

NOTICE OF REGULAR CITY COUNCIL MEETING

NOTICE IS HEREBY GIVEN THAT THE ABOVE CALLED **REGULAR MEETING OF THE CITY COUNCIL** OF THE CITY OF TERRELL HILLS, TEXAS, WILL BE HELD ON **MONDAY THE 10TH DAY OF APRIL, 2017 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:
 - a. March 13, 2017 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. Reports
 - a. City Manager Report: Recent Activity.
 - b. Police Chief 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
5. City Council shall convene in Executive Session pursuant to:
 - a. Texas Government Code §551.074 (Personnel Matters) regarding a leave of absence extension for a City Employee.
 - b. Texas Government Code §551.071 (Consultation with Attorney) discussion of litigation on 203 Elizabeth.
 - c. Texas Government Code §551.071 (Consultation with Attorney) discussion abatement action for 201 Elizabeth.
6. Discussion/Action from item discussed in Executive Session
 - a. Possible extension of employee leave of absence
 - b. Status of litigation of 203 Elizabeth
 - c. Authorizing the City Manager to pursue abatement action on 201 Elizabeth
7. 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, 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 _____, 2017.

Greg Whitlock, City Manager