

**NOTICE OF CITY COUNCIL BRIEFING SESSION
OCTOBER 13, 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. Briefing on potential debt refunding opportunity.
- IV. City Manager Reports:
 - a. City Council Calendar/Upcoming Events.
 - b. City Operations.
- 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 9th day of October 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
OCTOBER 13, 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 – City Council Member Clifford Shaw.
- IV. Presentation:
 1. Present Certificates of Recognition to Mariana Huerta, fourth-grade student of Bray Elementary School, Joshua Carter, fifth-grade student of Beltline Intermediate School, Crystal Chanthavong, fourth-grade student of Highlands Elementary School and Corey Traylor, first-grade student of Lake Ridge Elementary School – S.T.A.R. Student Awards for the month of October.
 2. Presentation to the Muscular Dystrophy Association from the Cedar Hill Fire Fighters Association.
- 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 September 29, 2009.
 2. Consider adoption of Resolution No. R09-292 approving the City of Cedar Hill investment policy.
 3. Consider approving list of brokers/dealers authorized to buy/sell securities from/to the City of Cedar Hill.
 4. Consider acceptance of the semi-annual report from the Cedar Hill Capital Impact Fee Advisory Committee.
 5. Case No. 09-28 – Consider approving, in accordance with the Planning and Zoning Commission’s motion, the Preliminary Plat and Plans of Beltline Bank of America Addition showing 2 non-residential lots on 3.0027 acres of land out of Abstract 881, generally located on the southeast corner of U.S. Highway 67 and East Beltline Road, *requested by Mathew Thomas of Thomas Site Development Engineering, Inc.*
 6. Case No. 09-29 – Consider approving, in accordance with the Planning and Zoning Commission’s motion, the revised Site Plan of 107 Main St., *requested by Norman Patten of Norman Patten and Associates.*
 7. Case No. 09-30 – Consider approving, in accordance with the Planning and Zoning Commission’s motion, the Site Plan of 218 W. Beltline Road, *requested by Dustin Ledbetter of Phillips Properties.*
- VI. Citizens Forum:
- VII. Regular Agenda:
1. Consider designating a voting delegate and alternate voting delegate for the National League of Cities (NLC) Annual Business Meeting.
 2. Consider adoption of Resolution No. R09-293 nominating a candidate for Dallas Central Appraisal District Board of Directors.
 3. Closed Meeting called pursuant to Texas Gov’t Code: Sec. 551.074, Personnel Matters; discussion of Municipal Court Judge evaluation process and format for fiscal year 2010.

4. 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