

**NOTICE OF CITY COUNCIL BRIEFING SESSION  
MARCH 25, 2008  
COUNCIL CHAMBER, CITY HALL  
CEDAR HILL, TEXAS**

**6:00 P.M.**

**AGENDA**

- I. Call the meeting to order.
- II. Conduct a briefing on the use of the current animal shelter building.
- 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 20th day of March 2008.

*Frankie Lee*  
City Secretary

This facility is wheelchair accessible. If you plan to attend this public meeting and you have a disability that requires special arrangements, please call 972-291-5100 Ext. 1011 or (TDD) 1-800-RELAY TX (1-800-735-2989) at least 48 hours in advance. Reasonable accommodations will be made to assist your needs.

**NOTICE OF CITY COUNCIL MEETING  
MARCH 25, 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. Jim Hennesy, Trinity Church.
- IV. Presentation:
  1. Presentation of historic markers recognizing eleven sites for distinction in Cedar Hill.
- V. Public Hearings:
  1. Case Number 07-62 - Conduct a public hearing and consider a Conditional Use Permit (CUP) to operate a hotel/motel facility within a Local Retail zoning district on 3.4 acres of land out of Abstract 292, generally located on the northwest corner of Antoine Street and U.S. Highway 67, *requested by Kim Chong.*
  2. Case Number 08-03 - Conduct a public hearing and consider a request for a Conditional Use Permit (CUP) to operate an Auto Repair (General/Major) facility within a Local Retail zoning district on 0.5746 acre of land out of Abstract 877, generally located southeast of Joe Wilson Rd. and East Beltline Rd., *requested by Sam Ellis of XLNT Group.*

VI. Consent Agenda:

*The Consent Agenda includes routine items that may be acted upon with a single vote. Any City Council member may remove items from the Consent Agenda for separate discussion and consideration.*

1. Consider approving the minutes of February 26, 2008.
2. Consider approving a proposed Statement of Agreement between the American Red Cross and the City of Cedar Hill, defining methods of cooperation and coordination relative to disaster preparedness and disaster operations.
3. Consider authorizing the Mayor to execute a contract with Civitium for feasibility study for a Regional WIFI Network.
4. Consider approving "Project Conference," a contract of sale between 1382 Cedar Hill, Ltd. and the Cedar Hill Economic Development Corporation (EDC) for the Cedar Hill EDC to purchase five acres of land fronting North Clark Road for the purpose of locating a future, full-service hotel and conference center.
5. Consider adoption of Resolution No. R08-252 supporting the submission of an application for a grant for a Juvenile Crimes Detective from the Criminal Justice Division, Office of the Governor, 421 State Planning Fund.
6. Consider adoption of Resolution No. R08-253 supporting the submission of an application for a grant for a Finger Printing Workstation from the Criminal Justice Division, Office of the Governor, 421 State Planning Fund.
7. Consider approving a request by Dick's Sporting Goods for a variance to the Uptown Village Sign Regulations to allow two signs with a total height of two lines of copy of 177 inches and 88 inches and a sign area of 411 square feet on Lot 2, Block A, Uptown Village, more commonly known as 305 W. FM 1382.

VII. Citizens Forum.

VIII. Regular Agenda:

1. Consider authorizing the Mayor to execute a contract for construction of a 24-inch water main along Highway 67 (Tidwell to Mt. Lebanon).
2. Consider authorizing the Mayor to execute a contract with MELA Contracting, Inc. for the Phase I Improvements of the Meadowcrest Pump Station Improvement Project.

3. Consider approving Phase II of the Fiscal Year 2007-2008 Street Rehabilitation Program.
4. Closed Meeting called pursuant to Texas Gov't Code Sec. 551.074, Personnel Matters; evaluation of the performance of the City Manager.
5. Reconvene in open session and consider any action to be taken from the Closed Meeting.

IX. Adjourn.

I certify that the above notice of meeting was posted in accordance with the Texas Open Meetings Act on the 20th day of March 2008.

*Frankie Lee*  
City Secretary

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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***