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 <u>MONDAY THE 11TH DAY OF DECEMBER, 2023 AT 4:00 P.M.,</u> <u>AT CITY HALL, LOCATED AT 5100 N. NEW BRAUNFELS, TERRELL HILLS, TEXAS</u>, TO CONSIDER AND ACT UPON THE LAWFUL SUBJECTS WHICH COME BEFORE SAID MEETING, INCLUDING THE FOLLOWING ITEMS TO BE DISCUSSED AND ACTED UPON: <u>AGENDA</u>

- 1. Call to Order and Recording of Quorum.
- 2. Review/Action of minutes from:
  - a. Nov 13<sup>th</sup> 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. Presentation: Texas Fire Chief's Association presenting the Best Practices Recognition to the Fire Department
- 5. Public Hearing: On the FY2024 Operating Budget
- 6. Discussion/Action: Adoption of Ordinance No. 1526 FY 2024 Operating Budget for the City of Terrell Hills. AN ORDINANCE ADOPTING THE BUDGET FOR THE CITY OF TERRELL HILLS, TEXAS FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2024, AND ENDING DECEMBER 31, 2024; AND PROVIDING FOR THE INTRA-AND INTER-DEPARTMENTAL AND FUND TRANSFERS; AND DECLARING AN EFFECTIVE DATE.
- 7. Discussion/Action: Adoption of Ordinance No. 1527 DESIGNATION OF OFFICIAL PUBLIC NEWSPAPER. AN ORDINANCE DESIGNATING THE SAN ANTONIO EXPRESS-NEWS AS THE OFFICIAL NEWSPAPER OF THE CITY OF TERRELL HILLS FOR THE PUBLICATION OF OFFICIAL NOTICES
- 8. Discussion/Action: Adoption of an Ordinance No. 1528 regarding Interlocal Agreement with the City of Alamo Heights and Olmos Park for Emergency Medical Service Agreement. AN ORDINANCE APPROVING AN INTERLOCAL AGREEMENT FOR EMERGENCY MEDICAL SERVICES (EMS) AMONG THE CITIES OF ALAMO HEIGHTS, TERRELL HILLS AND OLMOS PARK FOR A PERIOD NOT TO EXCEED SEPTEMBER 30, 2026 AND AUTHORIZING THE MAYOR TO EXECUTE THE INTERLOCAL AGREEMENT WITH SAID CITIES AND SETTING AN EFFECTIVE DATE.
- 9. Discussion/Action: Adoption of an Ordinance No. 1529 regarding Interlocal Agreement with the City of Alamo Heights and Olmos Park for Emergency Dispatch Agreement. AN ORDINANCE APPROVING AN INTERLOCAL AGREEMENT FOR EMERGENCY DISPATCH SERVICES AMONG THE CITIES OF ALAMO HEIGHTS, TERRELL HILLS AND OLMOS PARK FOR A PERIOD NOT TO EXCEED SEPTEMBER 30, 2026 AND AUTHORIZING THE MAYOR TO EXECUTE INTERLOCAL AGREEMENT WITH SAID CITIES AND SETTING AN EFFECTIVE DATE.
- 10. Discussion from monthly reports as submitted in the council packets.
- 11. 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)

Vella & for

William Foley City Manager