## 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 12TH DAY OF FEBRUARY, 2024 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 11<sup>th</sup> 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: Adoption of Ordinance 1530 Ordering a General Election ORDERING A GENERAL ELECTION IN THE CITY OF TERRELL HILLS, TEXAS FOR THE ELECTION OF THE MAYOR AND COUNCILPERSONS FOR PLACES ONE (1) AND TWO (2), EACH TO SERVE A TWO YEAR TERM; TO BE HELD THE 4<sup>TH</sup> OF MAY 2024; 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; DESIGNATING THE POLLING PLACES; DESIGNATING FILING DEADLINES: ORDERING NOTICES OF ELECTION TO BE POSTED AND PUBLISHED AS PRESCRIBED BY LAW IN CONNECTION WITH SAID ELECTION; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.
- 5. Discussion/Action: Adoption of Ordinance 1531 Special Election for Tax Freeze AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TERRELL HILLS, TEXAS, CALLING A SPECIAL ELECTION TO BE HELD ON SATURDAY, MAY 4, 2024, TO SUBMIT TO THE VOTERS OF THE CITY OF TERRELL HILLS, TEXAS A PROPOSITION TO ESTABILISH AN AD VALOREM TAX LIMITATION FOR PERSONS SIXTY-FIVE (65) YEARS OF AGE OR OLDER; AUTHORIZING CONTRACTS WITH THE ELECTION ADMINISTRATOR OF BEXAR COUNTY TO CONDUCT THIS ELECTION AND PROCEDURES RELATED TEHRETO; AND PROVIDING AN OPEN MEETINGS CLAUSE.
- 6. Discussion/Action: Adoption of Ordinance 1532 Personnel Ordinance AN ORDINANCE REGARDING PERSONNEL CHANGES IN THE CITY OF TERRELL HILLS SINCE AUGUST 2023
- 7. Discussion/Action: Approval of Interlocal Cooperation Agreement with Texas Department of Public Safety (DPS) to participate in an automated Failure to Appear (FTA) system to deny renewal of a Texas Driver's License to a person who it subject to a FTA.
- 8. Discussion/Action: Moving April 8<sup>th</sup> Regular Meeting to Tuesday April 9<sup>th</sup> and the May 13th meeting to May 7th
- 9. Discussion from monthly reports as submitted in the council packets.
- 10. 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	at 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
, 2024.	_

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William Foley, City Manager