

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 13TH DAY OF FEBRUARY, 2012 AT 5:00 P.M., AT CITY HALL ANNEX, LOCATED AT THE REAR OF 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 January 9, 2012 Regular Council Meeting.
3. Citizens Comments.
4. Discussion/Provide staff direction on proposed gateway sign design.
5. Presentation on Preliminary Engineering Report for Phase II Bond Projects.
6. Discussion/ Action authorizing Freese and Nichols, Inc. to complete final design and proceed with the Bidding phase of the Phase II Bond projects.
7. Update on City Hall Project.
8. Ordinances and Resolutions
 - a. Ordinance #1332 AMENDING THE CITY CODE OF ORDINANCES, CHAPTER 6, SECTION 6-25, SUBSECTION 7, INVESTMENT STRATEGIES, PROVIDING FOR AN ANNUAL REVIEW OF THE CITY'S FINANCIAL POLICIES.

 - b. Ordinance #1333 ORDERING A GENERAL ELECTION IN THE CITY OF TERRELL HILLS, TEXAS FOR THE ELECTION OF MAYOR AND COUNCILPERSONS FOR PLACES ONE AND TWO, EACH TO SERVE A TWO YEAR TERM; TO BE HELD THE 12TH OF MAY 2012; DESIGNATING THE MAIN EARLY VOTING PLACE FOR SUCH ELECTION; PROVIDING FOR AN ORDER AND NOTICE OF SUCH GENERAL ELECTION; PROVIDING FOR THE USE OF DIRECT RECORDING ELECTRONIC VOTING MACHINES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.
9. Reports
 - a. City Manager Report: General Fund, Debt Service Fund, Capital Projects Fund, Cash on Hand, and update on CPS Energy underground service fund dissolution.
 - b. Fire Chief's Report: Recent activity.
 - c. Police Chief's Report: 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, Columbus Stutes, 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 1:45 a.m. (p.m.) on February 9, 2012.


Columbus Stutes, City Manager