

CITY OF CASTLE HILLS

MAY 9, 2017

REGULAR CITY COUNCIL MEETING, 6:00 P.M.

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

AGENDA

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

**Invocation
Pledge of Allegiance**

- II. Acknowledgements / Recognitions.**

- A. Recognize Chief Darrell Dover as the Castle Hills Fire Chief**
B. Recognize St. George Episcopal School, 1st place float in the Fiesta Battle of the Flowers Parade.

- III. 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.

- IV. A. Consider approval of the April 11, 2017 Special and Regular City Council Meeting Minutes.**
- B. Consider approval of the April 2017 Treasurer's Report.**
- C. Consider acknowledging receipt of the 2017 First Quarter Investment Report.**

Regular Agenda

- V. Consider re-appointing Judge Harold McCall as Castle Hills Municipal Court Presiding Judge and appointing alternate Judges to preside during absences of the Presiding Judge.**

VI. Consider and act upon the recommendation from the Architectural Review Committee regarding an application from Antonian College Preparatory High School located at 6425 West Avenue, Legal Description, CB 5005A, BLK 8, Lot 1 for the proposed front entrance stair to the Antonian College Preparatory Center for Academic Excellence.

Open Public Hearing

Close Public Hearing

VII. Consider and act upon the recommendation from the Architectural Review Committee regarding an application from Antonian College Preparatory High School located at 6425 West Avenue, Legal Description, CB 5005A, BLK 8, Lot 1. to remove six oak trees from a small grove of eight oak trees located directly in front of a free standing facility currently under renovation and repurposing to a new Center for Academic Excellence.

Open Public Hearing

Close Public Hearing

VIII. Consider and act upon the recommendation from the Architectural Review Committee regarding an application from David Lewis regarding 105 Hibiscus Lane (Legal Description, CB 5778 (WOODS WEST OF WEST), LOT 1C. requesting the removal of an estimated amount of 16 trees for the construction of a new home.

Open Public Hearing

Close Public Hearing

IX. Consider recommendations from Streets and Drainage Committee.

X. Consider approval of Ordinance No. 2017-05-09, an Ordinance amending Chapter 8, Buildings and Building regulations, of the Code of Ordinances by revising and augmenting code provisions regarding when a traffic impact analysis is required.

XI. Consider approval of Resolution No. R2017-05-09, a Resolution by the City Council of the City of Castle Hills in support of legislation that would amend section 12.103© and add subsections (D), (E) and (F) of the Texas Education Code.

XII. Announcements by the City Council.

XIII. Executive Session.

The City of Castle Hills City Council will convene into an executive/closed session to conduct a performance evaluation of the city manager as authorized by Section 551.074 of the Texas Government Code.

The City Council will reconvene in open session.

XIV. The City Council may take action resulting from the performance evaluation of the city manager.

XV. Adjournment.

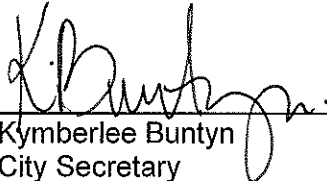
The City Council reserves the right to retire into Executive Session whenever it is considered necessary and legally justified under the Texas Government Code, Subchapter D, Sections 551.071 *et. seq.* including, but not limited to, consultation with attorney, real property, prospective gifts, personnel 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, May 5, 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.



Kimberlee Buntyn
City Secretary

