

**CITY OF CASTLE HILLS
CITY COUNCIL MEETING AGENDA
SEPTEMBER 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 September 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 August 11, 2009. **PASSED**
- E. Consideration of the Special City Council meeting held August 27, 2009. **PASSED**
- F. Consideration of the Special City Council meeting held September 2, 2009. **PASSED**
- G. Consideration of the Treasurer's Report for the month of August 2009. **PASSED**

II. ANNOUNCEMENTS – Councilman Smiley-Kaliff announced the passing of long- time resident Frank Whitehead, who lived @ 113 Castle Lane.

III. CITIZENS TO BE HEARD - COMMENTS NOT LISTED

IV. REPORTS

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

V. OLD BUSINESS - NONE

VI. NEW BUSINESS

- A. Consider and act upon an annual health benefits plan for City employees. **PASSED**
- B. Consider and act upon entering into an agreement with Acadian Ambulance Service, Inc. for Ambulance and Emergency Medical Services. **PASSED**
- C. Consider and act upon an Interlocal Agreement with Bexar Metropolitan Water District to provide billing and collection services for the City's garbage and trash operations. **PASSED**
- D. Consider and act upon an ordinance amending Chapter 20 Sewer Service to increase fee for connection of plumbing fixtures to SAWS sewer system. **PASSED**
- E. Consider and act upon amending Chapter 11.111 to provide billing for all emergency medical technician calls to residential addresses in the City. **PASSED**
- F. Ordinance acknowledging the FY 2010 budget will raise more total property taxes than last year's budget by \$164,961.00 or 7.4%, and of that amount, \$16,399 is tax revenue to be raised from new property added to the tax roll this year. **PASSED**
- G. Discussion and consideration of an ordinance adopting the FY2010 City Budget. **PASSED**
- H. Consider and act upon adopting a tax rate of \$0.458668 for the 2010 fiscal year and an ordinance in support thereof. **PASSED**

- I. Consider and act upon amending FY2009 City Budget in an amount not to exceed \$750 for the purchase of a 250 gallon above ground propane tank and fuel. **PASSED**
- J. Consider and act upon appointment of members to the Castle Hills Crime Control and Prevention District. **PASSED** – Reappointed the following current members of the Crime Control and Prevention District board to another two-year term: Jack Joyce, Betty Chandler, and Frank Paul.

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 September 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 September 2009.

Linda Gill, City Secretary