

## NOTICE OF PUBLIC HEARING & REGULAR CITY COUNCIL MEETING

NOTICE IS HEREBY GIVEN THAT THE ABOVE CALLED **PUBLIC HEARING & REGULAR CITY COUNCIL MEETING OF THE CITY COUNCIL OF THE CITY OF TERRELL HILLS, TEXAS**, WILL BE HELD ON **MONDAY THE 11TH DAY OF APRIL, 2022 AT 4:00 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:

### **AGENDA**

1. Call to Order and Recording of Quorum.
2. Council Photo
3. Review/Action of minutes from:
  - a. March 14<sup>th</sup> Regular Meeting
4. 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).*
5. Discussion/provide staff direction on presenting the Alamo Heights City Council with a preliminary plan for a proposed drainage project on Geneseo, New Braunfels and Kathrine court.
6. Public Hearing on the recommendation from Planning and Zoning Commission for the following change:  
  
**Ordinance #1499 AN ORDINANCE AMENDING THE CODE OF ORDINANCES CHAPTER 14: ZONING, SECTION VI: DIMENSIONAL STANDARDS FOR RESIDENTIAL ZONE DISTRICTS A & A-1; ADDITIONAL DESIGN STANDARDS; (8) FENCES AND WALLS, FOR THE PURPOSE OF INCREASING THE ALLOWABLE HEIGHT OF FENCES FROM SIX FEET (6') TO EIGHT FEET (8').**
7. Discussion/Action: Approval of Ordinance #1499
8. Public Hearing on the recommendation from Planning and Zoning Commission for the following change:  
  
**Ordinance #1500 AN ORDINANCE AMENDING THE CODE OF ORDINANCES CHAPTER 14 ZONING, SECTION VI: DIMENSIONAL STANDARDS FOR RESIDENTIAL ZONE DISTRICTS A & A-1; FOOTNOTE "A" OF FIGURE A: SUMMARY OF DIMENSIONAL REQUIREMENTS, TO REVISE AND CLARIFY FRONT SETBACK REQUIREMENTS.**
9. Discussion/Action: Approval of Ordinance #1500
10. Presentation: Annual Financial Report as presented by Phil Vaughan
11. Discussion/Action: Approval of Annual Financial Report
12. Discussion/Action: Holding a Special Council Meeting on June 6<sup>th</sup> 2022 and cancelling the June 13<sup>th</sup>, July 11<sup>th</sup> Regular Council Meetings.
13. Discussion/Action: To accept the submitted proposal and allow the City Manager to negotiate a contract and purchase 1 Sutphen Fire Pumper for the Fire Department.
14. Discussion/Action: Painting the railings and pedestrian bridge on Edsel Parkway
15. Discussion from monthly reports as submitted in the council packets.
16. Executive Session
  - a. Council will convene into executive session under Texas Government Code § 551.074 (Personnel Matters) discussion on City Manager's Contract
17. Discussion/Action: matters discussed in executive session.
18. 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, William Foley, 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 \_\_\_\_\_, 2022.

A handwritten signature in blue ink, appearing to read "William Foley", is written over a horizontal line.

William Foley  
City Manager