

NOTICE OF CITY COUNCIL BRIEFING SESSION
AUGUST 18, 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. Cedar Hill Economic Development Corporation Business Retention Program update.
- III. Quarterly update to City Council on Library operations.
- IV. City Manager Reports:
 - a. City Council Calendar/Upcoming Events.
 - b. City Operations:
 1. Update on Muscular Dystrophy Association (MDA) *Fill the Boot Campaign.*
- 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 14th day of August 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
AUGUST 18, 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 – Traphene Hickman, Interim Director – Zula B. Wylie Library.
- IV. Presentation.
 1. Presentation by Commissioner Ken Mayfield – National Association of Counties Prescription Discount Card Program.
 2. Present proclamation declaring Friday, August 21, 2009 as “Senior Citizens Day.”
- 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 July 28, 2009.
2. Consider approving certified rolls submitted by Dallas Central Appraisal District and Ellis Central Appraisal District.
3. Consider approving the Cedar Hill Film Policy.

4. Consider request for matching grant reimbursement from The Timbers of Lake Ridge Property Owners Association.

VI. Citizens Forum:

VII. Regular Agenda:

1. Discuss tax rate, take a record vote on the proposed tax rate and set the date for the public hearing on the budget and the adoption of the budget and tax rate.
2. Consider adoption of Ordinance No. 2009-390 approving the 2008 National Electrical Code.
3. Consider a request by Sprouts Farmers Market for an exception to the Cedar Hill Sign Regulations, Sections 4-241 (2), b, 1 and 4 and 6 to allow three signs on the front façade with a sign area of 300 square feet and a letter height of 7 feet at Lot 1, Plaza at Cedar Hill, more commonly known as 362 E. FM 1382.
4. Consider adopting Ordinance No. 2009-391 providing for the erection of stop signs on Lake Ridge Parkway at the intersection of Lakeview Drive.
5. Consider a variance to Section 13-47 of Ordinance No. 2007-320 (Tree Preservation), requiring payment of fees to mitigate the loss of protected trees on Lot 1, Block A, New Beginnings Community Fellowship Addition, *requested by Marion Johnson of Design & Development Consultant.*
6. Case No. 09-15 – Consider the Site Plan of a 10,000 sq. ft. non-residential building on Lot 1, Block A, New Beginnings Community Fellowship Addition generally located on the southwest corner of Kingswood Drive and U.S. Highway 67, *requested by Marion Johnson of Design & Development Consultants.*
7. Closed Meeting called pursuant to Texas Gov't Code:
 - A. Sec. 551.072 - Deliberation regarding real property - Zula B. Wylie Library.

B. Sec. 551.086 – Deliberation regarding economic development negotiations – to deliberate the offer of a financial or other incentive to a business prospect described by subdivision (1).

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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