

Tim A. Howell, Mayor  
Clyde R. "Skip" McCormick, Place 1  
Maretta Scott, Place 2  
Amy McLin, Place 3  
Lesley Wenger, Place 4  
Douglas A. Gregory, Place 5



# A G E N D A

The City of Castle Hills  
City Council Special Meeting  
August 30, 2018, at 6:00 p.m.

The City of Castle Hills City Council will convene into a Special Meeting in the City Council Chambers located at 209 Lemonwood Dr., Castle Hills, Texas.

## CALL THE CASTLE HILLS SPECIAL CITY COUNCIL MEETING TO ORDER AND DETERMINE A QUORUM IS PRESENT.

### CITIZEN COMMENTS ON NON-AGENDA ITEMS.

### EXECUTIVE SESSION

E.1 The City of Castle Hills City Council will convene into an executive/closed session in accordance with the Texas Government Code pursuant to

a) Section 551.074; the City Council will review the qualifications and deliberate the appointment, employment, evaluation and duties of the applicants for which the City has received applications for the position of City Attorney.

b) Section 551.071(2); the City Council will consult with its attorney regarding the American Eagle Castle Hills, LLC Project.

E.2 The Castle Hills City Council will reconvene into open session and take action (if any) regarding the item(s) discussed in executive/ closed session.

### OLD BUSINESS.

I. Consider and act upon **Resolution No. R18-08-30-A**, approving, solely for the purpose of section 147(f) of the Internal Revenue Code, the issuance by the Capital Trust Agency of its Senior Living Revenue Bonds (American Eagle Portfolio Project), Series 2018, for the purpose of financing the senior living facilities therein described, one of which is located in the city; and providing an effective date. (*Arnold Cantu, Norton Rose Fulbright*)

### NEW BUSINESS.

II. Consider and act upon **Resolution No. R18-08-30-B**, approving a PILOT (payment in lieu of taxes) agreement with American Eagle Portfolio Project for the acquisition of the Brookdale Senior Facility. (*City Manager Ryan Rapelye*)

### ANNOUNCEMENTS BY MAYOR AND COUNCIL MEMBERS.

### UPCOMING CITY COUNCIL MEETING.

September 11, 2018, City Council Meeting 1<sup>st</sup> Reading of Budget

### ADJOURNMENT.

Executive Session Reservation: This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Ch. 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Gov't Code §551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

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 0769)

Attendance by Other Elected or Appointed Officials: It is anticipated that members other City boards, commissions and/or committees may attend the open meeting in numbers that may constitute a quorum. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These members of other City boards, commissions, and/or committees may not deliberate or take action on items listed on the agenda. [Attorney General Opinion – No. GA-0957 (2012)].

Certificate: I hereby certify that the above Meeting Notice was posted on the City Hall bulletin board on the 27<sup>th</sup> day of August 2018 by 5:30 p.m. a place convenient and readily accessible to the general public at the City of Castle Hills, Texas. The City's website, [www.cityofcastlehills.com](http://www.cityofcastlehills.com), in compliance with Chapter 551, Texas Government Code, the City's Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations are available. Requests for sign language interpretation services must be made 48 hours prior to this meeting at (214) 293-9881.

Minerva Gonzales, TRMC, City Secretary

