



ADMINISTRATION
285 Uptown Blvd., Bldg. 100
Cedar Hill, TX 75104
O. 972.291.5100
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NOTICE OF CITY COUNCIL BRIEFING SESSION
September 9, 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. Economic Development update.**
- III. City Center Trails and Park update.**
- IV. City Manager Reports:**
 - City Council Calendar/Upcoming Events.
 - City Operations.
- V. Conduct a briefing session to discuss agenda items for 7:00 p.m. regular meeting.**
- VI. Adjourn.**

I certify that the above notice of meeting was posted in accordance with the Texas Open Meetings Act on the 5th day of September 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.

Mayor, Rob Franke • Mayor Pro Tem, Chris Parvin • Stephen Mason • Jami McCain
Daniel C. Haydin, Jr. • Clifford R. Shaw • Wallace Swayze • City Manager, Alan E. Sims
CedarHillTX.com



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NOTICE OF CITY COUNCIL MEETING
September 9, 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 adoption of **Ordinance No. 2014-544** adopting the 2014-2015 Operating Funds' Budget expenditures for the Fiscal Year beginning October 1, 2014, and ending September 30, 2015.
 2. Consider adoption of **Ordinance No. 2014-548** adopting the 2014-15 Capital Budget.
 3. Consider adoption of **Ordinance No. 2014-549** levying a tax rate for Ad Valorem Taxes for the use and support of the municipal government for the 2014-15 Fiscal Year.
 4. **Conduct a public hearing** and consider adoption of Ordinance No. 2014-550, adopting a 5-year plan, adopting a budget for FYE 2015, and levying a special assessment for Cedar Hill Public Improvement District No. 1, otherwise known as High Pointé PID.

5. **Conduct a public hearing** and consider adoption of Ordinance No. 2014-551, adopting a 5-year plan, adopting a budget for FYE 2015, and levying a special assessment for Cedar Hill Public Improvement District No. 2, otherwise known as Waterford Oaks PID.

V. Public Hearings:

1. **Case No. 2014-24** – Conduct a public hearing and consider a request for a Conditional Use Permit for a convenience store within the “LR” (Local Retail) zoning district, being part of Lot 2R, NWC Clark Rd. and Belt Line Rd. Addition, located at 125 N. Clark Rd., Ste. 110, Cedar Hill, TX 75104; requested by Paul Le on behalf of Good Good Vapor.
2. **Case No. 2014-26** – Conduct a public hearing and consider a request for Conditional Use Permit for an Auto, Truck, Trailer Dealer (Primarily Used), within the “I” Industrial zoning district, being 1.28 acres, Lot 1, Marble Estates Addition, located at 1201 S. Cedar Hill Rd., Cedar Hill, TX 75104; requested by William Bailey on behalf of Silver Star Motors.

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 the August 26, 2014 regular City Council meeting and the September 2, 2014 special City Council.
2. Consider authorizing the Mayor to extend the **interlocal agreement** with the City of Fort Worth for the City’s continued participation with the Fort Worth Environmental Collection Center.
3. Consider authorizing the Mayor to **execute a renewal** of the Health Inspector Independent Contractor’s Agreement with Food Establishment Inspection Service.
4. Consider adopting **Ordinance No. 2014-546** altering the speed limit on Lake Ridge Parkway between Mansfield Road and Prairie View Boulevard.
5. Consider authorizing the Mayor to execute an **interlocal agreement** with Dallas County Department of Health and Human Services Administration to provide for certain health services for Fiscal Year 2014.

VII. Citizens Forum.

VIII. Regular Agenda:

1. Consider a **request by Good Shepherd Church** for an exception to the Cedar Hill Sign Regulations Section 4-243, 1, 3 and 18 to allow an electronic message board at Tract 22.1, Abstract 1226, Samuel Ramsey Survey more commonly known as 915 Old Straus Road.
2. **Case No. 2014-20** - Consider a variance to Section 13-103 of the Tree Preservation Ordinance requiring mitigation for the removal of protected trees on a 10 acre tract of land, located at 1801 S. Duncanville Road; *requested by Carlos Reyna*
3. Closed meeting called pursuant to Texas Government Code Sec. 551.071 – Consultation with Attorney:

Pending litigation, for advice on *Anderton V. City of Cedar Hill*.

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

IX. Updates and announcements from City Council Members.

X. 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: _____