

**CITY OF CASTLE HILLS
CITY COUNCIL MEETING AGENDA
DECEMBER 8, 2009**

Notice is hereby given that the City Council of the City of Castle Hills will convene at 6:00 P.M. on the 8th day of December 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. Consider and act upon the minutes of the City Council meeting held November 10, 2009. **PASSED**
- E. Consideration of the Treasurer's Report for the month of November 2009. **PASSED**

II. ANNOUNCEMENTS

- A. Special recognition of Castle Hills Woman's Club.
- B. Presentation of watch and resolution recognizing Police Officer Bret Wosnig. **TABLED**
- C. Resolution recognizing Firefighter Mark Finch.

III. CITIZENS TO BE HEARD

IV. REPORTS

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

V. PUBLIC HEARING

- A. Public Hearing and comments on the proposed ordinance establishing a drainage utility.
- B. Public Hearing and comments on the proposed ordinance establishing storm water fees.

VI. OLD BUSINESS

- A. Consider and act upon an ordinance amending Chapter 13 Garbage & Refuse addressing solid waste containers and regulations. **PASSED**

VII. NEW BUSINESS

- A. Consider and act upon a resolution honoring Bret Wosnig upon his retirement. **TABLED**
- B. Consider and act upon a resolution honoring Mark Finch for 15 years of employment. **PASSED**
- C. Consider and act upon an ordinance establishing a drainage utility. **PASSED**
- D. Consider and act upon an ordinance establishing storm water fees. **PASSED**
- E. Consider and act upon an ordinance authorizing the Interim City Manager to execute an Interlocal Agreement between SAWS and the City of Castle Hills for Stormwater Collection Fees and Technical Services and Approving the Agreement. **PASSED**

- F. Consider and act upon the recommendations of the Zoning Commission on a request to amend 31.1703 to add the use, "Special Event Facility". **Accepted recommendations to deny the request**
- G. Consider and act upon the recommendations of the Zoning Commission on a request for a Special Use Permit to utilize the property at 212 Lemonwood Drive for fashion shows, training center and seminars. **WITHDRAWN**
- H. Consider and act upon an ordinance establishing illicit discharge restrictions. **PASSED**
- I. Consider and act upon an ordinance repealing Chapter 16 Municipal Court and adopting new Chapter 16. **PASSED**
- J. Consider and act upon an ordinance amending Chapter 25 Traffic & Parking to add a Yield Sign at the intersection of Oak Royal and Wickford Way. **FAILED**
- K. Consider and act upon an ordinance amending Chapter 2 Administration by adopting a new Section titled Indemnification of City Officers and Employees. **PASSED**
- L. Consider and act upon an ordinance approving the City of Castle Hills Certified Tax Roll for the year 2009. **PASSED**
- M. Consider and act upon amendments to the Crime Control & Prevention District FY2010 Budget. **PASSED**
- N. Consider and act upon casting a vote for a VIA Board of Trustees member to serve for the period of January 2010 through December 2011 to represent the VIA Suburban Cities. **Vote for Stephen Allison**
- O. Consider and act upon a resolution casting five votes in the Bexar Appraisal District Board of Directors election. **Votes for Helen Dutmer**

VIII. 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 4th day of December 2009 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 December 2009.

Linda Gill, City Secretary