

**NOTICE OF CITY COUNCIL MEETING
DECEMBER 11, 2007
COUNCIL CHAMBER, CITY HALL
CEDAR HILL, TEXAS
7:00 P.M.**

MISSION STATEMENT: *The mission of the City of Cedar Hill is to deliver the highest quality municipal services to our citizens and customers consistent with our community values.*

VISION STATEMENT: *We envision Cedar Hill as a premier city that retains its distinctive character; where families and businesses flourish in a safe and clean environment.*

AGENDA

- I. Call the meeting to order.
- II. Pledge of Allegiance.
- III. Invocation – Rev. Leroy R. Armstrong, Jr. – The House of Hope Church.
- IV. Presentations:
 1. Present Certificate of Recognition to Indanesia Pinchback, fourth-grade student, High Pointe Elementary School – S.T.A.R. Student Award for the month of December.
- V. Public Hearings:
 1. Conduct the second public hearing to discuss the proposed annexation of a tract of land containing approximately 0.947 acre of land situated in the W.W. Merrell Survey, Abstract No. 876, and being part of the existing right-of-way of Wintergreen Road and South Main Street.
 2. Case Number 07-64 – Conduct a public hearing and consider a request for a Conditional Use Permit to operate a non-residential use (medical office) within the Old Town Residential zoning district on Lot 28 and a portion of Lot 27, Block 3, Bailey Heights Addition, more commonly known as 232 Cedar Street, requested by Brian Saul.
- VI. Consent Agenda:

Items listed under the Consent Agenda are considered routine and are generally enacted in one motion. Any City Council member may remove any item from the Consent Agenda for separate discussion and consideration.

1. Consider approving the minutes of November 27, 2007, and the briefing session minutes of November 13, 2007.
 2. Case Number 07-53 – Consider approving, in accordance with the Planning and Zoning Commission’s motion, the site plan of a 2,870 square-foot non-residential building on Lot 27, Mary H. Lovern Addition, more commonly known as 128 Loftin St., *requested by Norman Patten of Norman Patten & Associates.*
 3. Case Number 07-65 – Consider approving, in accordance with the Planning and Zoning Commission’s motion, the site plan of an 11,675 square-foot municipal building (fire station) on City Reserve, Lot A, Lake Ridge Section 8, more commonly known as 1505 Lake Ridge Parkway, *requested by Beth Brant of BRW Architects, Inc.*
 4. Consider approving a request by Barnes & Noble for an exception to the City Sign Regulations, sections 4-244, (2), b. 1, 4 and 6 to allow an attached sign with an area of 192 square feet, a letter height of 4 feet and 3 signs on the façade at Lot 2, Block A, Uptown Village, more commonly known as 305 W. FM 1382, No. 520.
 5. Consider authorizing the Mayor to execute a contract with MuniServices, LLC for 1) economic forecasting, including a review of sales and use tax revenue and 2) sales/use tax analysis and reporting services.
 6. Consider approving an interlocal agreement for cooperative purchasing with the surrounding cities for classified advertising with the Dallas Morning News.
- VII. Citizens Forum.
- VIII. Regular Agenda:
1. Consider adoption of Resolution No. R07-245 approving and authorizing the publication of the notice of intent to issue Certificates of Obligation.
- IX. Adjourn.

I certify that the above notice of meeting was posted in accordance with the Texas Open Meetings Act on the 7th day of December 2007.

Frankie Lee
City Secretary

This facility is wheelchair accessible. Handicapped parking spaces are available. To arrange for sign interpretative services or special accommodations, please call 972-291-5100 Ext. 1011 or (TDD) 1-800-RELAY TX (1-800-735-2989) at least 48 hours ahead of meeting.

PREMIER STATEMENTS
CEDAR HILL HAS EXCELLENT, SAFE & EFFICIENT MOBILITY
CEDAR HILL IS SAFE
CEDAR HILL IS CLEAN
CEDAR HILL HAS TEXAS SCHOOLS OF CHOICE
CEDAR HILL HAS VIBRANT PARKS AND NATURAL BEAUTY
CEDAR HILL HAS A STRONG AND DIVERSE ECONOMY