



CITY OF CASTLE HILLS

APRIL 11, 2017

REGULAR CITY COUNCIL MEETING, 5:30 P.M.

CASTLE HILLS CITY HALL, CITY COUNCIL CHAMBERS
209 LEMONWOOD DRIVE, CASTLE HILLS, TEXAS 78213

AGENDA

CITY COUNCIL MEETING 5:30 P.M.

- I. Call the Castle Hills Special City Council Meeting to order and determine a quorum is present.**

II. Executive Session.

The City of Castle Hills City Council will convene into executive/closed session to consult with the City's attorneys regarding an application from Castle Hills First Baptist Church – BASIS Schools as authorized under the Texas Open Meetings Act, specifically §551.071(1) and (2) of the Texas Government Code, to consider legal aspects of the application, discuss potential or contemplated litigation and receive legal advice.

- III. The City Council will complete the executive/closed session and reconvene the open portion of the meeting at anytime after 6:30p.m.**

Invocation
Pledge of Allegiance

IV. Acknowledgements / Recognitions.

- A. Recognize Chief Jerry Riedel for his years of service.**
- B. Recognize Castle Hills Christian Church, Senior Minister, Ronnie Morgan for supporting Castle Hills City and Staff.**
- C. A Proclamation for Fiesta Castle Hills, Saturday, April 22nd 8am – 5pm**
- D. Fiesta Castle Hills Kick-off Party – IBC Castle Hills, April 20th 5pm-7:30pm**
- E. Re-dedicate the Castle Hills Commons Sign on April 22, 2017 at 11:00 a.m. in the Commons.**

V. Citizens to be Heard on Non-Agenda Items.

*"Citizens to be Heard" is for the City Council to receive information from the public on issues that may be of concern to the public. Should a member of the public bring an item to the City Council for which the subject is not on the posted agenda of that meeting, the City Council may receive the information, but **City Council cannot debate or act upon it at that meeting.** The City Council may direct staff to contact the requestor for clarification.*

Consent Agenda

All of the following items on the Consent Agenda are considered to be self-explanatory by the City Council or have been previously discussed and will be enacted with one motion. There will

be no separate discussion of these items unless a Council Member so requests. The Consent Agenda is for consideration by the City Council only and not subject to public discussion.

- VI. A. Consider approval of the January 10, 2017 Regular City Council Meeting Minutes.**
- B. Consider approval of the March 14, 2017 Special and Regular City Council Meeting Minutes.**
- C. Consider approval of the March 29, 2017 Special City Council Meeting Minutes.**
- D. Consider approval of the amendment to the February 6, 2017 Townhall Meeting Minutes.**
- E. Consider approval of the March 2017 Treasurer's Report.**
- F. Consider approval of a Contract Extension with Linebarger, Goggan, Blair, and Sampson, LLP, for the Collection of Delinquent Court Fees and Fines and Delinquent Property Taxes for a Three Year Period Beginning May 31, 2017.**

Regular Agenda

- VII. Consider and act upon the recommendation from the Architectural Review Committee regarding an application from Castle Hills First Baptist Church – BASIS Schools – for the development of a 5-acre site for a 62,000 sq ft 2-story Charter School at the following properties:**

121 S WINSTON LN	CB 5778 BLK 2 LOT NE 110 FT OF 1
123 S WINSTON LN	CB 5778 BLK 2 LOT E 109.76 FT OF W 239.62 FT OF 1
119 S WINSTON LN	CB 5778 BLK 2 LOT W 108.21 FT OF 2
117 S WINSTON LN	CB 5778 BLK 2 LOT MID 108.21 FT OF 2
115 S WINSTON LN	CB 5778 BLK 2 LOT NE 108.1 FT OF 2
113 S WINSTON LN	CB 5778 BLK 2 LOT W 107 FT OF 3

Open Public Hearing

Close Public Hearing

- VIII. Consider and act upon the recommendation from the Architectural Review Committee regarding an application from Castle Hills First Baptist Church – BASIS Schools – regarding the proposed removal of trees to develop a 62,000 sq ft 2-story Charter School. This proposed tree removal is located at the following properties:**

121 S WINSTON LN	CB 5778 BLK 2 LOT NE 110 FT OF 1
123 S WINSTON LN	CB 5778 BLK 2 LOT E 109.76 FT OF W 239.62 FT OF 1
119 S WINSTON LN	CB 5778 BLK 2 LOT W 108.21 FT OF 2
117 S WINSTON LN	CB 5778 BLK 2 LOT MID 108.21 FT OF 2
115 S WINSTON LN	CB 5778 BLK 2 LOT NE 108.1 FT OF 2
113 S WINSTON LN	CB 5778 BLK 2 LOT W 107 FT OF 3

Open Public Hearing

Close Public Hearing

- IX. **Consider Ordinance No. 2017-04-11, an Ordinance amending the fiscal year 2017 budget by expending \$90,000 from the Street and Maintenance Sales Tax fund balance to provide funds for the additional costs of curbs on Danube.**
- X. **Announcements by the City Council.**
- XI. **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 Mayor will rule any disruptive behavior, including shouting or derogatory statements or comments, out of order. Continuation of this type of behavior could result in a request by the Mayor that the individual leave the meeting, and if refused, an order of removal. In compliance with the Texas Open Meetings Act, no member of City Council may deliberate on citizen comments. (Attorney General Opinion – JC 0169).

CERTIFICATION

I hereby certify that the above Notice of Public Meeting and Meeting Agenda of the Castle Hills City Council was posted on the bulletin board at the City of Castle Hills City Hall, 209 Lemonwood Drive, Castle Hills, Texas, on Friday, April 7, 2017 by 5 p.m., and remained continuously posted until after the meeting hereby posted concluded. This notice was likewise posted on the City's website www.cityofcastlehills.com. 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) 293-9681.



Kymberlee Buntyn
City Secretary

