

**NOTICE OF CITY COUNCIL BRIEFING SESSION
OCTOBER 27, 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. Geographic Information System (GIS) online mapping preview.
- III. Conduct a briefing session to discuss agenda items for 7:00 p.m. regular meeting.
- IV. Adjourn.

I certify that the above notice of meeting was posted in accordance with the Texas Open Meetings Act on the 23rd day of October 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
OCTOBER 27, 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 Cedric Strickland, Graceland Community Baptist Church.
- IV. Bond Matters:
 1. Discuss and consider adoption of Ordinance No. 2009-398 authorizing the issuance of the City of Cedar Hill, Texas, General Obligation Refunding Bonds, Series 2009, and resolving other matters incident and related thereto.
- V. Presentation:
 1. Presentation of Texas Amateur Athletic Federation awards to Toni Thomas of the Cedar Hill Parks and Recreation Department in recognition of dedicated service.
 2. Recognition of 2009 Country Day on the Hill Chairpersons and Committee.

VI. Public Hearing:

1. Case No. 09-31 – Conduct a Public Hearing and consider a request for a Conditional Use Permit for Indoor Amusement Services within a “PD” – Planned Development District for Local Retail, located at 305 West F.M. 1382, Suite 403, Cedar Hill, Texas, *requested by Laura Espinoza and Julie Molina of It’s a Girl Thang.*
2. Case No. 09-33 – Conduct a Public Hearing and consider a request for a revised Conditional Use Permit to serve Alcoholic Beverages in conjunction with a restaurant within a “PD” – Planned Development District for Local Retail, located at 305 West F.M. 1382, Suite 114, Cedar Hill, Texas, *requested by Maxwell Buehler of Petaluma Café.*

VII. 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 October 13, 2009.
2. Consider exercising the three (3) year renewal option to the contract for wrecker service and vehicle storage facility with 24-Hour Wrecker Service, Inc.
3. Consider adoption of Ordinance No. 2009-399 to delete the City of Cedar Hill’s Texas Municipal Retirement System (TMRS) maximum contribution rate limit.
4. Case No. 09-24 – Consider approving, in accordance with the Planning & Zoning Commission’s motion, the Site Plan of Central States Warehouse showing a 22,889 square foot building addition on 9.074 acres of land out of Abstract 138, generally located north of U.S. Highway 67 and east of Grisby Way, *requested by Glen Schiech of Tegrus Construction Company.*
5. Authorize the City’s submittal of an application for funds under the Transportation Energy Efficiency Traffic Signal Synchronization or Replacement Stimulus Grant Program of the Texas Comptroller of Public Accounts for citywide traffic signal improvements.

VIII. Citizens Forum:

IX. Regular Agenda:

1. Consider authorization of Task 7, under the General Services Agreement with Deltatek Engineering, Inc., for engineering services associated with the Lake Ridge ground storage tank, water lines and chemical feed system.

X. 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