

**NOTICE OF CITY COUNCIL BRIEFING SESSION  
JUNE 10, 2008  
COUNCIL CHAMBER, CITY HALL  
CEDAR HILL, TEXAS**

**6:00 P.M.**

**AGENDA**

- I. Call the meeting to order.
- II. Discussion on animal control ordinances and update on the new Tri-Center Animal Shelter.
- III. Conduct a briefing session to discuss agenda items for 7:00 p.m. regular meeting and receive City Manager reports and City Council comments.
- IV. Adjourn.

I certify that the above notice of meeting was posted in accordance with the Texas Open Meetings Act on the 6<sup>th</sup> day of June 2008.

*Lyn Hill*  
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.

**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***

**NOTICE OF CITY COUNCIL MEETING  
JUNE 10, 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. Billy Johnson, Colonial Hills Baptist Church.
- IV. Presentation:
  1. Present proclamation declaring Saturday, June 14, 2008, as Juneteenth Celebration Day.
- V. Public Hearing.
  1. Case Number 08-19 - Conduct a public hearing and consider a request for a Conditional Use Permit to serve alcoholic beverages in conjunction with a restaurant which is zoned Planned Development for Local Retail, located at 305 West FM 1382, Suite 502, Cedar Hill, Texas; *requested by Matt Martinez on behalf of Matt's Rancho Martinez.*
- 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 May 27, 2008.
2. Case Number 08-21 - Consider approving, in accordance with the Planning & Zoning Commission's motion, the site plan of Lot 1, Block A, McDonald's Cedar Hill Addition, showing a 5,340 sq. ft. restaurant on 1.082 acres of land, out of Abstracts 392 & 711, generally located north and west of U.S. Highway 67 and FM 1382; *requested by Ben Sims of Adams Consulting Engineers, Inc.*
3. Consider adoption of Resolution No. R08-256, approving an appointment to the Board of Directors of the Cedar Hill Public Improvement District No. 1, otherwise known as High Pointe PID.

VII. Citizens Forum.

VIII. Regular Agenda:

1. Discussion considering issues with Trios Grill, located at 316 Cooper Street.
2. Consider the authorization of Task 5, under the General Services Agreement with Deltatek Engineering, Inc., for the design of a 10-inch Wastewater Force Main along Lake Ridge Parkway.

IX. Adjourn.

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