

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 13TH DAY OF NOVEMBER, 2023 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. Oct 11th Budget Workshop
 - b. Oct 11th 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. Presentation: Honoring Judge Richard Corrigan for his years of service as the Municipal Court Judge
5. Presentation: Texas Fire Chief's Association presenting the Best Practices Recognition to the Fire Department
6. Discussion/Action: Authorizing the City Manager to sign an Agreement for Alley Paving.
7. Discussion/Action: Authorizing the Mayor to sign an Animal Control Agreement with Eagle Veterinary Clinic.
8. Discussion/Action: Authorizing the City Manager to enter into an agreement with Republic Services Disposal establishing a disposal fee of \$43.00 per ton of waste.
9. Discussion/Approval: Annual Employee Health/Life and Dental Ins.
10. Discussion/Action: Adoption of an Ordinance prohibiting stationary vehicular signs in residential districts.
11. Discussion/Action: Authorizing the Mayor to sign an Extension to the Emergency Medical Service Agreement.
12. Discussion/Action: Adoption of an Ordinance for review of Annual Investment Policy
13. Discussion /Action: Adoption of a Resolution casting a ballot for the Election of Bexar County Appraisal District Board of Directors.
14. Discussion from monthly reports as submitted in the council packets.
15. Executive Session: Council will convene into executive session to discuss the terms and conditions of the City Mangers Contract per Texas Government Code § 551.074 (Personnel Matters).
16. Discussion/Action from matters discussed in executive session.
17. 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 _____, 2023.



William Foley
City Manager