

**NOTICE OF CITY COUNCIL BRIEFING SESSION
JUNE 24, 2008
COUNCIL CHAMBER, CITY HALL
CEDAR HILL, TEXAS**

6:00 P.M.

AGENDA

- I. Call the meeting to order.
- II. Briefing on separation of IT Services from CHISD.
- 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 20th 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.

NOTICE OF CITY COUNCIL MEETING
JUNE 24, 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 – City Council Member Makia Epie.
- IV. Public Hearing:

- 1. Case Number 08-18 - Conduct a public hearing and consider a request for a change in zoning from SF-7 - single family 7,000 sq. ft. lot minimums to NS - Neighborhood Services on 0.26 acres of land out of Abstract 392, more commonly known as 404 Springtime Dr., Cedar Hill, TX 75104; *requested by Jimmy and Peggy Neely.*

- V. 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 Briefing Session minutes of June 10, 2008.
 - 2. Consider the authorization of an Agreement of Cooperation with Dallas County for CDBG/HOME Program.

3. Consider authorizing the Mayor to enter into a "Mosquito Testing Agreement" between the City of Cedar Hill and Dallas County on behalf of Dallas County Health and Human Services.

4. Consider authorizing the Mayor to sign the Addendum to the Development Agreement between the City of Cedar Hill and the Cedar Hill Independent School District for the Government Center.

VI. Citizens Forum.

VII. Regular Agenda:

1. Case Number 08-31 - Consider approving an extension of the final plat and civil plans for the Ridge at Windmill Hill, Phase 2; *requested by Jay Hersey of Hersey & Associates.*

2. Consider adoption of Ordinance No. 2008-351 amending Chapter 3, Articles II and IV of the City of Cedar Hill Code of Ordinances governing Dogs, Cats and Other Small Animals and the Animal Shelter.

3. Consider an Easement Purchase, Maintenance and Repair Agreement with Uptown Village at Cedar Hill, L.P.

4. Consider an Economic Development Incentive Agreement between the City of Cedar Hill and Uptown Village at Cedar Hill, L.P.

VIII. 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