

**NOTICE OF CITY COUNCIL BRIEFING SESSION
SEPTEMBER 08, 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 Council reports on Distinctive Character Initiative.
- III. Discussion on Government Center Lobby Event and Display Policy.
- IV. City Manager Reports:
 - a. City Council Calendar/Upcoming Events.
 - b. City Operations:
 1. Update on Police Building renovation – Kevin Cain of Hunt Construction.
 2. Update on Waterford Oaks entry monument.
- 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 03rd day of September 2009.

*Patricia Cortes
Executive Assistant
City Secretary's Office*

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
SEPTEMBER 08, 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 – Council Member Christopher Parvin.
- IV. Presentation.
 1. Presentation by Commissioner Ken Mayfield – National Association of Counties Prescription Discount Card Program.
 2. Presentation to the Zula Bryant Wylie Library from the Texas Municipal Library Directors Association.
 3. Presentation by the Southwest Dallas County Amateur Radio Club.
- 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 August 18, 2009, the regular meeting of August 25, 2009 and the special meeting of August 27, 2009.
 2. Consider authorizing the Mayor to sign an agreement with TriStem, Ltd. to conduct an audit and study of the City's electric meters and billing.
 3. Consider authorizing the Mayor to execute a Health Inspector Independent Contractor's Agreement with Food Establishment Inspection Service.
 4. Consider authorizing the Mayor to execute the engagement letter (contract) with Weaver and Tidwell, LLP to serve as the City's auditors for the 2008-2009 Fiscal Year.
 5. Case No. 09-22 – Consider approving, in accordance with the Planning and Zoning Commission's motion, the Site Plan of a 6,071 sq. ft. non-residential building and 144 parking spaces on Lot 1, Block A, Trinity Church Addition located at 1231 E. Pleasant Run Rd., *requested by Mike Powell of BMA Architects, Inc.*
 6. Consider adoption of Resolution No. R09-288 supporting and authorizing the City's submittal of an application for funds under the Transportation Investment Generating Economic Recovery (TIGER) discretionary grant program for the Lake Ridge Parkway at US67 Interchange Project.
- VI. Citizens Forum:
- VII. Regular Agenda:
1. Consider authorizing the Mayor to execute Change Order No. 5 to the Agreement with XIT Paving and Construction, Inc. to include the construction of a turn lane on FM 1382 at US67 as part of the Clark Road Improvements project.
- 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