

NOTICE OF PUBLIC HEARING AND REGULAR CITY COUNCIL MEETING

NOTICE IS HEREBY GIVEN THAT THE ABOVE CALLED **PUBLIC HEARING AND REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF TERRELL HILLS, TEXAS,** WILL BE HELD ON **MONDAY THE 12TH DAY OF SEPTEMBER, 2016 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 August 8, 2016 City Council Meeting and August 17, 2016 Budget Workshop 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. **Public Hearing** on the proposed adoption of an Ad Valorem tax rate of .341654 per \$100 of valuation that exceeds the effective tax rate.
5. Discussion/Action on a Policy for Requesting Traffic Control Devices and/or Traffic Studies.
6. Discussion/Action authorizing the City Manager to enter into an agreement with Pape Dawson Engineers to conduct a traffic study and provide recommendations to reduce the rate of accidents on Wiltshire Ave.
7. Discussion/Action accepting plans provided by Pape Dawson Engineers for the installation of a French Drain near the intersection of Morningside and Winchester to alleviate the continuous flow of water from a spring currently preventing the repair of the asphalt at that location.
8. Review and Provide direction on the format for the City Manager's Annual Performance Review.
9. Reports
 - a. City Manager Report: Recent Activity.
 - b. Police Chief/ Assistant City Manager's Report: Recent activity.
 - c. Director of Administrative Services Report: General Fund, Debt Service Fund, Capital Projects Fund and Cash on Hand.
 - d. Fire Chief's Report: Recent activity.
 - e. Director of Development Services & Public Works: Recent Activity
10. Terrell Hills City Council will adjourn into executive session to discuss the following matters as authorized by Texas Government Code § 551.071 (Consultation with Attorney):
 - a. Discussion of status of litigation concerning property at 203 Elizabeth Rd.
 - b. Abatement action of properties listed in item #11;
11. Discussion/ Action Authorizing the City Manager to take abatement action on the following properties;
 - a. 812 Canterbury Hill.
 - b. 808 Canterbury Hill.
12. Adjournment

<p>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)</p>

This agenda is posted as required under G.C. Section 551.041. This is to certify that I, Columbus Stutes, 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 _____ a.m./p.m. on _____, 2016.

