

NOTICE OF REGULAR CITY COUNCIL MEETING

NOTICE IS HEREBY GIVEN THAT THE ABOVE CALLED **REGULAR MEETING OF THE CITY COUNCIL** OF THE CITY OF TERRELL HILLS, TEXAS, WILL BE HELD ON **MONDAY THE 11TH DAY OF FEBRUARY, 2019 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. January 14th 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. Ordinances and Resolutions:
 - a. Ordinance #1444: General Election
ORDERING A GENERAL ELECTION IN THE CITY OF TERRELL HILLS, TEXAS FOR THE ELECTION OF COUNCILPERSONS FOR PLACES THREE AND FOUR, EACH TO SERVE A TWO YEAR TERM; TO BE HELD THE 4TH OF MAY 2019; DESIGNATING THE MAIN EARLY VOTING PLACE FOR SUCH ELECTION; PROVIDING FOR AN ORDER AND NOTICE OF SUCH GENERAL ELECTION; DESIGNATING JACQUELYN F. CALLANEN, BEXAR COUNTY ELECTIONS ADMINISTRATOR, AS THE ELECTION ADMINISTRATOR TO CONDUCT SAID ELECTION; PROVIDING FOR THE USE OF DIRECT RECORDING ELECTRONIC VOTING MACHINES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.
 - b. Ordinance #1445: Charter Election
AN ORDINANCE CALLING A SPECIAL ELECTION TO BE HELD ON SATURDAY MAY 4, 2019 IN THE CITY OF TERRELL HILLS, TEXAS TO SUBMIT A PROPOSITION ON AN AMENDMENT TO THE CITY OF TERRELL HILLS HOME RULE CHARTER; MAKING PROVISION FOR THE CONDUCT OF THE ELECTION; RESOLVING OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTION; PROVIDING FOR SEVERABILITY AND SETTING AN EFFECTIVE DATE.
5. Presentation/Discussion: On possible reconfiguration of the intersection of Geneseo and Eldon Roads.
6. Discussion/Provide Staff Direction: Placement of Purple Martin Houses on Edsel Parkway
7. Discussion/Provide Staff Direction: On a Hands only CPR class for Councilmembers prior to an upcoming meeting.
8. Discussion/Action: Provide staff direction and possible authorization to enter a lease agreement on a replacement copy machine for the city
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 – Council will convene into executive session for consultation with the City Attorney in regards to on-going litigation per Texas Government Code § 551.071 (Consultation with Attorney).
 - a. John Price v. City of Terrell Hills, et al under Texas Government Code § 551.071 (Consultation with Attorney)

- b. The 10 foot alleyway described as a 5 ft. strip in the rear of each of Lots 1 to 9, inclusive, and 10 to 21, inclusive, in Block 22, TERRELL HILLS COMPANY'S SUBDIVISION of Terrell Hills, situated in Bexar County, Texas, and generally located between Sheraton Drive and Eldon Road and Austin Highway/Rittiman Road and Morningside Drive under Texas Government Code § 551.072 (Deliberations about Real Property)

11. Discussion/Action from matters discussed in item #6

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 _____ a.m./p.m. on _____, 2019.

Greg Whitlock, City Manager