

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 13TH DAY OF MARCH, 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. February 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. Recognition: Chief Scott Rubin Region 7 Director of the Texas Police Chief's Association to Recognize the Police Department as Re-Certified in the Texas Police Chief's Association Best Practices.
5. Recognition: Police Chief Fidel Villegas of the Converse Police Department to present Assistant Police Chief Gail Baham with a Certificate of Appreciation.
6. Discussion/Approval: of a proposal from American Signal Equipment Co. for pavement markings on Wiltshire from N. New Braunfels to Eldon Rd. totaling \$8,104.80
7. Presentation & Acceptance of: Annual Audit as presented by Armstrong, Vaughn & Associates, PC
8. Ordinances and Resolutions

a. Ordinance 1416:

DECLARING THE UNOPPOSED CANDIDATES FOR THE POSITIONS OF COUNCILMEMBER PLACE 3 AND COUNCILMEMBER PLACE 4 TO BE ELECTED, CANCELING THE ELECTION SCHEDULED FOR MAY 7, 2017 AND PROVIDING FOR THE NECESSARY POSTING OF THIS ORDINANCE

b. Ordinance 1417:

AN ORDINANCE OF THE CITY OF TERRELL HILLS, TEXAS, AMENDING SECTION 9-1 OF THE CITY CODE OF ORDINANCES; REGULATING SOLICITATION, ESTABLISHING DEFINITIONS; PROTECTING CHILD SOLICITORS; ESTABLISHING PERMIT REQUIREMENTS; PROVIDING FOR DENIAL, SUSPENSION AND REVOCATION OF PERMITS AND APPEALS THEREFROM; REGULATING USE OF CITY RIGHT-OF-WAY; PROVIDING DEFENSES TO VIOLATIONS; PROVIDING PENALTIES FOR THE REPEALING AND SAVING CLAUSES; PROVIDING FOR THE PUBLICATION AND PROVIDING FOR AN EFFECTIVE DATE OF THIS ORDINANCE.

9. 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

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, 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 11:30 a.m./p.m. on 3/9/2017, 2017.



Greg Whitlock, City Manager