



ADMINISTRATION
285 Uptown Blvd., Bldg. 100
Cedar Hill, TX 75104
O. 972.291.5100
F. 972.291.5199

**NOTICE OF CITY COUNCIL BRIEFING SESSION
AUGUST 12, 2014
T.W. "TURK" CANNADY-CEDAR HILL ROOM
285 UPTOWN BLVD. – BLDG. 100
CEDAR HILL, TEXAS**

6:00 P.M.

AGENDA

- I. Call the meeting to order.**
- II. City Manager Reports:**
 - City Council Calendar/Upcoming Events.
 - City Operations.
- III. Conduct a briefing session to discuss agenda items for 7:00 p.m. regular meeting.**
- IV. Adjourn.**

I certify that the above notice of meeting was posted in accordance with the Texas Open Meetings Act on the 8th day of August 2014.

Belinda Huff
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
August 12, 2014
T.W. "TURK" CANNADY-CEDAR HILL ROOM
285 UPTOWN BLVD. – BLDG. 100
CEDAR HILL, TEXAS

7:00 P.M.

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.*

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.*

AGENDA

- I. Call the meeting to order.**
- II. Pledge of Allegiance.**
- III. Invocation.**
- IV. Budget and Tax Matters:**
 - 1. Consider **approving certified tax rolls** submitted by Dallas Central Appraisal District and Ellis Appraisal District.
 - 2. **Discuss tax rate, take a record vote** on the proposed tax rate and set the date and time for: 1) the public hearings on the tax rate; and 2) budget and the adoption of the budget and tax rate.

V. 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 the July 22, 2014 Regular City Council meeting.

2. Consider acceptance of the **semi-annual report** from the Cedar Hill Capital Impact Fee Advisory Committee.
3. Consider acceptance of the **Quarterly Investment Report** dated June 30, 2014.
4. Consider adopting **Resolution No. R14-418** authorizing the Mayor to sign a Supplemental Master Inter-Local Agreement (MILA) allowing for Dallas County to implement and perform roadway striping.
5. **Case No. 14-16** – Consider approving, in accordance with the Planning and Zoning Commission's recommendation, an Amending Plat creating Lot 1R-A1 and 1R-A2, Blk. 1, The Ranch at Cedar Hill II, out of Lot 1R-A, Blk. 1, generally located southwest of U.S. Highway 67 and Wintergreen Road; *requested by William Ingle on behalf of the Ranch at Cedar Hill II.*
6. **Case No. 14-17** – Consider approving, in accordance with the Planning and Zoning Commission's recommendation, a Site Plan showing a 2,400 sq. ft., non-residential building, on Lot 4D-R, Block 3, American Industrial Park, located at 1500 Freedom Way; *requested by Norman Patton on behalf of Jose Cavazos Excavation.*
7. **Case No. 14-18** – Consider adoption of Ordinance No. 2014-543, which amends the Comprehensive Zoning Ordinance (Ord. No. 2001-64, as amended) by changing the parking group designation for Food or Grocery Stores.

VI. Citizens Forum.

VII. Regular Agenda:

1. Closed meeting called pursuant to Texas Government Code Sec. 551.087 (1) - Economic Development Negotiations:

to discuss or deliberate regarding commercial or financial information that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.
 - o Project Middle Earth
2. Closed meeting called pursuant to Texas Government Code Sec. 551.071(2) – Consultation with Attorney:

on a matter in which his duties under the Texas Disciplinary Rules of Professional Conduct clearly conflict with the provisions of the Texas Open Meetings Act.

3. Reconvene in open session and consider any action to be taken as a result of the executive session.

VIII. Updates and announcements from City Council Members.

IX. Adjourn.

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Belinda L. Huff
City Secretary

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PREMIER STATEMENTS

**CEDAR HILL HAS DISTINCTIVE CHARACTER
CEDAR HILL HAS EXCELLENT, SAFE & EFFICIENT INFRASTRUCTURE
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**

CITY COUNCIL VALUES

**CITIZEN INPUT AND PARTICIPATION
ACCOUNTABILITY AND RESPONSIVENESS
DIVERSITY AND RESPECT FOR INDIVIDUAL DIFFERENCES
HIGHEST ETHICAL STANDARDS AND INTEGRITY
TEAMWORK AND REGIONAL COOPERATION
EXCELLENCE AND CONTINUOUS IMPROVEMENT**

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the Government Center bulletin board on the ____ day of _____, 2014, By: _____