

**NOTICE OF CITY COUNCIL BRIEFING SESSION
MAY 13, 2008
COUNCIL CHAMBER, CITY HALL
CEDAR HILL, TEXAS**

6:00 P.M.

AGENDA

- I. Call the meeting to order.
- II. Economic Development Update.
- III. Presentation of the Cedar Hill Police Department's 2007 Annual Report.
- IV. Conduct a briefing session to discuss agenda items for 7:00 p.m. regular meeting and receive City Manager reports and City Council comments.
- V. Adjourn.

I certify that the above notice of meeting was posted in accordance with the Texas Open Meetings Act on the 9th day of May 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
MAY 13, 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. Cedric Strickland - Graceland Community Baptist Church.
- IV. Presentations:
 1. Present Certificates of Recognition to Enejor Holloway, sophomore student, Cedar Hill High School and Lora Chowdury, freshman student at the Ninth Grade Center - S.T.A.R. Student Awards for the Month of May.
 2. Presentation of Waste Management's \$1,000 scholarships to Cedar Hill High School recipients, Shante' Johnson and Stephen Swaney.
 3. Present a proclamation declaring the week of May 18 through May 24 as "National Public Works Week."
- V. Public Hearings:
 1. Case Number 08-05 - Conduct a public hearing and consider a request for a Conditional Use Permit to serve alcoholic beverages in conjunction with a restaurant located at 949 North Highway 67, Suite 389, Cedar Hill, Texas, requested by Shan Yun Lin of The Bamboo Palace.

2. Case Number 08-12 - Conduct a public hearing and consider a request for a Conditional Use Permit to serve alcoholic beverages in conjunction with a restaurant generally located southeast of FM 1382 and Uptown Blvd., Cedar Hill, Texas, *requested by Leslie Brown of Peter Piper Pizza.*

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 meeting minutes of April 8, 2008, and special meetings of March 18, 2008, March 24, 2008, April 5, 2008, April 15, 2008, April 19, 2008, and April 29, 2008.
2. Consider acceptance of the Cedar Hill Police Department's 2007 Annual Report.
3. Consider authorizing the Mayor to execute a contract with Municipal Utilities, Inc. for the 2007 Community Development Block Grant project - Jefferson Street water main replacement.
4. Consider adoption of Ordinance No. 2008-350 adopting a revised capital budget.

VII. Citizens Forum.

VIII. Regular Agenda:

1. Consider approving the Impact Fee Waiver Policy.
2. Consider approving an agreement between the Cedar Hill Police Department and the Texas Police Chiefs Association Foundation for the Texas Best Practices Recognition Program.
3. Consider approval of the Revised Regional Fire Protection Services Agreement between the Cities of Cedar Hill, Duncanville and DeSoto for fire and emergency medical services.

4. Closed Meeting called pursuant to Texas Gov't Code Sec. 551.087-deliberation regarding economic development negotiations:

(1) Discussion or deliberation regarding commercial or financial information received from a business prospect with which the City is conducting economic development negotiations.

(2) To deliberate offer of a financial or other incentive to a business prospect with which the City is conducting economic development negotiations.

(Acme Trucking Company)

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

6. Consider approval of an incentive to Acme Trucking Company.

IX. Adjourn.

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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