

NOTICE OF PUBLIC HEARING & REGULAR CITY COUNCIL MEETING

NOTICE IS HEREBY GIVEN THAT THE ABOVE CALLED **PUBLIC HEARING & REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF TERRELL HILLS, TEXAS**, WILL BE HELD ON **MONDAY THE 10TH DAY OF DECEMBER, 2018 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. November 13th Public Hearing & 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. Public Hearing: On the 2019 FY Operating Budget.
5. Discussion/Approval: Ratification of the property tax increase as reflected in the 2019 FY Operating Budget.
6. Discussion/Approval: Approving the 2019 FY Operating Budget
7. Ordinances & Resolutions:
 - a. Ordinance #1440:
AN ORDINANCE ADOPTING THE BUDGET FOR THE CITY OF TERRELL HILLS, TEXAS FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2019, AND ENDING DECEMBER 31, 2019; AND PROVIDING FOR THE INTRA- AND INTER-DEPARTMENTAL AND FUND TRANSFERS; AND DECLARING AN EFFECTIVE DATE
 - b. Ordinance #1441:
AN ORDINANCE AUTHORIZING AND ALLOWING, UNDER THE ACT GOVERNING THE TEXAS MUNICIPAL RETIREMENT SYSTEM, "UPDATED SERVICE CREDITS" IN SAID SYSTEM ON AN ANNUAL BASIS FOR SERVICE PERFORMED BY QUALIFYING MEMBERS OF SUCH SYSTEM WHO AT THE EFFECTIVE DATE OF THE ALLOWANCE ARE IN THE EMPLOYMENT OF THE CITY OF TERRELL HILLS; PROVIDING FOR INCREASED PRIOR AND CURRENT SERVICE ANNUITIES FOR RETIREES AND BENEFICIARIES OF DECEASED RETIREES OF THE CITY; TO INCREASE THE RATE OF DEPOSITS TO THE TEXAS MUNICIPAL RETIREMENT SYSTEM BY THE EMPLOYEES OF THE CITY; AND ESTABLISHING AN EFFECTIVE DATE FOR THE ORDINANCE.
 - c. Ordinance #1442:
ACCEPTING RESIGNATION OF JESSE LOPEZ & HIRING: TIM ROMO, BRIAN DEHARO & GEORGE RODRIGUEZ IN DEVELOPMENT SERVICES AND PUBLIC WORKS. ACCEPTING RESIGNATIONS FROM JORGE ALONSO JR., JONATHAN DIXON, JUAN RAMOS & HIRING: RAUL RUBIO JR., DAVID RAMIREZ II, JOSHUA WOLFF, TOMAS GARCIA & CHRISTIAN GOMEZ & TRANSFERRING: RICHARD VASQUEZ FROM PUBLIC WORKS & PROMOTING: JACOB BUNJES, FRANK GONZALES, & RICHARD LEEDY IN THE FIRE DEPARTMENT. PROMOTING: MICHAEL GUTTIERREZ, MICHELLE RANGEL, MIKE ESCOBEDO, AARON GUTIERREZ & DEMOTING: JOSEPH TODD IN THE POLICE DEPARTMENT.
 - d. Ordinance #1443:
DESIGNATION OF OFFICIAL PUBLIC NEWSPAPER
8. Discussion/Provide Direction: Holding a Charter Election concerning changing budget process from a physical year to a fiscal year.
9. Reports
 - a. City Manager Report: Recent Activity.
 - b. Assistant City Manager's Report: General Fund, Debt Service Fund, Capital Projects Fund and Cash on Hand.
 - c. Police Chief Report: Recent activity.

d. Fire Chief's Report: Recent activity.

e. Director of Development Services & Public Works: Recent Activity

10. Executive Session: City Council shall convene in Executive Session pursuant to Texas Government Code §551.074 Personnel Matters: Discussion on City Manager Contract & Code §551.071 Consultation with Attorney: Status of ongoing litigation

11. Action: Action taken from Agenda #10 Executive Session

12. 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 09:00 a.m. p.m. on December 7th, 2018.



Greg Whitlock, City Manager