



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

**NOTICE OF CITY COUNCIL SPECIAL MEETING  
DECEMBER 9, 2014  
EXECUTIVE BRIEFING ROOM  
GOVERNMENT CENTER  
285 UPTOWN BLVD. – BLDG. 100  
CEDAR HILL, TEXAS**

**5:30 – 6:15 P.M.**

**AGENDA**

- I. Call the meeting to order.
- II. Closed Session called pursuant to Section 551.087 of the Texas Government Code:

- to deliberate regarding economic development negotiations with business prospects.

Closed Session called pursuant to Section 551.071 of the Texas Government Code:

- consultation with the City Attorney and retained counsel regarding pending litigation in Cedar Hill v. A-1 Grass and Stone.

- III. Adjourn.

I certify that the above notice of meeting was posted in accordance with the Texas Open Meetings Act on the 5<sup>th</sup> day of December 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  
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**NOTICE OF CITY COUNCIL BRIEFING SESSION  
DECEMBER 9, 2014  
T.W. "TURK" CANNADY – CEDAR HILL ROOM  
GOVERNMENT CENTER  
285 UPTOWN BLVD. – BLDG. 100  
CEDAR HILL, TEXAS**

**6:15 P.M.**

**AGENDA**

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

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*Belinda Huff*  
**City Secretary**

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**NOTICE OF CITY COUNCIL MEETING  
DECEMBER 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. Distinctive Character Presentations:
  1. Present Certificates of Recognition to Caden Gibbons, a 4<sup>th</sup> grade student from Bray Elementary and Sydney Merlau, a 5<sup>th</sup> grade student from Lake Ridge Elementary – S.T.A.R. Student Award winners for the month of December 2014.
  2. Present a Certificate of Appreciation and Department Coin to Spencer Stroud by Chief Steve Rhodes.
  3. Present police department awards to Officer Ann McSwain, Detective Michael Hernandez and Detective Brandon Woodall by Chief Steve Rhodes.
- 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 October 28, 2014 Special Workshop and the November 11, 2014 regular City Council meeting.
2. Consider approving Resolution No. R14-426 authorizing the Mayor to enter into an interlocal contract between the City of Cedar Hill and the Harris County Department of Education for a cooperative purchasing program.
3. Consider adoption of Resolution No. R14-429 approving an investment advisory services agreement with Valley View Consulting, L.L.C.

**VI. Citizens Forum.**

**VII. Regular Agenda.**

1. Consider consumer price index (CPI) rate increase and adoption of Ordinance No. 2014-552 providing new monthly rates for residential, commercial and industrial garbage and recycling collection and processing services with Waste Management, effective January 1, 2015.
2. Consider approving an employment contract for incoming City Manager Greg Porter.
3. Consider adoption of Resolution No. R14-427 naming the Cedar Hill Recreation Center in honor of Alan E. Sims.

**VIII. Updates and announcements from City Council Members.**

**IX. Adjourn.**

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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**

***PEOPLE AND RELATIONSHIPS  
STEWARDSHIP  
HIGHEST ETHICAL STANDARDS, BEHAVIOR AND INTEGRITY  
SERVANT LEADERSHIP***

*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: \_\_\_\_\_*