

**NOTICE OF CITY COUNCIL BRIEFING SESSION
OCTOBER 28, 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 Connect-CTY – Fire Department.
- III. City Manager Reports:
 - a. City Council Calendar/Upcoming Events.
 - b. City Operations:
 - Briefing on 2007 Safer Grant.
 - City/CHISD – IT/Communication separation update.
 - Certificate of Achievement for Excellence in Financial Reporting
- IV. Conduct a briefing session to discuss agenda items for 7:00 p.m. regular meeting.

Adjourn.

I certify that the above notice of meeting was posted in accordance with the Texas Open Meetings Act on the 24th 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 28, 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 – Pastor Steve Lewis – Cedar Hill Church of Christ.
- IV. Presentations:
 1. Present proclamation declaring Sunday, November 2, 2008 as Arbor Day.
- V. Public Hearing:
 1. Case Number 08-40 - conduct a public hearing and consider a request for a re-plat of Lot 1, Block 9, High Pointe Addition, into Lots 1A-R and 1 B-R, Block 9, High Pointe Addition, being 2.060 acres of land out of Abstract 223, generally located at the southeast corner of Wintergreen Road and High Pointe Lane, Cedar Hill, Texas, *requested by Sean Flahery of The Wallace Group, Inc.*
 2. Case Number 08-45 – conduct a public hearing and consider a request for a Conditional Use Permit (CUP) to operate a second-hand store within an “LR” – Local Retail Zoning District located at 320 S. Clark Road, Suites G & H, Cedar Hill, Texas, *requested by Sandy Eddy on behalf of the Cedar Hill Food Pantry.*

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 October 14, 2008.
2. Consider adoption of Resolution No. R08-267 of the City of Cedar Hill, Texas authorizing the Cities Aggregation Power Project (CAPP) to negotiate an electric power supply agreement for deliveries of electricity and necessary, related services effective January 1, 2009.
3. Case No. 08-42 – consider approving, in accordance with the Planning & Zoning Commission’s motion, the site plan of Lot 1 A-R, Blk 9, High Pointe Addition, being 1.03 acres of land out of Abstract 223, more commonly known as 1430 High Pointe Lane (Fire Station 3), Cedar Hill, Texas, *requested by Beth Brant of BRW Architects.*
4. Consider approving proposal from Insituform Technologies to install five manholes and perform point repairs of storm sewer system on Lake Ridge Parkway.
5. Consider approving proposal from Insituform Technologies for sanitary sewer televising of the Red Oak sub-basin.

VII. Citizens Forum:

VIII. Regular Agenda:

1. Consider adoption of Ordinance No. 2008-367 of the City of Cedar Hill, Texas, providing for new monthly rates for residential, commercial and industrial garbage and recycling collection and processing services with Waste Management, effective December 1, 2008.
2. Consider designating a voting delegate and alternate voting delegates for the National League of Cities (NLC) Annual Business Meeting.
3. Case No. 08-46 – consider approving extensions for the Preliminary and Final Plats of The Ridge at Windmill Hill and exempting phases 2 and 3 from the tree preservation ordinance, *requested by Jay Hersey of Hersey & Associates.*

4. Consider adoption of Resolution No. R08-268 supporting and authorizing the Mayor to enter into an interlocal agreement for participation in the City of Midlothian's Firearms Training Facility.

IX. Adjourn.

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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