



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

**NOTICE OF CITY COUNCIL BRIEFING SESSION
MAY 12, 2015
T.W. "TURK" CANNADY – CEDAR HILL ROOM
GOVERNMENT CENTER
285 UPTOWN BLVD. – BLDG. 100
CEDAR HILL, TEXAS**

6:00 P.M.

AGENDA

- I. Call the meeting to order.**
- II. Briefing on May 19, 2015 Town Hall Meeting.**
- III. Briefing on Donation Bin Regulations.**
- 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 8th day of May 2015.

Belinda Berg
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, Greg Porter
CedarHillTX.com



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**NOTICE OF CITY COUNCIL MEETING
MAY 12, 2015
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. Invocation: Pastor Matt Wilkerson of Galilean Baptist Church.**
- III. Pledge of Allegiance.**
- IV. Distinctive Character Presentation:**
 1. Present Certificates of Recognition to Korey Minor, a 6th grade student from West Intermediate School and Jocelyn Barnes, a 6th grade student from Joe Wilson Intermediate School – S.T.A.R. Student Award winners for the month of May 2015.
- V. Presentations:**
 1. Present a Proclamation designating the week of May 10-16, 2015 as National Police Week.
 2. Present a Proclamation designating May 17-23, 2015 as National Public Works Week.
 3. Present a Proclamation designating the month of May 2015 as Motorcycle Safety and Awareness Month in Cedar Hill.

VI. Public Hearings:

1. Case No. 2015-02 – CONDUCT A PUBLIC HEARING and consider a request for a Conditional Use Permit for a restaurant with alcoholic beverage sales located within the “LR” – Local Retail zoning district, located at the northeast corner of Highway 67 and FM 1382, 401 U.S. Hwy. 67; *requested by Joshua Millsap on behalf of Pollo Tropical.*
2. Case No. 2015-06 – CONDUCT A PUBLIC HEARING and consider adoption of Ordinance No. 2015-557, an amendment to the text of the Comprehensive Zoning Ordinance (Ordinance No. 2001-64, as amended), providing for a change in Article IV– Entitled “Use Chart” by adding Solar Panel Systems (Accessory Use) and Solar Panel Systems (Primary Use) as authorized land uses; and providing use regulations; definitions; a savings clause, a severability clause, and an effective date
3. Case No. 2015-07 – CONDUCT A PUBLIC HEARING and consider a request for a Conditional Use Permit for a restaurant with alcoholic beverage sales located within the “LR” – Local Retail zoning district located at 1435 N. J Elmer Weaver Freeway, Ste. 200; *requested by Don L. Turner on behalf of Donovan’s Grill and Bar.*

VII. Citizens Forum.

VIII. 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 April 21, 2015 Special City Council Workshop and the April 28, 2015 regular City Council meeting.
2. Consider authorizing the Mayor to execute a service plan agreement with Key Government Finance (Flair Data Systems) to service the city’s phone server equipment.
3. Consider authorizing the Mayor to sign a Memorandum of Understanding / Interlocal Agreement (MOU/ILA) to participate among Local Governments for Criminal Justice Information Sharing via Dallas County Techshare Prosecutor.
4. Consider authorizing the Mayor to execute an agreement with Fuquay, Inc. for the Old Town West Sanitary Sewer Line Rehabilitation Project.

5. Case No. 2015-05 – Consider approving, in accordance with the Planning and Zoning Commission’s recommendation, the Final Plat and Civil Plans of Lot 1, Block A, Church of the Nazarene, creating one non-residential lot on 3.129 acres of land out of Abstract 304, generally located at 308 E. Belt Line Road; *requested by Victor Jackson on behalf of Building the Kingdom, Church of the Nazarene.*
6. Case No. 2014-34 – Consider approving, in accordance with the Planning and Zoning Commission’s recommendation, the Site Plan for a church within the “LR”- Local Retail zoning district, located at 308 E. Belt Line Road; *requested by Victor Jackson on behalf of Building the Kingdom, Church of the Nazarene.*
7. Case No. 15-10 - Review and consider the Site Plan of an industrial building, on Lot 17, High Meadows Industrial Park, more commonly known as 1510 Edgefield Way; *requested by Sean Keightley on behalf of NARSTCO, Inc.*
8. Consider adoption of Resolution No. R15-435, authorizing participation in the Solar Ready II Project and adoption of solar energy best management practices.
9. Consider adopting Resolution No. R15-436 authorizing Dallas County to resell tax foreclosed property by public or private sale, to the highest qualified purchaser, as provided by section 34.05 of the Texas Property Tax Code.

IX. Regular Agenda:

1. Consider authorizing the Mayor to sign a contract with HRO & Associates for the schematic design of the City Center Park and Trail project.

X. Updates and announcements from City Council Members.

XI. 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 _____, 2015, By:_____