

**NOTICE OF CITY COUNCIL BRIEFING SESSION  
SEPTEMBER 29, 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. Briefing on City Investment Policy.
- III. Briefing on cell phones in school zones.
- IV. Briefing on policy for naming city-owned facilities.
- V. City Manager Reports:
  - a. City Council Calendar/Upcoming Events.
  - b. City Operations:
- VI. Conduct a briefing session to discuss agenda items for 7:00 p.m. regular meeting.
- VII. Adjourn.

I certify that the above notice of meeting was posted in accordance with the Texas Open Meetings Act on the 25th day of September 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  
SEPTEMBER 29, 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 – Father Todd Wetzel, Good Shepherd Episcopal Church.
- IV. Budget and Tax Matters:
  1. Conduct a public hearing on the Fiscal Year 2009-2010 Budgets.
  2. Consider adoption of Ordinance No. 2009-393 adopting the 2009-2010 Operating Funds' Budget expenditures for the Fiscal Year beginning October 1, 2009, and ending September 30, 2010.
  3. Consider adoption of Ordinance No. 2009-394 adopting the 2009-2010 Capital Budget.
  4. Consider adoption of Ordinance No. 2009-395 levying a tax rate for Ad Valorem Taxes for the use and support of the municipal government for the 2009-2010 Fiscal Year.
  5. Conduct a Public Hearing and consider adoption of Ordinance No. 2009-396, adopting a 5-year plan, adopting a budget for FYE 2010, and levying a special assessment for Cedar Hill Public Improvement District No. 1, otherwise known as High Pointe PID.

6. Conduct a Public Hearing and consider adoption of Ordinance No. 2009-397, adopting a 5-year plan, adopting a budget for FYE 2009, and levying a special assessment for Cedar Hill Public Improvement District No. 2, otherwise known as Waterford Oaks PID.

V. Presentation:

1. Presentation of “*Take a Bow*” award to Captain John Denison.
2. Present Certificate of Recognition for Civic Responsibility to Billy Jerome Crawford – Cedar Hill Police Department.

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 September 8, 2009.
2. Consider authorizing the Mayor to execute a contract with Dallas County Department of Health and Human Services Administration to provide for certain health services for FY 2010.
3. Consider authorizing the Mayor to sign an interlocal agreement between the City of Cedar Hill and the City of Fort Worth for the City’s continued participation at the Environmental Collection Center.
4. Consider adoption of Resolution No. R09-290, approving appointments to the Board of Directors of the Cedar Hill Public Improvement District No. 1, otherwise known as High Pointe PID.
5. Case No. 09-20 – Consider approving, in accordance with the Planning and Zoning Commission’s motion, the Preliminary Plat and Plans of Crossroads North Center Addition, showing 6 non-residential lots on 54.82 acres of land out of Abstract 876, generally located southeast of U.S. Highway 67 and Wintergreen Road, *requested by Jim Brown of James M. Brown Partners, Inc.*

6. Consider authorizing the Mayor to sign an addendum to the Solid Waste Contract with Waste Management.

VII. Citizens Forum:

VIII. Regular Agenda:

1. Consider approving Resolution No. R09-289 authorizing the submission of candidate nominations for the Ellis Central Appraisal District Board of Director for the years 2010- 2011.
2. Consider approving Resolution No. R09-291, supporting and authorizing the submission of the Transit-Oriented Development/City Center Plan as Cedar Hill's 2009 NCTCOG Sustainable Development grant application.

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***