

**NOTICE OF CITY COUNCIL BRIEFING SESSION
JUNE 23, 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:
 1. Update on Straus Rd at 1382.
- III. Auditor's presentation.
- 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 19th day of June 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
JUNE 23, 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 – Reverend Paul Kozar – Lakeview Community Church.
- IV. Election Matters:
 - A. Canvass the votes of the Run-off Election held on June 13, 2009, and declare results of the election.
 - B. Installation of officers – City Council Places 1 and 4:
 1. Issue Certificate of Election.
 2. Administer Oath of Office.
 3. Remarks by elected officials.
- V. Presentation.
 1. Presentation to the City by the Rotary Club of Cedar Hill.
- 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 June 9, 2009 and special meeting of June 16, 2009.
2. Consider adoption of Resolution No. R09-285 supporting the submission of an application for certain law enforcement equipment from the Criminal Justice Division, Office of the Governor, Edward Byrne Memorial Justice Assistance Grant (JAG).
3. Consider adoption of Resolution No. R09-286 supporting the submission of an application for civilian law enforcement personnel from the Office of Justice Programs.
4. Consider adoption of Resolution No. R09-287 supporting the Fiscal Agency and Funds Sharing Agreement for Justice Assistance Grant (JAG) Local Solicitation Funding provided under the Bureau of Justice Assistance.
5. Consideration of a depository bank contract, addendum and safekeeping agreement with Prosperity Bank for the period October 1, 2009 through September 30, 2012, with two one-year renewals.
6. Consider accepting the Comprehensive Annual Financial Report for the City of Cedar Hill.
7. Consider approval of a janitorial services agreement between the City of Cedar Hill and Combined Services of Dallas.
8. Consider approval of matching grant reimbursement from Wild Flower Neighborhood Organization.
9. Consider approval of matching grant funding from Neighbor 2 Neighbor Organization.
10. Case No. 09-07 – Consider approving, in accordance with the Planning and Zoning Commission’s recommendation, the Site Plan of 157 Hood St., *requested by Norman Patten & Associates.*

VII. Citizens Forum:

VIII. Regular Agenda:

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