

**NOTICE OF CITY COUNCIL BRIEFING SESSION
AUGUST 12, 2008
T.W. "TURK" CANNADY-CEDAR HILL ROOM
285 UPTOWN BLVD. – BLDG. 100
CEDAR HILL, TEXAS**

6:00 P.M.

AGENDA

- I. Call the meeting to order.
- II. Update on the Hurricane Dolly Response Team.
- III. Update on the status of the Windy/Evergreen Road Reconstruction Project.
- IV. Conduct a briefing session to discuss agenda items for 7:00 p.m. regular meeting and receive City Manager reports and City Council comments.
- 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 August 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
AUGUST 12, 2008
T.W. "TURK" CANNADY - CEDAR HILL ROOM
285 UPTOWN BLVD. – BLDG. 100
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 – Chaplain Joel Berthelsen – Cedar Hill Fire Department.
- IV. Miscellaneous.
 1. Case Number 08-26 – Consider granting a variance to Section 4.1.4(M) of the Cedar Hill Zoning Ordinance, as amended, which requires a minimum of 300 feet from the front door of the restaurant selling alcoholic beverages to the front door of a church, *requested by Pamela Kincaid on behalf of Campuzano's Restaurant.*
- V. Public Hearing.
 1. Case Number 08-26 – Conduct a public hearing and consider a request for a Conditional Use Permit to sell alcoholic beverages in conjunction with a restaurant which is zoned Old Town Corridor and is located at 213 West Beltline Road, *requested by Pamela Kincaid on behalf of Campuzano's.*
 2. Case Number 08-29 – Conduct a public hearing and consider a request to revise Section 9 of Ordinance No. 2007-136, which will extend the deadline to submit a PD Development Plan for approximately 156.81 acres of land out of Abstract 1122, generally located at the northwest corner of Cockrell Hill Road and Bear Creek Road, *requested by William Parsons of Spyglass Hill GP, LLC.*
 3. Case Number 08-32 - Conduct a public hearing and consider a request for a Conditional Use Permit to allow for a drive-in restaurant within the Old Town Corridor zoning district, located at 230 West Beltline Road, *requested by Darren Heitman on behalf of White Rhino Coffee House.*
- 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 July 8, 2008.
2. Consider approving certified rolls submitted by Dallas Central Appraisal District and Ellis Central Appraisal District.
3. Case Number 08-02 - Consider approving, in accordance with the Planning and Zoning Commission's motion, the Site Plan of Lot 1-R, Block 1, Vought Heritage Addition showing an 8.930 sq. ft. non-residential building on 1.067 acres of land out of Abstract 306, generally located at the northeast corner of Uptown Blvd. and FM 1382, *requested by Dave Carter of Northpoint Properties, LLC.*
4. Case Number 08-27 – Consider approving, in accordance with the Planning & Zoning Commission’s motion, the Site Plan of Lot 1, Block A, Tri-City Municipal Complex Addition, showing a 9,274 sq. ft. building on 20.917 acres of land out of Abstract 435, located at 1150 E. Pleasant Run Road, *requested by David Duman of Quorum Architects.*
5. Case Number 08-34 – Consider approving, in accordance with the Planning & Zoning Commission’s motion, the Preliminary Plat and Plans of Lot 1, Block A, Westar Addition, being 26.959 acres of land out of Abstract 1515, located at 777 Westar Lane, *requested by Norman Patten of Norman Patten & Associates.*
6. Consider authorizing Tasks 2 and 3 under the General Services Agreement with HDR Engineering, Inc. (HDR), for additional professional engineering services associated with the design of Clark Road, from US67 to FM1382.
7. Consider authorizing the Mayor to enter into an Agreement for the Furnishing, Installing and Maintenance of Traffic Signal Preemption Equipment between the City of Cedar Hill and the Texas Department of Transportation (TXDOT).
8. Consider authorizing a proposal from Elements of Architecture, Inc. for architecture and engineering services for the expansion of the Public Works Service Center.
9. Consider authorizing Task 5 under the General Services Agreement with Kimley-Horn & Associates, Inc. for professional engineering services associated with right-of-way document preparation for Pleasant Run Road, from US 67 to Joe Wilson Road.

10. Consider adoption of Resolution No. R08-260, authorizing the Mayor to approve the Atmos Cities Steering Committee (ACSC) Participation Agreement and the one-time participation payment of .05 cents per capita.

11. Consider adoption of Resolution No. R08-261, supporting the discontinuation of the diversion of transportation user revenues to non-transportation uses and the appropriation of all revenue generated from highway user fees and taxes to fund transportation projects.

VII. Citizens Forum.

VIII. Regular Agenda:

1. Discuss tax rate, take a record vote on the proposed tax rate, and set the date for the public hearing on the budget and the adoption of the budget and tax rate.

2. Consider a request for an exception to the City's Escarpment Development Regulations (Chapter 20, Article III, Section 20-68c) and the construction of a pool and deck within the escarpment zone.

IX. Adjourn.

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

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