



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 10, 2017
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. Briefing on Distinctive Character Program.**
- III. Presentation on Operation Clean Sweep.**
- IV. City Manager Reports:**
 - City Council Calendar/Upcoming Events
 - City Operations
 - Conduct a briefing to discuss items for the 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 6th day of January 2017.

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.

“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”



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**NOTICE OF CITY COUNCIL MEETING
JANUARY 10, 2017
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 – Pastor Edsel Duréus of Thanksgiving Tabernacle Bible Fellowship Church**
- III. Pledge of Allegiance.**
- IV. Distinctive Character Presentations:**
 1. Present a certificate of recognition to Taylor Jackson of Collegiate Prep Elementary, S.T.A.R. Student award winner for the month of January 2017.
 2. Recognize the Employee of the Year 2016 – Ellie Jeanotte, Public Works Department
 3. Recognize the graduates of the 2016 CityU program.
 4. Presentation of the Leadership Excellence Award.

V. Public Hearings:

1. Case No. 2016-30 - Conduct a public hearing and consider a Zoning Change from "LR" – Local Retail District within the Uptown Overlay to "PD" – Planned Development District for multiple-family residential (apartment) uses and certain uses permitted within the "LR" Local Retail District with removal of the Uptown Overlay on property bounded by FM 1382 on the northeast, Gulf Coast and Santa Fe Railroad on the southeast, and Straus Road on the west with the approximate address being 800 West FM 1382 and 400 Straus Road; requested by Ryan Johnson of Covenant Development on behalf of Lisa Kahn Betros/Isabel F. Kahn/ALK Realty Ltd.
2. Case No. 2016-44 – Conduct a public hearing and consider a site plan for a medical office on property zoned Planned Development District No. 02-114, legally described as Lot 1, Block A of the Shenandoah Center Addition located on the south corner of FM 1382 and Shenandoah Drive with the approximate address being 500 West FM 1382; requested by Terry Cunningham on behalf of Nathan Watson for IKids Dental Offices.
3. Case No. 2016-48 –Conduct a public hearing and consider a Conditional Use Permit for a restaurant with attendant accessory use of the sale of alcoholic beverages for on-premise consumption on property zoned "LR" – Local Retail District within the Uptown Overlay, legally described as a portion of Lot 3RB1, Block A of the Cedar Hill Town Center Addition, generally located on the east side of Uptown Boulevard, south of FM 1382 with the approximate address being 618 North Uptown Boulevard; requested by Claudia Levitas of Hooters on behalf of SSW Capital, LLC.

VI. Citizens Forum.

VII. 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 12, 2016 regular meeting and the December 22, 2016 special meeting.

VIII. Regular Agenda.

1. Consider adopting Resolution No. R17-474 approving the submission of an application to the North Central Texas Council of Governments (NCTCOG) for FY2017/FY2018 Transportation Alternatives (TA) Set-Aside Program Funding for Safe Routes to School project.

2. Consider authorizing the Mayor to execute the first amendment to the previously executed Project Specific Agreement (PSA) with Dallas County for the Wintergreen Road Project.
3. Consider a Memorandum of Understanding between the Texas Parks & Wildlife Department and the City of Cedar Hill.
4. Consider approving an Economic Development Incentive Agreement by and between the City of Cedar Hill ("grantor") and First Texas Homes, Inc. ("the company") for the purpose of generating use tax revenue to the City and further providing for an economic development grant to the company.
5. Closed Session pursuant to Section 551.071 of the Texas Government Code.
 - Consultation with city attorney and retained legal counsel on contemplated litigation regarding High Pointe Village Apartments.
6. Reconvene in Open Session and consider any action(s) to be taken as a result of the closed session.

IX. Adjourn.

I certify that the above notice of meeting was posted in accordance with the Texas Open Meetings Act on the 6th day of January 2017.

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 _____, 2017, By: _____