consider an ordinance amending Section 13.105.2 by revising the procedures for determining the base fee for garbage collection.

- G. Consider the design for the monument sign at the Travertine and Jackson Keller entrance.
- H. Consider an amendment to the 2009 CCPD Budget.
- I. Appointment of an alternate member to the Architectural Review Committee.
- J. Appointment of a member to the Zoning Commission.

## **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 9<sup>th</sup> day of January 2009 at 5:00 P.M.

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Michael Rietz, 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 2009.

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Linda Gill, City Secretary