

**NOTICE OF CITY COUNCIL BRIEFING SESSION
MAY 26, 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. Animal Ordinance update.
- III. City Manager Reports:
 - a. City Council Calendar/Upcoming Events.
 - b. City Operations:
 1. Downtown Parking.
 2. Energy Efficiency Conservation Block Grant (EECBG) application.
- 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 22nd 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 26, 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 – Rev. Mike House, First United Methodist Church.
- IV. Presentation:
 1. Presentation recognizing Waterford Oaks Homeowners' Association as the 2009 City of Cedar Hill Premier Neighborhood Award Recipient.
- V. Public Hearing:
 1. Conduct a Public Hearing to receive public input on the City's participation in Dallas County's 2009 Community Development Block Grant Program (CDBG).
- VI. 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 May 12, 2009 and special meeting of May 19, 2009.
2. Consider adopting a calendar of regular City Council meetings for the next twelve months.

VII. Citizens Forum:

VIII. Regular Agenda:

1. Consider authorizing the Mayor to execute a first amendment to the Professional Services Agreement with American Traffic Solutions, Inc. extending the Red Light Photo Enforcement Program.
2. Consider authorizing the Mayor to execute a contract with PATCO Utilities, Inc. for the 2008 Community Development Block Grant (CDBG) project, Main St. Water Main Replacement.
3. Closed Meeting called pursuant to Texas Gov't Code: Sec. 551.071, Consultation with attorney:
 - a. to discuss possible settlement of the Cedar Hill v. Troy Chavez litigation.
 - b. to discuss right-of-way matters – Meadowcrest water supply line and Pleasant Run.
4. Reconvene in open session and consider any action to be taken from the Closed Meeting.

IX. 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