

**CITY OF CASTLE HILLS
CITY COUNCIL MEETING AGENDA
NOVEMBER 10, 2009**

Notice is hereby given that the City Council of the City of Castle Hills will convene at 6:00 P.M. on the 10th day of November 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 October 13, 2009. **PASSED**
- E. Consideration of the Treasurer's Report for the month of October 2009. **PASSED**

II. ANNOUNCEMENTS – Mayor Harper announced that former Castle Hills Mayor Perry Burnham, who is also an artist, is looking for a photograph of the old city hall. She said Mr. Burnham wants to do a rendering of the old city hall; and if anyone has a picture of it, please let Mrs. Hoyle know.

III. CITIZENS TO BE HEARD - COMMENTS NOT LISTED

IV. REPORTS

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

V. OLD BUSINESS - NONE

VI. NEW BUSINESS

- A. Consider and act upon authorizing Givler Engineering to continue with study for North Manton drainage improvements and provide design specifications to Interim City Manager for bid requirements. **PASSED**
- B. Consider and act upon the 2010 fiscal year annual budget adopted by the Board of Directors of the City of Castle Hills Crime Control and Prevention District. **PASSED**
- C. Consider and act upon a resolution to pursue Energy Efficiency Conservation Block Grant funding made available through the American Recovery and Reinvestment Act to be used to assist in improving energy efficiency. **PASSED**
- D. Consider and act upon adding an item to the REPORTS section of the monthly council agenda concerning department budgets. **PASSED**
- E. Consider and act upon revisions to the City's Emergency Management Plan. **PASSED**
- F. Consider and act upon instructing the City Attorney to prepare an ordinance that: (1) amends the sewer connection regulations of the City to follow SAWS sewer connection rules; and (2) requires the City to monitor septic system failures. Mayor Harper withdrew this item from the agenda.
- G. Consider and act upon reappointment of a city treasurer. **COUNCIL MEMBER GREGORY RETAINED**

- H. Consider and act upon an ordinance manifesting a contract with Acadian Ambulance Service. **PASSED**
- I. Consider and act upon an ordinance amending Chapter 13 Garbage & Refuse addressing solid waste containers and regulations. **TABLED**
- J. Discussion on providing a write-up and photographs of the City to be posted on www.Sainfocus.com (*Metro San Antonio In Focus*) interactive website. **DISCUSSION APPROVED**

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 7th day of November 2009 at 10:00 A.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 November 2009.

Linda Gill, City Secretary