

**NOTICE OF CITY COUNCIL BRIEFING SESSION
MAY 12, 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. Distinctive Character Initiative.
- III. City Manager Reports:
 - a. City Council Calendar/Upcoming Events.
 - b. City Operations:
 1. Alternative masonry materials.
 2. Alexan Multi-Family project.
- 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 8th day of May 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
MAY 12, 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 – Mayor Pro Tem Cory Spillman.
- IV. Presentations.
 1. Present Certificate of Recognition to Elyse Heyerdahl, twelfth-grade student of Cedar Hill High School – S.T.A.R. Student Award for the Month of May.
 2. Presentation regarding Tree City USA designation.
 3. Recognition of Neighborhood Services Volunteer Appreciation Award recipient.
 4. Presentation by Cedar Hill Citizen Police Academy Alumni Association 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 April 28, 2009 and of the special workshop of May 5, 2009.
2. Consider adoption of Resolution No. R09-281 approving an appointment to the Board of Directors of the Cedar Hill Public Improvement District No. 1, otherwise known as High Pointe Public Improvement District (PID).
3. Consider approval for Fiscal Year 2009 Street Rehabilitation Program – Phase I.

VI. Citizens Forum:

VII. Regular Agenda:

1. Consider adopting Resolution No. R09-282 authorizing the Neighborhood Stabilization Program (NSP) application.
2. Consider adoption of Ordinance No. 2009-382 adopting the Texas Commission on Environmental Quality (TCEQ) Idling Limitations Rule authorizing a Memorandum of Agreement with the TCEQ for the purpose of enforcement of a Motor Vehicle Idling Ordinance.
3. Case No. 09-07 – Review and consider the Site Plan of 157 Hood Street, *requested by Norman Patten & Associates.*
4. Case No. 09-13 – Review and consider the amended 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 Street, *requested by Paul Vinyard of Rovin, Inc.*
5. Closed Meeting called pursuant to Texas Gov't Code: Sec. 551.074, Personnel Matters; evaluation of the performance of the Municipal Judge.
6. 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