

**CITY OF CASTLE HILLS
CITY COUNCIL MEETING AGENDA
JUNE 8, 2010**

Notice is hereby given that the City Council of the City of Castle Hills will convene at 6:30 P.M. on the 8th day of June 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 May 11, 2010.
- E. Consideration of the Treasurer's Report for the month of May 2010

II. ANNOUNCEMENTS

- A. Presentation of plaque recognizing Richard & Marianne Huizar for the 1st Annual Fiesta Castle Hills.
- B. City Manager Search Update – Council member Huff

III. CITIZENS TO BE HEARD

IV. REPORTS

- Building Code Review Committee Update – Douglas Gregory
- City Manager May Investment Report; Building and Health Inspections; Code Enforcement Activities; Municipal Court Activity Report; Department Budget; Update on Decorative Street Lights
- Police Chief – May 2010 Police Activity Report, STEP Report
- Fire Chief – May 2010 Fire Incident and Activity Report
- Public Works Director – May 2010 Activity Report

V. OLD BUSINESS

VI. NEW BUSINESS

- A. Consider and act upon extending the work of the City Manager Search Committee for 60 more days. **(PASSED UNANIMOUSLY)**
- B. Consider and act upon engaging the services of Rebecca Waldman to evaluate the duties of the Administrative Department. **(PASSED UNANIMOUSLY)**
- C. Consider and act upon a Resolution entering into an Interlocal Agreement with BuyBoard and authorizing the Interim City Manager to sign the BuyBoard Interlocal Agreement. **(PASSED UNANIMOUSLY)**
- D. Consider and act upon approving expenditures in line item #08-8005 for an irrigation timer and water sensor for the Jackson Keller/Travertine monument sign. **(PASSED UNANIMOUSLY)**
- E. Consider and act upon approving extension of Givler Engineering Inc. agreement. **(PASSED 3 FOR, 1 ABSTENTION)**
- F. Discussion on contracting with Susan Wootton, CPA to conduct monthly reviews of the City's financials. **(NO ACTION)**

- G. Discussion on requesting the zoning commission to make recommendations to council on removing the 75% masonry requirement for Single & Multiple Family Dwellings and Accessory Structures. **(NO ACTION)**
- H. Discussion on requesting the zoning commission to make recommendations to council on allowing fixed wire as an approved material for fences and allowing 6' high fences in the front yard in Zone 1. **(NO ACTION)**
- I. Discussion of extending the Commons area onto the Persimmon lot for development of a neighborhood playground and public garden. **(NO ACTION)**
- J. Set a time, date, and place for a special meeting for a workshop to discuss the Castle Hills FY 2010 and FY 2011 general and special funds budgets. (6 PM, JULY 8 & 15, 2010, COMMUNITY ROOM)**

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 4th day of June 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 June 2010.

Linda Gill, City Secretary