

**NOTICE OF CITY COUNCIL BRIEFING SESSION
APRIL 14, 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. Receive a briefing on the Cedar Hill Historic Walking Tour Initiative.
- III. Council reports on Distinctive Character Initiative.
- IV. City Manager Reports:
 - a. City Council Calendar/Upcoming Events.
 - b. City Operations:
 1. Red Light Camera Funding.
 2. Pleasant Run Road project.
- V. Conduct a briefing session to discuss agenda items for 7:00 p.m. regular meeting.
- VI. Adjourn.

I certify that the above notice of meeting was posted in accordance with the Texas Open Meetings Act on the 9th day of April 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
APRIL 14, 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 – City Manager Alan Sims.
- IV. Presentations:
 1. Presentation by Congressman Kenny Marchant to Mr. James Brown, WWII and Korean War veteran.
 2. Firefighter swearing-in ceremony and badge presentation.
 3. Present Certificates of Recognition to Abigail Torres Rico, ninth-grade student of Cedar Hill Collegiate High School and to Cameron McGowan, ninth-grade student of Cedar Hill Ninth Grade Center – S.T.A.R. Student Awards for the month of April.
 4. Presentation to the Cedar Hill Food Pantry from the City of Cedar Hill.

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 24, 2009.
2. Case No. 08-60 – Consider approving, in accordance with the Planning and Zoning Commission’s motion, the Preliminary Plat and Plans of Lot 1, Block A, New Beginnings Community Fellowship Addition, showing 1 non-residential lot on 4.761 acres of land out of Abstract 863, generally located southwest of Kingswood Drive and U.S. Highway 67, *requested by Marion Johnson of Design and Development Consultants.*
3. Consider acceptance of the semi-annual report from the Cedar Hill Capital Impact Fee Advisory Committee and authorize the Mayor to execute letter of compliance.

VI. Citizens Forum:

VII. Regular Agenda:

1. Consider adoption of Resolution No. R09-278 supporting the submission of an application for a COPS Hiring Recovery Program Grant (CHRP) from the U.S. Department of Justice, Office of Community Oriented Policing Services, for the salary and benefit costs of two (2) police officer positions.
2. Consider adoption of Resolution No. R09-279 supporting the Fiscal Agency Agreement for Justice Assistance Grant (JAG) Program Funding provided under the American Recovery and Reinvestment Act of 2009.
3. Consider modification of the JC Penney Corporation business retention incentive contract to allow for the pro-rata allocation of incentives for job creation.
4. Case No. 08-47 – Consider a Re-Plat of Lot 4, Block 13, High Pointe Addition into Lots 50R and 51R, Block 6, Meadows at High Pointe Addition Phase IV, being 1.107 acres of land out of Abstract 124, generally located on the west side of Hamilton Drive, between Hickman Drive and Biscayne Drive, *requested by Scott Rutledge of DR Horton-Texas, Ltd.*

5. Closed Meeting called pursuant to Texas Gov't Code: Sec. 551.074, Personnel Matters; evaluation of the performance of the City Manager.
6. Reconvene in open session and consider any action to be taken from the Closed Meeting.

VIII. Adjourn.

I certify that the above notice of meeting was posted in accordance with the Texas Open Meetings Act on the 9th day of April 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.

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