

## 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 8TH DAY OF MARCH, 2010 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 the February 8, 2010 regular Council Meeting
3. Discuss potential bond issue/election in the amount of \$8,000,000
4. Discussion/action on agreement with OCO architects for schematic design of new City Hall facilities in the amount of \$61,000
5. Discussion/action to take appropriate abatement action for property at 353 Tuttle
6. Discussion/action to authorize City Manager to enter into election agreement with Bexar County for May 2010 election
7. Ordinances and Resolutions
  - a. Ordinance # 1301, granting a twenty-year electric and gas franchise to City Public Service scheduled to go into effect in June 2010. First Reading
8. Reports:
  - a. City Manager report: general fund budget and debt service budget, update on road repair projects in the City, update on storm water installation project on Elizabeth Rd, update on Geneseo Parkway lighting project
  - b. Police Chief report, racial profiling report
  - c. Fire Chief Report, FEMA map update, discussion of possible mass email capability for Terrell Hills website.
9. Comments by citizens
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, Mark Browne, 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 1:40 a.m./p.m. on March 5, 2010.**

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**Mark Browne, City Manager**