

**NOTICE OF CITY COUNCIL BRIEFING SESSION
MAY 27, 2008
COUNCIL CHAMBER, CITY HALL
CEDAR HILL, TEXAS**

6:00 P.M.

AGENDA

- I. Call the meeting to order.
- II. Government Center update by Kevin Cain of Hunt Construction.
- III. Library Long Range Plan Update.
- 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 23rd 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 27, 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 – Corky Brown, City of Cedar Hill Public Relations Manager.
- IV. Installation of Officers – City Council Places 2 and 6:
 1. Issue Certificates of Election.
 2. Administer Oaths of Office.
 3. Remarks by elected officials.
- V. Presentations:
 1. Dallas County Commissioner Ken Mayfield – present check to the City of Cedar Hill for refund of unused overlay funds.
 2. Present Certificates of Recognition to the Reserve at High Pointe and Highlands South Neighborhoods.
 3. Presentation recognizing High Pointe Homeowners' Association as the 2008 City of Cedar Hill Premier Neighborhood Award recipient.

4. Presentation of Texas Municipal Library Directors' Award to the Zula B. Wylie Library.

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 22, 2008, May 13, 2008, and special meetings of March 31, 2008, April 1, 2008, May 6, 2008, and May 20, 2008.
2. Consider adopting a calendar of regular City Council meetings for the next twelve months.
3. Case Number 08-15 - Consider approving, in accordance with the Planning and Zoning Commission's motion, the final plat and civil plans of Lot 1, Block A, McDonald's Cedar Hill Addition, creating one non-residential lot on 1.082 acres of land out of Abstracts 392 and 711, generally located north and west of US Highway 67 and FM 1382, *requested by Ben Sims of Adams Consulting Engineers, Inc.*
4. Consider adoption of Resolution No. R08-255 authorizing the signatures for the City of Cedar Hill bank accounts at Prosperity Bank.

VII. Citizens Forum.

VIII. Regular Agenda:

1. Consider electing a mayor pro tem.
2. Consider adoption of Resolution No. R08-254 authorizing the submission of a project to Dallas County for Community Development Block Grant (CDBG) funding.

IX. Adjourn.

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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