

**NOTICE OF CITY COUNCIL MEETING  
JANUARY 8, 2008  
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 – Andre Vation – Supervisor, Public Works.
- IV. Presentation:
  1. Present Certificate of Recognition to Alan Gallegos, fourth-grade student, Highlands Elementary School – S.T.A.R. Student Award for the Month of January.
- V. Public Hearings:
  1. Case Number 07-63 – Conduct a public hearing and consider a request for a re-plat of Lot 1, Block A, Vought Heritage Addition into Lots 1R and 2, Block A, Vought Heritage Addition, being 3.321 acres of land out of Abstract 306, generally located at the northwest corner of North Clark Road and FM 1382, requested by Tom Flaherty of Pacheco Koch Consulting Engineers.
  2. Case Number 07-69 – Conduct a public hearing and consider adoption of Ordinance No. 2008-345, which amends the text of the Comprehensive Zoning Ordinance No. 2001-64, as amended, by correcting entries, adding fees and various additions and corrections to the use regulations and charts, parking and landscaping requirements and definitions.

VI. Consent Agenda:

1. Consider approving the minutes of December 11, 2007, and special meetings of October 2, 2007, and October 19-20, 2007.
2. Consider adoption of Ordinance No. 2008-341 annexing a tract of land containing approximately 0.9497 acre of land situated in the W. W. Merrell Survey, Abstract 876, and being parts of the existing right-of-way of Wintergreen Road and South Main Street.
3. Consider adoption of Ordinance No. 2008-342 amending the 2006-2007 operating funds' budgets and Ordinance No. 2008-343 amending the capital funds' budgets.
4. Case Number 07-47 – Consider approving, in accordance with the Planning and Zoning Commission's motion, the final plat and civil plans of Fossil Creek Addition, creating 40 residential lots and one common area lot on 44.77 acres of land out of Abstracts 1046, 1085 and 136, generally located on South Clark Road, south of Plummer Elementary School, *requested by Mark Assad, P.E. of A.N.A. Consultants, L.L.C.*
5. Case Number 07-67 – Consider approving, in accordance with the Planning and Zoning Commission's motion, the final plat and civil plans of The Ridge at Windmill Hill Addition, Phase 2, creating 55 residential lots on 36.19 acres of land out of Abstract 876, generally located north and west of Windmill Hill Lane and Duncanville Road, *requested by Jay Hersey & Associates.*
6. Consider adoption of Ordinance No. 2008-344 amending Chapter 2, Article II, Sections 2-18(b), (c) and (d) of the Cedar Hill Code, incorporating newly revised or renumbered Dallas County Election Precincts into City Precinct No. 2.

VII. Citizens Forum.

VIII. Regular Agenda:

1. Consider adoption of Resolution No. R08-246 casting a vote for the fourth member of the Board of Directors of the Dallas Central Appraisal District in a run-off election.
2. Consider appointing an alternate director to the North Central Texas Housing Finance Corporation.

3. Consider adopting Resolution No. R08-247, authorizing the Mayor to enter into a Master Advanced Funding Agreement between the City of Cedar Hill and the Texas Department of Transportation (TxDOT).
4. Consider authorization of Task 4 under the General Services Agreement with Kimley-Horn & Associates, Inc. for professional engineering services associated with the design of the intersection of Straus Road and FM 1382.
5. Consider a name for the “Crosstown Connector” from Uptown Boulevard west to Cedar Hill Road.

IX. Adjourn.

I certify that the above notice of meeting was posted in accordance with the Texas Open Meetings Act on the 4<sup>th</sup> day of January 2008.

*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***