

**NOTICE OF CITY COUNCIL BRIEFING SESSION  
MARCH 24, 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. City Manager Reports:
  - a. City Council Calendar/Upcoming Events.
  - b. City Operations:
    - Grady M. Lamb Community and Police Services Building – Kevin Cain.
    - "Going Beyond" Food Drive.
    - Fire Station No. 4.
- III. 2008 Annual Police Report.
- 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 20th day of March 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**  
**MARCH 24, 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 Scott Blair – First Baptist Church.
- IV. Presentations:
  1. Presentation by Auto Zone to the Cedar Hill Police Department.
- 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 regular meeting of March 10, 2009.
2. Consider adoption of Resolution No. R09-277 supporting the submission of an application for an automated fingerprint and palmprint identification system from the Criminal Justice Division, Office of the Governor, 421 State Planning Fund.

3. Consider awarding EMS medical supplies bid for a one-year period to Bound Tree Medical and Henry Schein Matrix Medical, to include three one-year renewal options.
- VI. Citizens Forum:
- VII. Regular Agenda:
1. Consider approving Ordinance No. 2009-378 adopting the 2006 International Building Code.
  2. Consider acceptance of the Cedar Hill Police Department's 2008 Annual Report.
  3. Receive presentation and consider acceptance of Cedar Hill Police Department's 2008 Racial Profiling Report.
  4. Consider entering into a Project Supplemental Agreement to the Master Agreement Governing Major Capital Transportation Improvement Projects between Dallas County and the City of Cedar Hill for rehabilitation and construction of Lakeridge Pkwy.
  5. Consider authorizing the Mayor to execute a contract with XIT Paving and Construction, Inc. for the Clark Road Improvements Project.
  6. Consider approval of bid and authorizing the Mayor to execute a contract with HCE Construction, Inc. for the renovation of the police building located at 601 E. Belt Line Road, hereafter referred to as the Grady M. Lamb Community and Police Services Building.
  7. Closed Meeting called pursuant to Texas Gov't Code:
    - a) Section 551.071, Consultation with Attorney regarding contemplated litigation for right-of-way condemnation - Popeyes.
    - b) Sec. 551.074, Personnel Matters; evaluation of the performance of the City Manager.
  8. 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***