

NOTICE OF REGULAR CITY COUNCIL MEETING

NOTICE IS HEREBY GIVEN THAT THE ABOVE CALLED **REGULAR CITY COUNCIL MEETING OF THE CITY COUNCIL OF THE CITY OF TERRELL HILLS, TEXAS**, WILL BE HELD ON **MONDAY THE 14TH DAY OF FEBRUARY, 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. Review/Action of minutes from:
 - a. December 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. Discussion/Action: Authorizing the Mayor to enter into an agreement with Eagle Veterinary Hospital, Dr. Kenneth Kirlin for Veterinarian Services.
5. Ordinances and Resolutions:
 - a. Ordinance# 1495:
AN ORDINANCE 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 7th OF MAY 2022; 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# 1496:
AN ORDINANCE OF THE CITY OF TERRELL HILLS, TEXAS ORDERING A SPECIAL ELECTION TO BE HELD ON MAY 7th 2022, IN THE CITY OF TERRELL HILLS ON THE REAUTHORIZATION OF A ONE-FOURTH OF ONE PERCENT LOCAL SALES AND USE TAX IN THE CITY OF TERRELL HILLS, TEXAS, FOR CONTINUED MAINTENANCE AND REPAIR OF MUNICIPAL STREETS; MAKING PROVISION FOR THE CONDUCT OF THE SPECIAL ELECTION; RESOLVING OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTION; AND PROVIDING AN EFFECTIVE DATE.
6. Discussion from monthly reports as submitted in the council packets.
7. 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.