



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

**NOTICE OF CITY COUNCIL BRIEFING SESSION
JANUARY 12, 2016
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. City Manager Reports:**
 - City Council Calendar/Upcoming Events.
 - City Operations.
 - Employee Culture Recruitment Video & Leadership Development.
- III. Briefing on proposed Citywide signage program.**
- IV. Breifing to discuss agenda items for 7:00 p.m. regular meeting.**
- V. Adjourn.**

I certify that the above notice of meeting was posted in accordance with the Texas Open Meetings Act on the 8th day of January 2016.

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

"PURSUANT TO SECTION 30.07, PENAL CODE (TRESPASS BY LICENSE HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY"

"CONFORME A LA SECCIÓN 30.07, DEL CÓDIGO PENAL (ENTRADA SIN AUTORIZACIÓN POR TITULAR DE LICENCIA CON UNA PISTOLA VISIBLE), UNA PERSONA CON LICENCIA BAJO EL SUBCAPÍTULO H, CAPÍTULO 411 DEL CÓDIGO DE GOBIERNO (LEY DE LICENCIAS DE PISTOLAS), NO PUEDE ENTRAR EN ESTA PROPIEDAD CON UNA PISTOLA VISIBLE"

NOTICE OF CITY COUNCIL MEETING
JANUARY 12, 2016
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.**
- III. Pledge of Allegiance.**
- IV. Distinctive Character Presentation:**
 1. Present Certificate of Recognition to Tyler Molett, a 2nd grade student from Collegiate Preparatory Elementary–S.T.A.R. Student Award winner for the month of January 2016.
- V. Citizens Forum.**
- 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 the December 8, 2015 regular City Council meeting.
2. Consider entering into an Interlocal Agreement between the City of Cedar Hill and the City of Sherman for a Cooperative Purchasing Program.

VII. Distinctive Character Lifetime Achievement Award.

1. Presentation to Mr. David C. Wilson, Sr.

VIII. Adjourn – Reception for Mr. David C. Wilson, Sr. to be held in the foyer outside the T.W. “Turk” Cannady-Cedar Hill Room immediately following the City Council meeting.

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City Secretary

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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 _____, 2016, By:_____

CITY OF CEDAR HILL
CITY COUNCIL AGENDA ITEM

Agenda Date: January 12, 2016

Agenda Item Wording: Consider entering into an Interlocal Agreement between the City of Cedar Hill and the City of Sherman for a Cooperative Purchasing Program.

Summary:

The City of Sherman would like to participate in the City of Cedar Hill procurement related Contracts/Agreements via an Interlocal Agreement which allows each party to purchase goods and services from each other's bids.

This contract has been reviewed and approved as to form by legal counsel.

Funding Source: N/A

Recommended Action: Approve the Interlocal Agreement with the City of Sherman.

Department:	Finance	
Contact / Phone No:	Greg Pervis Budget and Purchasing	972.291.5100 X 1064
Attachments:	Yes	If yes, how many pages: 3

INTERLOCAL AGREEMENT

This Interlocal Agreement ("the Agreement") is made and entered into by and between the CITY OF SHERMAN, TEXAS, a municipal corporation ("the CITY") and the CITY OF CEDAR HILL, TEXAS ("the CO-OP ENTITY"), each organized and existing under the laws of the State of Texas, and acting by, through and under the authority of their respective governing bodies and officials in accordance with the "Interlocal Cooperation Act," Chapter 791 of the Texas Government Code (the "Act").

WHEREAS, the CITY and the CO-OP ENTITY are both governmental entities engaged in the purchase of goods and services, which is a recognized governmental function; and

WHEREAS, the CITY and the CO-OP ENTITY wish to enter into this Agreement to set forth the terms and conditions upon which they may purchase various goods and services commonly utilized by each entity; and

WHEREAS, participation in this Agreement will be highly beneficial to the taxpayers of the CITY and the CO-OP ENTITY through the anticipated savings to be realized and is of mutual concern to the parties; and

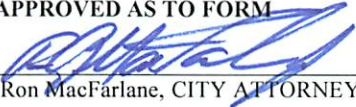



WHEREAS, the CITY and the CO-OP ENTITY have current funds available to satisfy any fees owed pursuant to this Agreement.

NOW THEREFORE, the CITY and the CO-OP ENTITY, for and in consideration of the premises and the mutual covenants set forth in this Agreement, and pursuant to the authority granted by the governing bodies of each of the parties hereto, do hereby agree as follows:

1. The CITY and the CO-OP ENTITY may cooperate in the purchase of various goods and services commonly utilized by the parties, where available and applicable, and may purchase goods and services from vendors under present and future contracts;
2. The CITY and the CO-OP ENTITY shall each be individually responsible for payments directly to the vendor and for the vendor's compliance with all conditions of delivery and quality of the purchased items under such contracts. The CITY and the CO-OP ENTITY shall each make their respective payments from current revenues available to the paying party;
3. The Agreement shall be in full force and effect until terminated by either party;
4. Notwithstanding anything herein to the contrary, participation in this Agreement may be terminated by either party upon thirty (30) days written notice to the other party;
5. The undersigned officer and/or agents of the party(ies) hereto are duly authorized officials and possess the requisite authority to execute this Agreement on behalf of the parties;

6. This Agreement may be executed separately by the parties, each of which shall be deemed an original and all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement to be effective upon execution and dating by each party. This Agreement shall be effective from the last date signed and marked on this Agreement by a participating party.

<p>APPROVED BY THE CITY OF COUNCIL OF THE CITY OF CEDAR HILL, TEXAS:</p> <p>BY: _____ Date: _____ Rob Franke, MAYOR</p> <p>ATTEST: _____ Date: _____ Belinda Berg, CITY SECRETARY</p> <p>APPROVED AS TO FORM  Ron MacFarlane, CITY ATTORNEY</p>	<p>APPROVED BY THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS:</p> <p>BY:  _____ 11/5/2015 Robby Hefton (or His Designee), CITY MANAGER DATE:</p> <p>_____ APPROVED AS TO _____</p> <p>_____ FORM:</p> <p>Brandon Shelby, CITY ATTORNEY  APPROVED BY</p> <p>BY: _____ DATE: _____</p> <p>ATTEST:  _____ 11/5/2015</p>
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RESOLUTION NO. 6037

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF SHERMAN AND THE CITY OF CEDAR HILL; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED WAS NOTICED AND IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS:

SECTION 1. That the City Manager be and is hereby authorized, subject to all contract documents being properly completed and approved as to form and content by the City Attorney, to execute an Interlocal Agreement with the City of Cedar Hill to purchase emergency medical supplies for the Sherman Fire Department, in accordance with the terms and provisions of the contract documents attached hereto and incorporated herein for all purposes.

SECTION 2. That it is hereby officially found and determined that the meeting at which this resolution is passed is open to the public and that public notice of the time, place, and purpose of said meeting was given as required by law.

PASSED AND APPROVED on this the 2nd day of November, 2015.

CITY OF SHERMAN, TEXAS

ATTEST:

BY: Linda Ashby
LINDA ASHBY, CITY CLERK

BY: Carolyn S. Wacker
CAROLYN S. WACKER, MAYOR

APPROVED AS TO FORM
AND CONTENT:

BY: Brandon S. Shelby
BRANDON S. SHELBY,
CITY ATTORNEY

CERTIFIED COPY- DOCUMENT
THIS IS CERTIFIED TO BE A TRUE COPY
OF THE PERMANENT RECORD AS FILED IN
THE OFFICE OF THE CITY CLERK.

Linda Ashby
CITY CLERK, SHERMAN, TEXAS

ISSUED: 11/5/2015