

## NOTICE OF REGULAR CITY COUNCIL MEETING

NOTICE IS HEREBY GIVEN THAT THE ABOVE CALLED **REGULAR CITY COUNCIL MEETING OF THE CITY COUNCIL OF THE CITY OF TERRELL HILLS, TEXAS**, WILL BE HELD ON **MONDAY THE 12TH DAY OF AUGUST, 2024 AT 4:00 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:

### **AGENDA**

1. Call to Order and Recording of Quorum.
2. Review/Action of minutes from:
  - a. June 10<sup>th</sup> Regular 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: Authorizing a Quitclaim of a portion of 115 Gatewood
  - a. Resolution #  
**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TERRELL HILLS, TEXAS, AUTHORIZING THE QUITCLAIM OF A 12-FOOT STRIP OF PROPERTY LOCATED AT THE REAR OF 115 GATEWOOD COURT IN THE CITY OF TERRELL HILLS, BEXAR COUNTY, TEXAS, TO THE PROPERTY OWNERS AT 115 GATEWOOD COURT; AUTHORIZING CITY MAYOR TO EXECUTE SAID QUITCLAIM DEED; PROVIDING FOR SEVERABILITY; INCORPORATING RECITALS; AND SETTING AN EFFECTIVE DATE.**
5. Discussion/Action: Declaring the intent to adopt an Ad Valorem tax rate that will not exceed the voter approval tax rate of .362368 and setting a date, location and time for a public hearing if necessary.
6. Discussion/Ratification: of The City Manager's decision to increase the purchase amount for the current garbage truck contract.
7. Discussion/Action: Authorizing the City Manager to negotiate and sign a contract for a replacement garbage truck for the City.
8. Discussion/Action: on location(s) for L.P.R. Cameras
9. Discussion: Selection of a date to reserve a venue for the annual employee Christmas Party.
10. Executive Session: Pursuant to Tex. Gov. Code §551.071 to receive & consider legal consultation from City Attorney regarding 901 Burr.
11. Consider and take action on items discussed in executive session.
12. Discussion from monthly reports as submitted in the council packets.
13. 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, William Foley, 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 \_\_\_\_\_, 2024.



William Foley  
City Manager