

**NOTICE OF CITY COUNCIL BRIEFING SESSION  
NOVEMBER 10, 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. Overview on holiday safety initiatives.
- 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 6th day of November 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  
NOVEMBER 10, 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 – Mayor Rob Franke.
- IV. Presentation:
  1. Present Certificate of Recognition to Jaivean Hurd, eighth-grade student of Bessie Coleman Middle School, and Kiara Edwards, eighth-grade student of Permenter Middle School – S.T.A.R. Student Awards for the month of November.
  2. Presentation to the Cedar Hill Police Department by the Cedar Hill Baseball Association.
  3. Presentation by Jonathan Davis, President of Methodist Charlton Medical Center, regarding the Center's new \$116 million bed tower.
  4. Proclamation to the Methodist Health System for their investment in the Southern Dallas Region.

## 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 October 27, 2009.

## VI. Citizens Forum:

## VII. Regular Agenda:

1. Consider authorizing the Mayor to execute a contract with Fox Contractors for the Meadowcrest Water Supply Line and Meter Vault Improvements Project.
2. Consider approving proposal from Dannenbaum Engineering for engineering services relating to the water line replacement in Wood Ridge West subdivision.
3. Case No. 09-36 – Consider approving, in accordance with the Planning and Zoning Commission’s motion, the Preliminary Plat and Plans of Lots 4 and 5, Block B, Cedar Hill Village Addition showing 2 non-residential lots on 2.723 acres of land out of Abstract 1472, generally located on the southeast corner of Clancy Nolan Drive and Uptown Boulevard, *requested by Jim Riley of Brochette, Davis, Drake, Inc.*
4. Case No. 08-47 – Consider a re-plat containing Lots 50R and 51R, Block 6, Meadows at High Pointe Phase IV and Lots 28R and 29R, Block 2, Creekside at High Pointe, being 1.705 acres of land out of Abstract 124, generally located on the west side of Hamilton Drive, between Hickman Drive and Biscayne Drive, *requested by Eddie Eckhart of DR Horton-Texas, Ltd.*
5. Consider a request by Wal-Mart for an exception to the Cedar Hill Sign Regulations Sections 4-244, (2), b, 1 and 4 to allow a sign area of 121 square feet, a letter height of 42 inches, and a logo height of 62 inches at Lot 1, Block A, Wal-Mart Addition, more commonly known as 621 Uptown Blvd.

6. Consider a request from Dawson Geophysical Company for a six month extension to their permit and extension on land survey request to conduct a Massey 3-D geophysical survey with seismic recording in public right-of-way (ROW) along and inside the Lake Ridge Subdivision and Valley Ridge Park.
7. Consider Addendum No. 1 to the Management Agreement between the City of Cedar Hill and the National Audubon Society, Inc.
8. Closed Meeting called pursuant to Texas Gov't Code: Sec. 551.072, Deliberation regarding real property – Zula B. Wylie Library.
9. Reconvene in open session and consider any action to be taken from the Closed Meeting.

VIII. Adjourn.

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City Secretary

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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***



