

NOTICE OF REGULAR CITY COUNCIL MEETING

NOTICE IS HEREBY GIVEN THAT THE ABOVE CALLED **MEETING OF THE CITY COUNCIL** OF THE CITY OF TERRELL HILLS, TEXAS, WILL BE HELD ON **MONDAY THE 10TH DAY OF MARCH, 2014 AT 5:00 P.M., AT CITY HALL, LOCATED AT 5100 N. NEW BRAUNFELS, TERRELL HILLS, TEXAS,** TO CONSIDER AND ACT UPON THE LAWFUL SUBJECTS WHICH COME BEFORE SAID MEETING, INCLUDING THE FOLLOWING ITEMS TO BE DISCUSSED AND ACTED UPON:

1. Call to Order and Recording of Quorum.
2. Review/Action of Minutes of the February 10, 2014 City Council Meeting.
3. Comments by citizens
(This is the opportunity for visitors and guests to address the City Council on any issue. City Council may not discuss any presented issue, nor may any action be taken on any issue at this time).
4. Discussion/ Action accepting the Planning and Zoning Commission's report on a proposed creation of an A-1 Zoning District providing for a transitional residential Zoning Classification allowing Floor Area Ratios, (FAR) of 60%.
5. Discussion/ Provide Staff direction to a request to abandon and quit claim a portion of unused City property to an abutting property owner at 400 Charles Road.
6. Resolutions and Ordinances

a. Second Reading of Three Required ORDINANCE # 1369

AN ORDINANCE AMENDING ORDINANCE 1364, PROVIDING AN ADDENDUM AUTHORIZING AN INCREASE IN THE FRANCHISE FEE PROVIDED BY CITY PUBLIC SERVICE FOR GAS AND ELECTRIC UTILITY'S FROM FOUR PERCENT (4%) TO FOUR AND ONE HALF PERCENT (4 1/2%), AND EXTENDING THE TERM FOR A PERIOD OF TWENTY (20) YEARS

b. ORDINANCE #1370

AN ORDINANCE CREATING A NEW RESIDENTIAL ZONING DISTRICT THE "A-1 RESIDENTIAL DISTRICT" TO ALLOW FOR MODIFIED FLOOR AREA RATIOS EXISTING SMALL LOT TRACTS WITHIN TERRELL HILLS.

7. Reports

- a. City Manager Report: General Fund, Debt Service Fund, Capital Projects Fund and Cash on Hand and update on Phase II street project.
- b. Police Chief/ Assistant City Manager's Report: Recent activity, Annual Racial Profiling Report and update on Ordinance Review Committee progress.

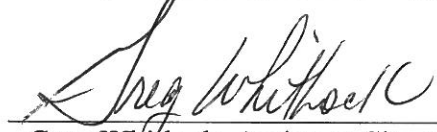
c. Fire Chief's Report: Recent activity.

d. Director of Development Services & Public Works: Recent Activity

8. Adjournment

The Terrell Hills City Council reserves the right to adjourn into executive session at any time to discuss any of the matters listed above, as authorized by Texas Government Code § 551.071 (Consultation with Attorney) § 551.072 (Deliberations about Real Property) § 551.073 (Deliberations about Gifts and Donations) § 551.074 (Personnel Matters) § 551.076 (Deliberations about Security Devices), and § 551.086 (Economic Development)

This agenda is posted as required under G.C. Section 551.041. This is to certify that I, Greg Whitlock, Assistant City Manager, posted this Agenda on the board in City Hall and in the glass-enclosed bulletin board located at the front of the City Hall building at 8:45 a.m/p.m. on March 6, 2014.



Greg Whitlock, Assistant City Manager