

**NOTICE OF CITY COUNCIL BRIEFING SESSION  
JANUARY 27, 2009  
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 "IMPACT Cedar Hill."
- III. Discussion on membership categories in the Best Southwest Partnership.
- IV. Conduct a briefing to discuss the Lake Ridge Drainage Committee Report.
- V. City Manager Reports:
  - a. City Council Calendar/Upcoming Events.
  - b. City Operations:
- VI. Conduct a briefing to discuss agenda items for 7:00 p.m. regular meeting.
- VII. Adjourn.

I certify that the above notice of meeting was posted in accordance with the Texas Open Meetings Act on the 23rd day of January 2009.

*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**  
**JANUARY 27, 2009**  
**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 Mike Simmons – Hillcrest Baptist Church.
- IV. Presentations:
  1. Presentation of donation to the Cedar Hill Fire Department from the Lake Ridge Property Owners Association.
- 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 meetings of December 9, 2008, the special meeting of January 5, 2009 and the meeting of January 13, 2009.
2. Consider appointing Chamber of Commerce President Amanda Skinner as Ex-Officio board member of the Cedar Hill Economic Development Corporation.
3. Consider re-appointment of Michael S. Marshall, M.D. as the Local Health Authority for the City of Cedar Hill.

4. Consider adoption of Resolution No. R09-272 approving a legislative position on Rail North Texas.
  5. Receive and consider the report of the Lake Ridge Drainage Committee.
  6. Consider an Erosion Control and Drainage Repair Agreement between the City, Lake Ridge Property Owners Association (POA) and Bluegreen Southwest One, L.P.
  7. Case No. 08-63 - consider approving, in accordance with the Planning & Zoning Commission's motion, the Site Plan of Babe's Chicken Dinner House, proposed in the old City Hall building, generally located at the southwest corner of Main St. and Cedar St., *requested by Paul Vinyard of Babe's*.
  8. Consider approval of the Fiscal Year 2008-2009 Reinforced Concrete Street Repair Program.
- VI. Citizens Forum:
- VII. Regular Agenda:
1. Consider authorizing the Mayor to execute a Project Implementation Agreement with Dallas County for Main Street Water Line Replacement.
  2. Consider approving contract with Linebarger, Goggan, Blair and Sampson, LLP to serve as the City's delinquent tax collection attorneys.
  3. Consider Resolution No. R09-273 authorizing an additional penalty on delinquent taxes for tax years 2008 and subsequent years as provided by Section 33.11, Texas Property Tax Code.
  4. Closed Meeting called pursuant to Texas Gov't Code Sec. 551.074, Personnel Matters.
  5. 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***