

**NOTICE OF CITY COUNCIL BRIEFING SESSION
OCTOBER 14, 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. Briefing on Gas Drilling Concepts.
- III. Briefing on Comprehensive Plan.
- 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 10th day of October 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
OCTOBER 14, 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 – City Council Member – Daniel C. Haydin, Jr.
- IV. Presentations:
 1. Present Certificate of Recognition to Avery Davis, fourth-grade student, of Bray Elementary School – S.T.A.R. Student Award for the month of October.
 2. Present Certificate of Recognition to German Garcia, third-grade student, Lake Ridge Elementary School – S.T.A.R. Student Award for the month of October.
 3. Present Certificate of Recognition to Rachel Teran, sixth-grade student, of Beltline Intermediate School – S.T.A.R. Student Award for the month of October.
 4. Presentation of markers recognizing nine historic resources for distinction in Cedar Hill.
 5. Present proclamation declaring October 20, 2008 through October 24, 2008 as Chamber of Commerce Week.

V. Public Hearing:

1. Case Number 08- 28 – Conduct a public hearing and consider a request for a Re-Plat of Lot 1, Block 3, E.D. Balcom’s Addition into Lots 1R-A, 1R-B and 1R-C, Block 3, E.D. Balcom’s Addition being 1.06 acres of land out of Abstract 881, generally located at the northeast corner of Jefferson Street and Houston Street, Cedar Hill, Texas 75104, *requested by Michael Cox.*

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 the meetings of September 9, 2008 and September 23, 2008.
2. Consider approving an Interlocal Agreement for the purpose of cooperative purchasing of uniforms for the Fire Department.
3. Consider adoption of Resolution No. R08-265, approving appointments to the Board of Directors of the Cedar Hill Public Improvement District No. 1, otherwise known as High Pointe PID.
4. Consider adoption of Resolution No. R08-266 of the City of Cedar Hill, Texas, denying Oncor's requested rate increase to its electric transmission and distribution rates.

VII. Citizens Forum:

VIII. Regular Agenda:

1. Consider adoption of Ordinance No. 2008-366 of the City of Cedar Hill, Texas, approving an electric power contract with Cities Aggregation Power Project, Inc. (CAPP) for electric capacity and energy.

IX. Adjourn.

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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