

**NOTICE OF CITY COUNCIL BRIEFING SESSION
AUGUST 26, 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 Best Southwest Partnership.
- III. Briefing on Cities' Aggregation Power Project (CAPP) long term contract - Melissa Stephens.
- IV. Presentation on Secondary Metal Recyclers – Asst. Police Chief Rodney Thompson.
- V. Conduct a briefing session to discuss agenda items for 7:00 p.m. regular meeting and receive City Manager reports and City Council comments.
- VI. Adjourn.

I certify that the above notice of meeting was posted in accordance with the Texas Open Meetings Act on the 22nd 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 26, 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
- IV. Public Hearing.
 1. Case Number 08-24 – Conduct a public hearing and instruct Staff regarding the preparation of an Ordinance changing the zoning from “SF-10” (single-family 10,000 sq. ft. lot minimums) to “LR” (Local Retail) on 41.891 acres of land out of Abstract 876, generally located southeast of U.S. Highway 67 and Wintergreen Road, *requested by James Brown of James M. Brown Partners, Inc. on behalf of P.T. Swamy of Ganapathy, Ltd.*
 2. Case Number 08-30 – Conduct a public hearing and consider a request for a Conditional Use Permit to allow for expansion of a satellite dish facility within a “SF-E” (Single-Family Estate) zoning district, located at 777 Westar Lane, Cedar Hill, Texas, *requested by Norman Patten of Norman Patten & Associates, on behalf of Westar Satellite Services.*

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 special meeting minutes of July 15, 2008, July 17, 2008, July 21, 2008, and special budget workshop minutes of August 8, 2008.
2. Consider adoption of Ordinance Number 2008-352 determining the Water and Wastewater Rates to be charged for residential, multi-family and commercial customers of the City of Cedar Hill, Texas.
3. Consider adoption of Ordinance Number 2008-355 approving a negotiated resolution between the Atmos Cities Steering Committee (ACSC) and Atmos Energy Corp., Mid Tex Division.
4. Consider approving a request by McDonalds for an exception to the City sign ordinance Section 2-224 (2) b. 6 to allow the placing of up to 3 signs on the building façade at Lot 1, Block A, McDonalds Cedar Hill Addition commonly known as 201 E. FM 1382.
5. Consider a request for matching grant funding from The Timbers of Lake Ridge Property Owners' Association.
6. Consider a request for matching grant funding from Lake Ridge Property Owners' Association.
7. Consider reappointing Mark Dale to another term on the Building Appeals and Advisory Board.
8. Consider authorizing the Mayor to execute a contract with Dallas County Department of Health and Human Services Administration to provide for certain health services for FY 09.

VI. Citizens Forum:

VII. Regular Agenda:

1. Consider adoption of Ordinance Number 2008-354 amending the existing gas franchise between the City of Cedar Hill and Atmos Energy Corporation to provide for a different franchise fee rate.
2. Closed Meeting called pursuant to the Texas Government Code - Section 551.074:

Deliberation Regarding Personnel Matters.

3. Reconvene in open session and consider any action to be taken from the Closed Meeting.

VIII. Adjourn.

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Lyn Hill
City Secretary

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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

