

**CITY OF CASTLE HILLS
CITY COUNCIL MEETING AGENDA
MAY 11, 2010**

Notice is hereby given that the City Council of the City of Castle Hills will convene at 6:30 P.M. on the 11th day of May 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 Special City Council meeting held April 13, 2010.
- E. Consideration of the minutes of the City Council meeting held April 13, 2010.
- F. Consideration of the Treasurer's Report for the month of April 2010.

II. ANNOUNCEMENTS

- A. Recognizing Jesse G. Martinez for 42-1/2 years of service with the City of Castle Hills Street and Sanitation Departments. Presentation of a resolution, plaque and watch honoring his retirement.
- B. Mosquito Spraying May 12 and May 26, 2010 beginning at 11 pm.

III. CITIZENS TO BE HEARD

IV. REPORTS

- Kevin Wolff, Bexar County Commission Precinct 3 & Art Villarreal - Bexar County Flood Control Funds
- Interim City Manager – April Investment Report; Building and Health Inspections; Code Enforcement Activities; Municipal Court Activity Report; Department Budget
- Police Chief – April 2010 Police Activity Report, STEP Report
- Fire Chief – April 2010 Fire Incident and Activity Report
- Public Works Director – April 2010 Activity Report

V. OLD BUSINESS - None

VI. NEW BUSINESS

- A. Consider and act upon a resolution honoring Jesse Martinez upon his retirement. **PASSED UNANIMOUSLY**
- B. Consider a Resolution canvassing the returns and declaring the results of the General Election held on May 8, 2010 for the purpose of electing three (3) Council members. **PASSED UNANIMOUSLY**
- C. Issuance of Certificate of Election to newly elected council members.
- D. Provide official Oath and Statement of Elected Officials.
- E. Consider and act upon a Resolution canvassing the returns and declaring the results of the proposition for the reauthorization of a local ¼ cent sales and use tax in the City of Castle Hills under the provisions of the Texas Tax Code to maintain and repair municipal streets in the election held on May 8, 2010. **PASSED UNANIMOUSLY**
- F. Consider and act upon the financial audit for FY2009. **PASSED UNANIMOUSLY**
- G. Consider and act upon the CPS Energy Franchise Agreement. **PASSED UNANIMOUSLY**

- H. Presentation and discussion on a new design and provider of the City's website.
- I. Consider and act upon an ordinance establishing a Construction Site Storm Water Runoff Management Plan. **TABLED**
- J. Discussion on placement of garage sale signs. **REMOVED FROM AGENDA**
- K. Discussion on advertising for Request for Proposals for City Engineer & Building Inspector. **NO ACTION/DISCUSSION ONLY**

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 May 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 May 2010.

Linda Gill, City Secretary