



ADMINISTRATION
285 Uptown Blvd., Bldg. 100
Cedar Hill, TX 75104
O. 972.291.5100
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**NOTICE OF CITY COUNCIL BRIEFING SESSION
JANUARY 26, 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.
- III. Briefing on proposed Citywide signage program.**
- IV. Communications update.**
- V. Briefing 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 22nd 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 26, 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 – Rev. Jeff Garrett of First United Methodist Church.**
- III. Pledge of Allegiance.**
- IV. Distinctive Character Presentation:**
 1. Present a Proclamation designating the month of January 2016 as Fresh Fruit and Vegetable month in Cedar Hill.

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 and the January 12, 2016 regular City Council meetings.
2. Consider ordering a General Election to be held on Saturday, May 7, 2016, to elect the Mayor and City Council Members for Places 3 and 5.

3. Consider a request for a matching grant reimbursement to Bear Creek Ranch.
4. Consider a request for a matching grant reimbursement to High Pointe Manor.
5. Consider authorizing the Mayor to execute an Interlocal Agreement with the City of Duncanville regarding the Summit Tank Water Facilities.
6. Consider authorizing the Mayor to execute an agreement with Texas Department of Transportation regarding construction, maintenance and operation of safety lighting systems.
7. Receive Quarterly Investment Report for the quarter ended December 30, 2015.

VII. Regular Agenda.

1. Consider approving Resolution No. R16-456 authorizing the Mayor to execute the new Local Project Advance Funding Agreement (LPAFA) and the Amendment to the previously executed agreement with the Texas Department of Transportation (TxDOT) for the construction of intersection improvements (safety lane) along FM1382.
2. Consider authorizing the Mayor to execute an Amendment to the Local Transportation Project Advance Funding Agreement (LPAFA) for Transportation Enhancement Project (FM 1382 Trail Section I – New Clark Road to State Park Entrance).
3. Consider approving Resolution No. R16-455 supporting the submission of the FM 1382 Trail Phase II (Cedar Hill State Park Entrance to Joe Pool Lake Overlook) for Texas Parks and Wildlife Recreation Trails Grant funding.
4. Closed meeting called pursuant to the Texas Government Code, Sec. 551.071:
 - Consultation with the City Attorney and retained counsel regarding pending litigation in Cedar Hill v. A-1 Grass and Stone.
5. Reconvene in open session meeting and consider any action to be taken as a result of the executive session.

VIII. Adjourn.

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Belinda Berg
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: _____

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