

**NOTICE OF CITY COUNCIL BRIEFING SESSION
JANUARY 22, 2008
COUNCIL CHAMBER, CITY HALL
CEDAR HILL, TEXAS**

6:00 P.M.

AGENDA

- I. Call the meeting to order.
- II. Update on Library Strategic Plan.
- III. Conduct a briefing session to discuss agenda items for 7:00 p.m. regular meeting and receive City Manager reports and City Council comments.
- IV. Adjourn.

I certify that the above notice of meeting was posted in accordance with the Texas Open Meetings Act on the 18th day of January 2008.

Frankie Lee
City Secretary

This facility is wheelchair accessible. Handicapped parking spaces are available. To make arrangements 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.

**NOTICE OF CITY COUNCIL MEETING
JANUARY 22, 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 – Rev. Mike House – First United Methodist Church.
- 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. Bond Matters:
 1. Discussion and consideration of Ordinance No. 2008-346 authorizing the issuance of “City of Cedar Hill Texas, Combination Tax and Revenue Certificates of Obligation, Series 2008” and resolving other matters incident and related thereto.
- 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 January 8, 2008.
2. Consider authorization of Task 4, under the General Services Agreement with Deltatek Engineering, Inc., for the preparation of construction documents and construction phase services associated with the proposed, new Meadowcrest Pump Station and Chemical Feed System.
3. Consider adopting Ordinance No. 2008-347, approving a settlement agreement between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division.
4. Consider adoption of Resolution No. R08-248 supporting the submission of an application for a Victims of Crime Act Grant (VOCA) from the Criminal Justice Division, Office of the Governor, for the continuation of a Victims' Assistance Manager.

VII. Citizens Forum.

VIII. Regular Agenda:

1. Consider adopting the Zula B. Wylie Library Long Range Plan.
2. Consider approving a request by the MGHerring Group for an exception to the City Sign Ordinance to allow the use of alternative sign regulations at Lot 2, Block A, Uptown Village, more commonly known as 305 West FM 1382.
3. Consider adoption of Ordinance No. 2008-348, a sanitary control ordinance, which protects city-owned water wells as required by the Texas Commission on Environmental Quality.
4. Case Number 08-04 – Consider approving an extension of the preliminary plat and plans for The Ridge at Windmill Hill, Phase 3, *requested by Jay Hersey of Hersey & Associates.*
5. Consider approving the First Amendment to the Tri-City Animal Shelter Agreement.
6. Consider a name for the “cross-town connector” from Uptown Boulevard west to North Cedar Hill Road.
7. Closed Meeting called pursuant to Section 551.071, Consultation with Attorney regarding contemplated litigation and proposed settlement offer in connection with unauthorized tree removal.

8. Reconvene in open session and consider any action to be taken from the Closed Meeting.

IX. Adjourn.

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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