

ACTION – NOT APPROVED
CITY OF CASTLE HILLS
CITY COUNCIL MEETING AGENDA
JUNE 9, 2009

Notice is hereby given that the City Council of the City of Castle Hills will convene at 6:00 P.M. on the 9th day of June 2009 at the City of Castle Hills City Hall, 209 Lemonwood Dr., Castle Hills, Texas 78213 to consider the following agenda.

I. OPENING

- Consideration of the minutes of the City Council meeting held May 12, 2009. **PASSED**
- Consideration of the minutes of the Special City Council meeting held May 20, 2009. **PASSED**
- Consideration of the Treasurer's Report for the month of May 2009. **PASSED**

II. ANNOUNCEMENTS

- A. Mosquito spraying Thursday, June 18, 2009.

III. PRESENTATION

- A. Former council member Tim Howell was presented and plaque and honored with a resolution.**
- B. Juan DeLosSantos was honored with a plaque, resolution and a watch recognizing his retirement after 34-1/2 years of service.**

IV. CITIZENS TO BE HEARD COMMENTS NOT LISTED

V. REPORTS

- Lesley Wenger - Report on the outcome of BexarMet legislation
- City Manager – May Investment Report
- Assistant City Manager – May 2009 Building and Health Inspections; Code Enforcement Activities
- Police Chief – May 2009 Police Activity Report, STEP Report
- Fire Chief – May 2009 Fire Incident and Activity Report
- Public Works Director – May 2009 Activity Report
- Municipal Court – May 2009 Activity Report
- City Attorney – Update on Castle Hills vs. Batchelder

VI. OLD BUSINESS

- A. Consider renewing the Depository Agreement with International Bank of Commerce for a period of one year beginning June 10, 2009 through March 31, 2010. **PASSED**

VII. NEW BUSINESS

- A. Resolution honoring Juan DeLosSantos upon his retirement after 34-1/2 years of service in the Public Works Sanitation Department. **PASSED**
- B. Consider proposal from Virgil Crawford to serve as an accounting consultant. **TABLED**
- C. Consider contract renewal with Heard and Smith, LLP for Collection of Delinquent Taxes. **PASSED**
- D. Consider appointment of an alderman to serve as President (Mayor) Pro Tempore for a period of one year. **COUNCIL MEMBER MARCELLA HUFF RE-APPOINTED**

- E. Consider appointment of an alderman for City Treasurer. **COUNCIL MEMBER DOUGLAS GREGORY RE-APPOINTED.**
- F. Consider an ordinance appointing a Municipal Court Judge and Alternate Judge. **APPOINTED BROTHER WILLIAM DOOLING-MUNICIPAL COURT JUDGE AND ANTONIO GALLARDO CANTU-ALTERNATE JUDGE.**
- G. Consider appointment of a Public Health Officer. **APPOINTED GEORGE AITEE, MD RE-APPOINTED**
- H. Consider appointments to the Architectural Review Committee. **APPOINTED MEMBERS: STEVE ACKLEY (CHAIRMAN), ALBERT VALLE, JOAN BUERSCHINGER, SARAH BURKE, WALTER von NIMITZ; ALTERNATE MEMBERS DAVID KELLOGG & H.E. WELLBORN**
- I. Consider appointments to the Board of Adjustment. **APPOINTED MEMBERS: BILL SCHLUTER (CHAIRMAN), PAMALA FARRIS, FRANK PAUL, TERRY WARTH, KATHRYN SAFFORD; ALTERNATE MEMBERS: DANA POOLE, ROBBIE CASEY, PAUL MARTINEZ, EVANGELINE O’SULLIVAN.**
- J. Consider appointments to the Zoning Commission. **APPOINTED MEMBERS: MARC SCHNALL (CHAIRMAN), WALTER BEUHLER, LaVERNE JAPHET, BUTCH KARREN, BOB ANDERSON; ALTERNATE MEMBERS: SCOTT SIMPSON & EVE ALLEN**
- K. Consider appointments of a chairman and members to a committee for the purpose of studying the entire City sewer system, sewer connections and septic systems. **APPOINTED GREG SMITH (CHAIRMAN), DWAYNE RATHBURN (SAWS), MICHAEL RIETZ (CITY MANAGER), RICK HARADA (PUBLIC WORKS)**
- L. Consider amending the Code of Ordinances pertaining to sewer connections by adopting the connection rules of the San Antonio Water System. **NO ACTION**
- M. Consider setting a time, date, and place for a special meeting to discuss the Castle Hills FY 2009 and FY 2010 general and special funds budgets. **JUNE 23, 2009, 5:30 PM**

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. **No session conducted.**