

**NOTICE OF 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 13<sup>TH</sup> OF OCTOBER, 2014 AT 5:00 P.M., AT THE 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. Swearing in of City Council Person Place 4, Marilyn Eldridge.
3. Review/action of Minutes of the September 8, 2014 Regular Council Meeting and the September 22, 2014 Special Council Meeting.
4. Recognition of October as Breast Cancer Awareness Month.
5. 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).*
6. Presentation/Provide Direction to Ms. Helen Hunter on her proposed Girl Scout Silver Project to create a "Little Free Library" at her residence at 101 Aylesbury Hill.
7. Discussion/ Approval of Banking Agreement Request for Proposals.
8. Discussion/ Provide Staff direction on Board and Commission Appointments.
9. Reports
  - a. City Manager: Financial Reports, upcoming Holiday Office Schedule, and Employee Holiday Luncheon.
  - b. Police Chief/ Assistant City Manager Report: Recent Activity.
  - c. Fire Chief Report: Recent Fire Department Activity
  - d. Public Works Director: Recent Activity, and update on ongoing projects
10. 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, Columbus Stutes, City Manager, posted this Agenda on the board in the City Hall and in the glass-enclosed bulletin board located at the entrance to the City Hall building**

at \_\_\_\_\_ a.m./p.m. on \_\_\_\_\_, 2014.

  
Columbus Stutes, City Manager