

**NOTICE OF CITY COUNCIL BRIEFING SESSION
DECEMBER 09, 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. Conduct a briefing on proposed changes to the Flood Plain Ordinance.
- III. City Manager Reports:
 - a. City Council Calendar/Upcoming Events.
 - b. City Operations.
 - Replacement of CHISD police.
- IV. Conduct a briefing session to discuss agenda items for 7:00 p.m. regular meeting.
- V. Adjourn.

I certify that the above notice of meeting was posted in accordance with the Texas Open Meetings Act on the 5th day of December 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
DECEMBER 09, 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 – Council Member Clifford Shaw.
- IV. Presentations:
 1. Present Certificates of Recognition to Joshua Scott, fourth-grade student, of High Pointe Elementary School and Brianna Myers, fifth-grade student of West Intermediate School – S.T.A.R. Student Awards for the month of December.
- 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 minutes of the meeting of November 25, 2008 and of the special meeting of December 2, 2008.
2. Consider adoption of a) Ordinance No. 2008-372 amending the 2007-2008 operating funds' budgets and b) Ordinance No. 2008-373 amending the capital funds' budgets.
3. Consider approving Ordinance No. 2008-375 adopting the 2008 Comprehensive Plan.

VI. Citizens Forum:

VII. Regular Agenda:

1. Consider a request from Dawson Geophysical Company for an extension to their permit agreement and land survey request, to conduct a Massey 3-D geophysical survey with seismic recording in public right-of-way (ROW) on the west side of Cedar Hill.
2. Consider the authorization of Task 6 under the General Services Agreement with Kimley-Horn & Associates, Inc., for Professional Engineering Services associated with Pleasant Run Road Phase 4.
3. Closed Meeting called pursuant to Texas Gov't Code Sec. 551.087-deliberation regarding economic development negotiations:

To deliberate offer of a financial or other incentive to a business prospect with which the City is conducting economic development negotiations.

(Project Vacation)

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

VIII. Adjourn.

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PREMIER STATEMENTS
CEDAR HILL HAS DISTINCTIVE CHARACTER
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