



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

**NOTICE OF CITY COUNCIL BRIEFING SESSION
AUGUST 15, 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. Conduct a briefing on November Bond Information Campaign.**
- III. Briefing on Small Cellular Network Deployment in Public Right-of-Way.**
- 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 11th day of August 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
AUGUST 15, 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 Devinion Valentine of Omni-Fellowship Church.
- III. Pledge of Allegiance.**
- IV. Election Matters:**
 1. Adopt Resolution No. R17-491 ordering a bond election to be held in the City and making provisions for the conduct of the election.
- V. Budget and Tax Matters:**
 1. Consider approving certified tax rolls as submitted by the Dallas and Ellis County Chief Appraisers.
 2. Discussion of tax rate and consider a record vote to place a proposal to adopt a tax rate of \$0.69876 per \$100 of taxable value on the City Council agenda of September 12, 2017.

VI. Distinctive Character Presentations:

1. Recognize the Cedar Hill Police and Community Team as a recipient of the 2017 Outstanding Crime Prevention Award.
2. Present Life Saving Award to Engineer Darrell Wolf, Firefighter Chris Bullard, and Firefighter Jason Patrick of the Cedar Hill Fire Department.

VII. Presentations:

1. Present a proclamation designating the month of August 2017 as National Senior Citizens Month in Cedar Hill.
2. Present a proclamation designating September 17-23, 2017 as Constitution Week in Cedar Hill.
3. Presentation by the Cedar Hill Rotary Club.

VIII. Public Hearing:

1. Conduct a public hearing regarding the advisability of establishing Cedar Hill Public Improvement District (PID) No. 4 in the Windsor Park subdivision.

IX. Citizens Forum.

X. 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 July 18, 2017 and July 25, 2017 City Council Meetings.
2. Consider the adoption of Resolution No. R17-490 authorizing the Mayor to execute the Master Interlocal Agreement (MILA) with Dallas County pertaining to transportation-related maintenance on City designated roadways.
3. Consider authorizing the Mayor to execute a Mosquito Ground Control agreement with Dallas County Health and Human Services (DCHHS) for Fiscal Year 2018.
4. Case No. 17-15 – Approve, in accordance with the Planning and Zoning Commission's recommendation, a final plat and construction plans for the Lilacs of Cedar Hill Addition, Lot 1 of Block A, located on the northwest corner of Cedar Street and Church Street; requested by Derek Heitman on behalf of Sarah W. Moor for Dillard on Cedar, LLC.

5. Case No. 17-17 – Approve, in accordance with the Planning and Zoning Commission's recommendation, a preliminary plat and layout plans for Preston Trail Center Addition, located southeast of the intersection of Straus Road and FM 1382; requested by Ryan Johnson of Covenant Development, LLC on behalf of Lisa Kahn Betros, Isabel Kahn and ALK Realty, Ltd.
6. Case No. 17-21 – Approve, in accordance with the Planning and Zoning Commission's recommendation, a final plat and construction plans for the Enterprise Rental Addition, Lot 1 of Block 1, located on the southeast side of Highway 67, south of West Belt Line Road with the approximate address being 202 South J. Elmer Weaver Freeway; requested by Jim Shindler and Jordan Woolf of Conifer Enterprise, LLC on behalf of Enterprise Rental Car.

XI. Regular Agenda:

1. Authorize the Mayor to execute a ROW Advanced Funding Agreement with TXDOT.

XII. 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 _____, 2017, By: _____