



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

**NOTICE OF CITY COUNCIL BRIEFING SESSION
OCTOBER 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. City Manager Reports:**
 - City Council Calendar/Upcoming Events
 - City Operations
 - Public WiFi update
 - Conduct a briefing to discuss items for the 7:00 p.m. regular meeting
- III. Briefing on revisions to the 2015 International Residential Building Code.**
- IV. Code Enforcement Annual Update.**
- 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 October 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.

Mayor Rob Franke • Mayor Pro Tem, Stephen Mason • Jami McCain • Daniel C. Haydin, Jr.
Wallace Swayze • Chris Parvin • Clifford R. Shaw • 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"



ADMINISTRATION
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Cedar Hill, TX 75104
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**NOTICE OF CITY COUNCIL MEETING
OCTOBER 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** – Dr. Kenneth R. Greene, M.E.T.R.O.: Christ's Church
- III. Pledge of Allegiance.**
- IV. Distinctive Character Presentations:**
 1. Present Certificates of Recognition to Alexzandria Moore of Highlands Elementary School and Tristen Allen of Plummer Elementary School, S.T.A.R. Student award winners for the month of October 2017.
 2. Recognize Georgia Thomas, 2017 Little Miss Texas Regency International.
- V. Presentations:**
 1. Present a Proclamation designating October 2017 as National Code Enforcement Month in Cedar Hill.

2. Presentation by Kathleen Deerr, National Coordinator of Family Place Libraries, designating Zula B. Wylie Public Library as a Family Place Library.
3. Presentation of a community quilt to the City of Cedar Hill by Rhonda Hughes-Montee of The Corner Square Quilt Shop.

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 September 25, 2017 Joint City Council/CHISD Board of Trustees Meeting and the September 26, 2017 Regular City Council Meeting.
2. Consider authorizing the purchase of public safety vehicles.

VIII. Regular Agenda:

1. Consider adoption of Resolution No. R17-496, appointing an establishing committee to the Cedar Hill Public Improvement District (PID) No. 4, otherwise known as Windsor Park PID.
2. Closed Session called pursuant to Section 551.071(2) of the Texas Government Code:
 - Consultation with the City Attorney on a matter in which the duty of the City Attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of the Texas Open Meetings Act.
3. 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 October 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.

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"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"

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: _____

**MINUTES
CEDAR HILL CITY COUNCIL
AND
CHISD BOARD OF TRUSTEES
MONDAY, SEPTEMBER 25, 2017
THIRD FLOOR TRAINING ROOM
CEDAR HILL GOVERNMENT CENTER
285 UPTOWN BLVD
CEDAR HILL, TEXAS 75104
6:00 P.M.**

The City Council of the City of Cedar Hill, Texas met in a joint meeting session with the Cedar Hill ISD Board of Trustees on September 25, 2017 at 6:00 p.m., Third Floor Training Room, Cedar Hill Government Center, 285 Uptown Blvd., Cedar Hill, Texas.

The following members of the City Council were present: Mayor Rob Franke, Mayor Pro Tem Stephen Mason, and Council Members Daniel C. Haydin, Jr., Chris Parvin, Jami McCain, and Clifford Shaw. Council Member Wallace Swayze was not in attendance.

The following members of City staff were also present: City Manager Greg Porter, Assistant City Manager Melissa Valadez-Cummings, Assistant to the City Manager Marie Watts, and Communications Director Alison Ream.

The following members of the CHISD Board of Trustees were present: Board President Michael Qildon, Board Vice President Robert Riggs, Board Secretary Angela Roberts, and Board Members Doug Heyerdahl, Dawn Miller, Gayle Sims and Cheryl Wesley.

CHISD staff members present included Interim Superintendent Dr. Larry Watson, Assistant Superintendent of Academics Dr. JoAnn Rucker, Assistant Superintendent of Operations Kellie Spencer, Executive Assistant to the Superintendent and Board of Trustees Courtney Lackey-Wilson, Interim Chief Financial Officer Sherra McGaha, Executive Director of Technology Neil Bolton, and Executive Director of Human Resources Violet Dean.

I. Call the meeting to order.

Cedar Hill Mayor Rob Franke called the meeting of the Cedar Hill City Council at 6:02 p.m., declaring it an open meeting, that a quorum was present, and that the meeting was duly posted.

CHISD Board President Michael Qildon called the meeting of the CHISD Board of Trustees at 6:02 p.m., noted a quorum was present, and that the meeting was duly posted.

II. General updates – CHISD and City

Dr. Larry Watson, Interim Superintendent, provided an update on the signature elementary school, middle school and high school campuses. He also noted

school performance and distinctions awarded by the Texas Education Agency. The City Council requested that CHISD keep them informed about the school district's achievements to share that information with residents and other stakeholders.

Dr. Watson also discussed the potential impact the November Dallas County School Board special election for the continuation of Dallas County Schools Student Transportation Services would have on CHISD. Additionally, CHISD Board President Qildon and Dr. Watson discussed the steps and timeline associated with the search for a permanent CHISD superintendent.

Mayor Franke and City staff provided an overview of the November 2017 Bond election and Crime Control and Prevention District (CCPD) reauthorization election including the Walk with the Mayor and election informational sessions. Additionally, City staff provided an overview of major capital infrastructure projects that are scheduled to be completed within the next three years.

III. Collaborative Efforts – CHISD and City

City Manager Greg Porter said that City and CHISD staff were collaborating to work on an agreement for the renewal of CHISD's lease of the third floor of the Government Center. The governing bodies discussed sharing their respective entities' major accomplishments, projects, communications and messaging and sharing it with their constituents.

IV. Adjourn Joint Meeting

Absent dissent, Mayor Franke adjourned the meeting at 7:39 p.m.

Board President Michael Qildon entertained a motion to adjourn the meeting. Trustee Heyerdahl made a motion to adjourn the meeting. This motion was seconded by Trustee Miller. Absent dissent, Board President Qildon adjourned the meeting at 7:39 p.m.

Approved: _____

Rob Franke, Mayor

ATTEST:

Belinda Berg, City Secretary

**BRIEFING MINUTES
CITY COUNCIL MEETING
SEPTEMBER 26, 2017**

The City Council, of the City of Cedar Hill, Texas, met in briefing session Tuesday, September 26, 2017, 6:00 p.m., 285 Uptown Blvd., Bldg. 100, Cedar Hill, Texas.

The following members of the City Council were present, to wit: Mayor Rob Franke, Mayor Pro Tem Stephen Mason, and Council Members Jami McCain, Daniel C. Haydin, Jr., Wallace Swayze, Chris Parvin, and Clifford Shaw.

I. Call the meeting to order.

Mayor Franke called the meeting to order at 6:00 p.m., declaring it an open meeting with a quorum present and the meeting notice was duly posted.

Chief of Police Steve Rhodes introduced new hires Paul Brightmon, Josue Pena, Brittany Griffin, and Mylon Taylor. He announced that the police department would fill three vacancies for police officers and provided details on National Night Out and US Hwy 67.

II. Briefing on Bond/CCPD Election Informational Sessions.

Neighborhood Services Manager Stacey Graves discussed the upcoming 2017 Bond Informational Meetings and Walks with the Mayor.

III. Presentation on Proposed Franchise Agreement with SiEnergy.

Public Works Director Elias Sassoon introduced Vice President of Contracts Don Dively and Vice President of Business Development Daniel Pope from SiEnergy, a gas services company that has taken interest in Cedar Hill.

For more than nineteen years, SiEnergy has been a provider of premium natural gas services to communities throughout Texas. SiEnergy takes pride in its engineering expertise, close developer relations, and customer service which offer a personal touch to simplify and expedite natural gas services for new communities.

Mr. Dively explained that SiEnergy is excited about the opportunity to provide natural gas utility services within the City of Cedar Hill for its pro-business environment, ideal location, and natural beauty.

IV. Briefing on CIP Projects/Leverage Funding.

Public Works Director Elias Sassoon gave a presentation on the City's capital improvement projects and leveraged funds. From 2014 to 2016, twenty capital projects were constructed, and \$28.1 million in partnership funds and grants were secured for the construction of these projects. \$4.5 million in leveraged funds have been secured for upcoming projects.

After his presentation, City Manager Greg Porter and the City Council recognized Mr. Sassoon for his service to the community and presented him with a farewell gift.

V. City Manager Reports:

- Briefing on revisions to the 2015 International Residential Code

At the city manager's request, this item was removed from the briefing agenda.

- City Council Calendar/Upcoming Events.

City Manager Greg Porter reviewed the City Council's calendar, emphasizing the following:

- Thursday, Sept. 28 -** **11:30 a.m. – 1:00 p.m. – Cedar Hill Chamber of Commerce Lunch & Learn: State of Higher Education** – The Hill Event Center – 1375 New Clark Rd., Cedar Hill, TX 75104
- 1:00 p.m. – 3:00 p.m. – Elias Sassoon's Farewell Celebration** – Multipurpose/Court Room of the Cedar Hill Government Center – 285 Uptown Blvd., Bldg. 100, Cedar Hill, TX 75104
- 7:00 p.m. – 8:00 p.m. – Bond/CCPD Election Informational Session** – Alan E. Sims Cedar Hill Recreation Center – 310 E. Parkerville Rd., Cedar Hill, TX 75104
- Tuesday, Sept. 30 -** **9:00 a.m. – 10:00 a.m. – 'Walk with the Mayor' – Bond/CCPD Election Informational Session** – Red Oak Creek Trailhead at Virginia Weaver Park – 631 Somerset Dr., Cedar Hill, TX 75104
- 10:00 a.m. – 4:00 p.m. – Festival in the Forest** – Dogwood Canyon Audubon Center – 1206 W FM 1382, Cedar Hill, TX 75104
- Monday, Oct. 2 -** **6:30 p.m. – 7:30 p.m. – Mayor's Teen Council and LEAD Council Joint Orientation** – Multipurpose/Court Room of the Cedar Hill Government Center – 285 Uptown Blvd., Bldg. 100, Cedar Hill, TX 75104
- Tues., Oct. 3 – Fri., Oct. 6 -** **TML Annual Conference and Exhibition** – Houston, TX 77010
- Tuesday, Oct. 3-** **6:30 p.m. – 8:30 p.m. – National Night Out Kick-Off Event** – Grady M. Lamb Police & Community Service Building – 601 E. Belt Line Rd., Cedar Hill, TX 75104
- Thursday, Oct. 5 -** **7:30 a.m. – 8:30 a.m. – Mayor's Prayer Breakfast** – Alan E. Sims Recreation Center – 310 E. Parkerville Rd., Cedar Hill, TX 75104
- Saturday, Oct. 7 -** **8:30 a.m. – 12:00 p.m. – 16th Annual Sister to Sister 5K Run & Walk** – Alan E. Sims Cedar Hill Recreation Center – 310 E. Parkerville Rd., Cedar Hill, TX 75104
- 11:00 a.m. – 7:00 p.m. – Cedar Hill Fire Historical Society BBQ Cook-Off** – Virginia Weaver Park – 631 Somerset Dr., Cedar Hill, TX 75104
- Thursday, Oct. 9 -** **7:00 p.m. – 8:00 p.m. – Waterford Oaks Public Improvement District** – Grady M. Lamb Police & Community Service Building – 601 E. Belt Line Rd., Cedar Hill, TX 75104
- Tuesday, Oct. 10 -** **6:00 p.m. – 8:30 p.m. City Council Meeting** – T.W. "Turk" Cannady/Cedar Hill Room of the Cedar Hill Government Center – 285 Uptown Blvd., Bldg. 100, Cedar Hill, TX 75104

Following the review of the calendar, Council Member McCain invited the City Council to the Cedar Hill Pet Memorial Project's Blessing of the Animals event which will be held on Saturday, October 7, 2017 from 11:00 a.m. to 2:00 p.m. at the Cedar Hill Pet Memorial Park (1210 J. Elmer Weaver Fwy., Cedar Hill, TX 75104).

- City Operations.
- City Manager Greg Porter conducted a briefing to discuss items for the 7:00 p.m. regular meeting.

Distinctive Character Presentation

Present Great Impact Servant Leader Award to Shelia Hood.

Presentation

Present a Proclamation designating September 28, 2017 as National Good Neighbor Day in Cedar Hill.

Public Hearing

Case No. 2017-22 – Conduct a public hearing and consider an application for a Conditional Use Permit (CUP) for a Child Care-Registered Family Home on property zoned Planned Development District No. 84-698, legally described as Lot 26, Block 4 of the Sweetbriar at High Pointe Phase III Replat Addition, located north of Copeland Drive and on the west side of Boyd Street with the approximate address being 1345 Boyd Street. Applicant: Camilli Foster [Tree of Life Daycare]; Property Owner: Mary Seawright.

Consent Agenda

Consider approving the minutes of the September 12, 2017 City Council Meeting.

Consider authorizing the Mayor to execute an Administrative Services Agreement with United HealthCare for self-funded medical services effective October 1, 2017.

Consider authorizing the Mayor to execute an agreement with the City of Fort Worth regarding disposal of Household Hazardous Waste (HHW) for Fiscal Year 2018.

Consider authorizing the Mayor to execute a 5-year agreement with Axon Enterprise, Inc. for the purchase of body and in-car cameras.

Consider authorizing the purchase of public safety vehicles.

Regular Agenda

Consider approving Resolution No. R17-494 nominating one candidate for the Dallas Central Appraisal District Board of Directors for the years 2018-2019.

Consider approving Resolution No. R17-495 nominating five candidates to the Ellis Appraisal District Board of Directors for the years 2018-2019.

Consider authorizing the Mayor to execute a construction contract with Cooper General Contractors for the Construction of Citywide Monuments.

Consider authorizing the Mayor to execute a Master Development Agreement between the City of Cedar Hill and Taj Hospitality, in a Public-Private Partnership, for the development of a Hotel and Conference Center; allowing for the design, construction, and management thereof.

Closed Session called pursuant to Section 551.071(2) of the Texas Government Code.

- Consultation with the City Attorney on a matter in which the duty of the City Attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of the Texas Open Meetings Act.

Reconvene in Open Session and consider any action(s) to be taken as a result of the Closed Session.

VI. Adjourn.

There being no further business, Mayor Pro Tem Mason made a motion to adjourn the briefing session, seconded by Council Member Shaw. The motion passed by unanimous vote, and the meeting adjourned at 6:53 p.m.

Approved: _____
Rob Franke, Mayor

Attest: _____
Belinda Berg, City Secretary

**MINUTES
CITY OF CEDAR HILL
CITY COUNCIL MEETING
SEPTEMBER 26, 2017**

The City Council of the City of Cedar Hill, Texas met in regular session Tuesday, September 26, 2017, 7:00 p.m., T.W. "Turk" Cannady - Cedar Hill Room, 285 Uptown Blvd., Cedar Hill, Texas.

The following members of the City Council were present, to wit: Mayor Rob Franke, Mayor Pro Tem Stephen Mason, and Council Members Jami McCain, Daniel C. Haydin, Jr., Wallace Swayze, Chris Parvin, and Clifford Shaw.

I. Call the meeting to order.

Mayor Franke called the meeting to order at 7:05 p.m., declaring it an open meeting with a quorum present and that the meeting notice was duly posted.

II. Invocation.

Pastor Jim Hennesy of Trinity Church gave the invocation.

III. Pledge of Allegiance.

Council Member Swayze led the Pledge of Allegiance to the U.S. and Texas flags.

IV. Distinctive Character Presentation:

1. Present Great Impact Servant Leader Award to Shelia Hood.

Mayor Franke and the members of the City Council presented the Great Impact Servant Leader Award to Shelia Hood.

V. Presentation:

1. Present a Proclamation designating September 28, 2017 as National Good Neighbor Day in Cedar Hill.

Council Member Haydin read the proclamation and presented it to Neighborhood Services Manager Stacey Graves, Neighborhood Services Coordinator Michelle Ebanks, and members of the Neighborhood Advisory Board.

VI. Public Hearing:

1. Case No. 2017-22 – Conduct a public hearing and consider an application for a Conditional Use Permit (CUP) for a Child Care-Registered Family Home on property zoned Planned Development District No. 84-698, legally described as Lot 26, Block 4 of the Sweetbriar at High Pointe Phase III Replat Addition, located north of Copeland Drive and on the west side of Boyd Street with the approximate address being 1345 Boyd Street. Applicant: Camilli Foster [Tree of Life Daycare]; Property Owner: Mary Seawright.

Mayor Franke provided an opportunity for the applicant, Camilli Foster, to speak.

Ms. Foster stated that she was requesting the approval of a Conditional Use Permit (CUP) to operate a daycare within her home for up to twelve children. After her remarks, Mayor Franke opened the public hearing for anyone wishing to speak in favor of this zoning case.

The following spoke in favor:

1. Kristen Richardson – 318 Halo St., Duncanville, TX 75137
2. Brian Rork – 1349 Boyd St., Cedar Hill, TX 75104
3. Orlando Thrash – 1524 Boshier Dr., Cedar Hill, TX 75104
4. Daniel Bullard – 1348 Boyd St., Cedar Hill, TX 75104
5. Lashanda Artis – 102 Elk Pass, Cedar Hill, TX 75104
6. Bettie Artis – 102 Elk Pass, Cedar Hill, TX 75104
7. Monay Snyder – 1345 Boyd St., Cedar Hill, TX 75104
8. Sholunda Osby – 312 N. Cannady Dr., Cedar Hill, TX 75104
9. Mary Seawright – 1345 Boyd St., Cedar Hill, TX 75104
10. Randall Chase – 300 Houston St., Cedar Hill, TX 75104

Seeing no other citizens approach the podium, Mayor Franke closed this portion of the public hearing and opened the floor for those wishing to speak in opposition.

The following spoke in opposition:

1. James Sigmund – 1403 Pemberton Pl., Cedar Hill, TX 75104
2. Martha Sigmund – 1403 Pemberton Pl., Cedar Hill, TX 75104
3. J.D. Hemphill-McDonald – 243 Breseman St., Cedar Hill, TX 75104
 - *Ms. McDonald read a letter of opposition from Mike White, president of the Wildwood at Lake Ridge Homeowner's Association, in addition to her own.*
4. Delores Shaw – 1509 Chapman St., Cedar Hill, TX 75104
5. Rod Reed – 1510 Cumberland Dr., Cedar Hill, TX 75104

The City Council also received letters of opposition from the High Pointe Homeowner's Association, Cerelda de Heus (1405 Pemberton Pl., Cedar Hill, TX 75104), and Larry Williams (1341 Boyd St., Cedar Hill, TX 75104). The High Pointe Public Improvement District submitted a resolution in opposition to the case.

Mayor Franke closed the public hearing and allowed the applicant to make any final comments.

After much discussion amongst the City Council, Council Member Parvin moved to grant a six-month Conditional Use Permit (CUP) for a Child Care-Registered Family Home on property zoned Planned Development District No. 84-698, legally described as Lot 26, Block 4 of the Sweetbriar at High Pointe Phase III Replat Addition, located north of Copeland Drive and on the west side of Boyd Street with the approximate address being 1345 Boyd Street subject to the following staff recommendations:

- Employ a drop-off/pick-up schedule so that no more than two vehicles would be present within a 15-minute window;
- Route vehicles to travel south bound on Boyd Street so that children enter and exit vehicles on the passenger side next to the home's entrance and away from the traffic lane;

- Park all personal and employee vehicles on the property's designated parking area in the rear of the home to allow more availability for parents to temporarily park on the street;
- Inspect the area for trash in the morning and evening.

Council Member Swayze seconded the motion, and it was approved by a vote of 7-0.

VII. Citizens Forum.

1. M.G. Johnson – 1119 Mobley Rd., Cedar Hill, TX 75104

Mr. Johnson addressed the City Council on Joe Pool Lake.

2. Shirley Daniels – 1360 Fox Glenn, Cedar Hill, TX 75104

Ms. Daniels spoke on tax reductions for senior citizens.

3. Wes Pool – 611 E. Beltline Rd., Cedar Hill, TX 75104

Mr. Pool discussed monument sign costs.

4. Shenita Cleveland – 365 Uptown Blvd., Apt. 7301, Cedar Hill, TX 75104

Ms. Cleveland discussed Crackin' Shack and the City's ordinance regarding alcohol sales.

VIII. Consent Agenda:

Mayor Franke introduced the Consent Agenda and stated the Consent Agenda includes routine items that may be acted upon by a single vote. Any city council member may remove items from the Consent Agenda for separate discussion and consideration. There were none.

Item 1 was to consider approving the minutes of the September 12, 2017 City Council Meeting.

Item 2 was to consider authorizing the Mayor to execute an Administrative Services Agreement with United HealthCare for self-funded medical services effective October 1, 2017.

Item 3 was to consider authorizing the Mayor to execute an agreement with the City of Fort Worth regarding disposal of Household Hazardous Waste (HHW) for Fiscal Year 2018.

Item 4 was to consider authorizing the Mayor to execute a 5-year agreement with Axon Enterprise, Inc. for the purchase of body and in-car cameras.

Item 5 was to consider authorizing the purchase of public safety vehicles.

Council Member Parvin moved to approve Consent Agenda Items 1 through 5 as presented. Council Member Shaw seconded the motion, and the motion was approved by a unanimous vote.

IX. Regular Agenda.

1. Consider approving Resolution No. R17-494 nominating one candidate for the Dallas Central Appraisal District Board of Directors for the years 2018-2019.

Council Member Haydin moved to nominate Michael Hurtt to the Dallas Central Appraisal District Board of Directors for the years 2018-2019. The motion was seconded by Council Member Parvin, and it was approved by a vote of 7-0.

2. Consider approving Resolution No. R17-495 nominating five candidates to the Ellis Appraisal District Board of Directors for the years 2018-2019.

Council Member Haydin moved to nominate Tom Abrams, Tommy Hamilton, Phillip Lynch, Ken Marks, and Joe Pitts to the Ellis Appraisal District Board of Directors for the years 2018-2019. Council Member Parvin seconded the motion, and the motion was approved unanimously.

3. Consider authorizing the Mayor to execute a construction contract with Cooper General Contractors for the Construction of Citywide Monuments.

Mayor Pro Tem Mason moved to authorize the Mayor to execute a construction contract with Cooper General Contractors for the Construction of Citywide Monuments. Council Member Parvin seconded the motion. With a vote of 7-0, the motion carried.

4. Consider authorizing the Mayor to execute a Master Development Agreement between the City of Cedar Hill and Taj Hospitality, in a Public-Private Partnership, for the development of a Hotel and Conference Center; allowing for the design, construction, and management thereof.

Council Member Parvin moved to authorize the Mayor to execute a Master Development Agreement between the City of Cedar Hill and Taj Hospitality, in a Public-Private Partnership, for the development of a Hotel and Conference Center; allowing for the design, construction, and management thereof. Council Member Haydin seconded the motion. The motion was approved by a unanimous vote.

5. Closed Session called pursuant to Section 551.071(2) of the Texas Government Code.
 - Consultation with the City Attorney on a matter in which the duty of the City Attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of the Texas Open Meetings Act.

This item was removed from the regular agenda.

6. Reconvene in Open Session and consider any action(s) to be taken as a result of the Closed Session.

X. Adjourn.

Upon a motion to adjourn by Mayor Pro Tem Mason and seconded by Council Member Parvin, the meeting adjourned at 9:34 p.m.

Approved: _____
Rob Franke, Mayor

Attest: _____
Belinda Berg, City Secretary

**CITY OF CEDAR HILL
CITY COUNCIL AGENDA ITEM**

Agenda Date: October 10, 2017

Agenda Item Wording: Consider authorizing the purchase of public safety vehicles.

Summary:
The City Council has appropriated funds for the acquisition of (3) three administration police vehicles and (2) fire administration vehicles. Staff requests authorization to procure the following vehicles through the City’s Equipment Replacement Fund:

<u>Vendor</u>	<u>ILA or Other Source of Pricing</u>	<u>Equipment</u>	<u>Dept</u>	<u>Price</u>
Dodge City	BuyBoard Contract #521-16	Vehicles (3)	PD	\$ 75,813
Chastang Ford	HGAC Contract #AM10-16	F150 SuperCrew Trk	FD	\$ 46,872
Chastang Ford	HGAC Contract #AM10-16	F150 SuperCrew Trk	FD	\$ 53,865

There is appropriated in the Police Department (PD) budget for the acquisition of four (4) administrative vehicles in the aggregate amount of \$104,000. The department is proposing to acquire three (3) of the vehicles at this time. These vehicles are utilized in administration and the Criminal Investigative Division (CID) and replace 2006, 2007 and 2010 sedans.

There is appropriated in the Fire Department (FD) budget for the acquisition of one administrative vehicle in the amount of \$50,000 which replaces a 2008 Ford Expedition which will stay in service as a back-up vehicle. The second FD vehicle was budgeted in FY 2017 in the programming for the Fire Training Officer. This vehicle is cost shared through a cooperative agreement amount between Cedar Hill, Duncanville, and DeSoto (1/3 each). The FD vehicles include the cost of add-ons for emergency response vehicles.

In 1971, the Texas Legislature passed the Interlocal Cooperation Act [Texas Government Code, Title 7, Chapter 791] to promote activities among local governments across Texas to improve the efficiency and effectiveness of local governments by authorizing the fullest possible range of inter-governmental contracting authority at the local level including contracts between all political subdivisions of the state and agencies of the state.

The City maintains executed Interlocal Agreements with BuyBoard and HGACBuy.

Funding Source: Equipment Replacement Fund

Recommended Action: Consent to purchase vehicles through Interlocal Cooperative Purchasing Agreements as stated.

Departments: Finance
Contact / Phone No: Alan Dickerson (972) 291-5100 ext. 1063

Attachments: Yes **If yes, how many pages:** 3

DODGE CITY

GRAB LIFE!!

321 NORTH CENTRAL SUITE# 240
 MCKINNEY, TX. 75070
 PHONE : 972-569-9650



QUOTE

DATE: 9/26/2017
INVOICE #

Bill To:
CEDAR HILL

Ship To:

Comments or Special Instructions:

SALESPERSON	P.O. NUMBER	SHIP DATE	SHIP VIA	BUY BOARD CAR#	TERMS
JEFF Y			Best Way	521-16	
QUANTITY	DESCRIPTION		UNIT PRICE	AMOUNT	
3	2018 DODGE CHARGER SXT {LDDM48}		\$20,548.00	\$61,644.00	
3	SIDMONS MARTIN EMERGENCY GRP. COST FOR THE FOLLOWING		\$4,573.00	\$13,719.00	
3	DUO INNER EDGE XLP 6LT				
3	6/8LT LOWER HSG CHARGER RTX				
3	WC INNER EDGE RTX-8-LT SOLO				
3	HAND HELD SIREN				
3	SPEAKER BLACK PLASTIC				
3	MOUNT UNIVERSAL KIT				
3	RAPID ADJUST UNV GUN RACK WITH SC-5-XL LOCK				
3	KENWOOD EXTERNAL RADIO SPEAKER				
3	UHF2150A FLASHER-FRONT AND REAR RIBBONS				
3	TRIO ION R/B W/WHT-2 GRILL				
3	GRILL BRACKET FOR ION				
3	WINDOW TINT				
3	NMO KIT WITH CONNECTOR AND 25 RG58 CABLE				
3	400-470 LAIRD BLACK LOW PROFILE ANT				
3	WIRE, LOOM, FUSES, BREAKERS, RELAYS AND HEAT SHRINK				
3	LABOR				
3	SHIPPING AND HANDLING TO HOUSTON LOCATION ONLY		\$150.00	\$450.00	
				SUBTOTAL	\$ 75,813.00
				TAX RATE	0.00%
				SALES TAX	-
				SHIPPING AND HANDLING	
				TOTAL	\$ 75,813.00



CONTRACT PRICING WORKSHEET
For MOTOR VEHICLES Only

Contract No.: AM10-16

Date Prepared: 9/28/2017

This Worksheet is prepared by Contractor and given to End User. If a PO is issued, both documents MUST be faxed to H-GAC @ 713-993-4548. Therefore please type or print legibly.

Buying Agency:	CEDAR HILL FD	Contractor:	CHASTANG FORD
Contact Person:	RODNEY SMITH	Prepared By:	ED MILLER
Phone:	972-291-5100	Phone:	713-678-5007
Fax:		Fax:	713-678-5001
Email:	rodney.smith@cedarhilltx.com	Email:	emiller@chastangford.com

Product Code:	JC02	Description:	FORD DISASTER RESPONSE UNIT
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A. Product Item Base Unit Price Per Contractor's H-GAC Contract: 32,978

B. Published Options - Itemize below - Attach additional sheet(s) if necessary - Include Option Code in description if applicable.
(Note: Published Options are options which were submitted and priced in Contractor's bid.)

Description	Cost	Description	Cost
5.0L V8	INCL	584- AM/FM/NAVIGATION	995
4WD	INCL	60C -CRUISE	275
POWER EQUIPMENT GROUP	INCL	85D - LED LOAD AREA LIGHTING	70
53B -TRAILER TOW PKG	465	96B - INTERIOR UPGRADE	1495
18D - EXTERIOR UPGRADE	1495	68H - RUNNING BOARDS	160
67D - BRAKE CONTROLLER	230	69J - PREMIUM GROUP	1730
647- ALIMINUM WHEELS	425		
542 - POWER MIRRORS	155		
43R - REVERSE SENSING	160		
67D - BRAKE CONTROLLER	230		
52C - KEYLESS ENTRY	95	Subtotal From Additional Sheet(s):	
68B - REMOTE START	495	Subtotal B:	8475

C. Unpublished Options - Itemize below / attach additional sheet(s) if necessary.
(Note: Unpublished options are items which were not submitted and priced in Contractor's bid.)

Description	Cost	Description	Cost
WILDFIRE EMERGENCY EQUIPMENT	INCL		
5.0L V8	1995	Subtotal From Additional Sheet(s):	
4WD UPGRADE	3424	Subtotal C:	5419

Check: Total cost of Unpublished Options (C) cannot exceed 25% of the total of the Base Unit Price plus Published Options (A+B). **For this transaction the percentage is:** 13%

D. Total Cost Before Any Applicable Trade-In / Other Allowances / Discounts (A+B+C)

Quantity Ordered:	1	X Subtotal of A + B + C:	46872	=	Subtotal D:	46872
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E. H-GAC Order Processing Charge (Amount Per Current Policy) Subtotal E: 0

F. Trade-Ins / Other Allowances / Special Discounts / Freight / Installation

Description	Cost	Description	Cost
		Subtotal F:	0

Delivery Date: 150-180 DAYS ARO **G. Total Purchase Price (D+E+F):** 46872



CONTRACT PRICING WORKSHEET
For MOTOR VEHICLES Only

Contract No.: AM10-16

Date Prepared: 9/28/2017

*This Worksheet is prepared by Contractor and given to End User. If a PO is issued, both documents **MUST** be faxed to H-GAC @ 713-993-4548. Therefore please type or print legibly.*

Buying Agency:	CEDAR HILL FD	Contractor:	CHASTANG FORD
Contact Person:	RODNEY SMITH	Prepared By:	ED MILLER
Phone:	972-291-5100	Phone:	713-678-5007
Fax:		Fax:	713-678-5001
Email:	rodney.smith@cedarhilltx.com	Email:	emiller@chastangford.com

Product Code:	JC18	Description:	RESPONSE COMMAND VEHICLE
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A. Product Item Base Unit Price Per Contractor's H-GAC Contract: 59,996

B. Published Options - Itemize below - Attach additional sheet(s) if necessary - Include Option Code in description if applicable.
(Note: Published Options are options which were submitted and priced in Contractor's bid.)

Description	Cost	Description	Cost
5.0L V8	INCL		
4WD	INCL		
POWER EQUIPMENT GROUP	INCL		
TRAILER TOW PKG	INCL		
BRAKE CONTROLLER	INCL		
53B - BRAKE CONTROLLER	INCL		
		Subtotal From Additional Sheet(s):	
		Subtotal B:	0

C. Unpublished Options - Itemize below / attach additional sheet(s) if necessary.
(Note: Unpublished options are items which were not submitted and priced in Contractor's bid.)

Description	Cost	Description	Cost
WILDFIRE EMERGENCY EQUIPMENT	INCL	MULTI TRUCK DISCOUNT	-131
DELETE ENCLOSED COVER	-7000		
		Subtotal From Additional Sheet(s):	
		Subtotal C:	-7131

Check: Total cost of Unpublished Options (C) cannot exceed 25% of the total of the Base Unit Price plus Published Options (A+B). For this transaction the percentage is: -12%

D. Total Cost Before Any Applicable Trade-In / Other Allowances / Discounts (A+B+C)

Quantity Ordered:	1	X Subtotal of A + B + C:	52865	=	Subtotal D:	52865
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E. H-GAC Order Processing Charge (Amount Per Current Policy) Subtotal E: 1000

F. Trade-Ins / Other Allowances / Special Discounts / Freight / Installation

Description	Cost	Description	Cost
		Subtotal F:	0

Delivery Date: 150-180 DAYS ARO **G. Total Purchase Price (D+E+F):** 53865

RESOLUTION NO. R17-496

A RESOLUTION APPROVING APPOINTMENTS TO THE ESTABLISHING COMMITTEE OF THE CEDAR HILL PUBLIC IMPROVEMENT DISTRICT NO. 4; PROVIDING FOR IMMEDIATE EFFECT.

WHEREAS, by Resolution No. R17-493 duly passed on August 29, 2017, after conducting a duly notified public hearing, the City Council established Cedar Hill Public Improvement District No. 4, otherwise known as the Windsor Park Public Improvement District; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR HILL, TEXAS, THAT;

SECTION 1 – ADOPTION OF APPOINTED COMMITTEE MEMBERS:

The Establishing Committee Members for the Cedar Hill Public Improvement District No. 4 shall be approved as stated in Exhibit “A” attached to this document.

DULY PASSED BY THE MAJORITY OF ALL MEMBERS OF THE CITY COUNCIL OF THE CITY OF CEDAR HILL, TEXAS, THIS 10th DAY OF OCTOBER, IN THE YEAR 2017.

Rob Franke, Mayor
City of Cedar Hill

ATTEST:

Belinda Berg
City Secretary

EXHIBIT A

CEDAR HILL PUBLIC IMPROVEMENT DISTRICT NO. 4
2017-2018 ESTABLISHING COMMITTEE MEMBERS

At-Large	Emelda Martin	Term expires 09.30.2018
At-Large	Tracey Williams	Term expires 09.30.2018
At-Large	Carolyn Walker	Term expires 09.30.2018
At-Large	Adrian Douglas	Term expires 09.30.2018
At-Large	Denise Ortiz	Term expires 09.30.2018
At-Large	Councilmember	Term expires 09.30.2018
At-Large	Councilmember	Term expires 09.30.2018