

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 MARCH, 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. February 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. Ordinances and Resolutions:
 - a. Ordinance #1446: Cancel Election
DECLARING THE UNOPPOSED CANDIDATES FOR THE POSITIONS OF COUNCILMEMBER PLACE 3 AND COUNCILMEMBER PLACE 4 TO BE ELECTED, CANCELING THE ELECTION SCHEDULED FOR MAY 4, 2019 AND PROVIDING FOR THE NECESSARY POSTING OF THIS ORDINANCE
5. Presentation/Discussion: Annual Racial Profiling Report.
6. 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
7. Executive Session – Council will convene into executive session to discuss the following matters:
 - a. John Price v. City of Terrell Hills, et al under Texas Government Code § 551.071 (Consultation with Attorney)
 - b. Discussion regarding potential agreement with CPS, regarding alley under Texas Government Code § 551.072 (Deliberations about Real Property)
8. Discussion/Action from matters discussed in Executive Session
9. Adjournment

<p>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)</p>

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