

**NOTICE OF CITY COUNCIL BRIEFING SESSION  
DECEMBER 8, 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 the 2008 Cedar Hill Fire Department Annual Report.
- III. City Manager Reports:
  - a. City Council Calendar/Upcoming Events.
  - b. City Operations.
- IV. Conduct a briefing session to discuss agenda items for 7:00 p.m. regular meeting.
- V. Adjourn.

I certify that the above notice of meeting was posted in accordance with the Texas Open Meetings Act on the 4th day of December 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  
DECEMBER 8, 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 Edsel Dureus, Thanksgiving Tabernacle Bible Fellowship.
- IV. Presentation:
  1. Present Certificate of Recognition to Brianna Myers, sixth-grade student of West Intermediate School, and Aurelia Trevino, second-grade student of High Pointe Elementary School – S.T.A.R. Student Awards for the month of December.
  2. Presentation of Life-Saving Bar and Certificate to a Cedar Hill Police Officer by Police Chief Steve Rhodes.
  3. Presentation of International City-County Manager's Association (ICMA) award, in recognition of 20 years service in local government to Paulette R. Owens-Holmes, Assistant City Manager.
- V. Public Hearing:
  1. Case No. 09-35 – Conduct a public hearing and consider a request for a Conditional Use Permit to operate a full/self-service car wash within a Local Retail zoning district located at 204 E. Beltline Rd., Cedar Hill, Texas, *requested by Tommy Winn.*

## 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 November 10, 2009.
2. Consider adoption of Resolution No. R09-294 casting Cedar Hill City Council's vote for the election of Michael Hurtt as the suburban cities' representative to the Board of Directors of the Dallas Central Appraisal District.
3. Consider authorizing the Mayor to execute a Memorandum of Understanding (MOU) among the participating local governments for law enforcement incident data sharing via Dallas County Incident Module Software (DCIM).
4. Consider request for matching grant reimbursement from Wild Flower Neighborhood Crime Watch.
5. Consider adoption of Resolution No. R09-295, approving appointments to the Board of Directors of the Cedar Hill Public Improvement District No. 2, otherwise known as Waterford Oaks PID.
6. Consider the authorization of an Online Auction Agreement with Great American Group.
7. Consider adoption of Resolution No. R09-296 supporting and authorizing the City's submittal of a grant application for funds under the Statewide Transportation Enhancement Program (STEP) 2009 Call for Projects.
8. Case No. 09-12 – Consider approving, in accordance with the Planning and Zoning Commission's motion, the Preliminary Plat and Plans of Lot 1, Block A, Audubon Addition, creating 1 non-residential lot on 4.358 acres of land out of Abstract 539, generally located 750 feet west of Northwood University Rd., and south of F.M. 1382 Cedar Hill, Texas, *requested by Brent Brown of Brown Architects.*

VII. Citizens Forum:

VIII. Regular Agenda:

1. Case No. 09-39 – Consider the revised Site Plan of Lot 1, Plaza at Cedar Hill Addition located at 330 North U.S. Highway 67, Cedar Hill, Texas, *requested by Kimberly Phillips of Good, Fulton and Farrell Architects.*
2. Consider nominating a candidate for the North Central Texas Council of Governments Emergency Preparedness Planning Council.
3. Consider authorizing the Mayor to execute an Encroachment Agreement with Oncor Electric Delivery Company for a sanitary sewer line associated with the Holiday Inn Express.
4. Consider authorizing the Mayor to execute a Sewer Line Use, Maintenance and Indemnification Agreement with Trinitas Hospitality, Inc. for a sanitary sewer line associated with the Holiday Inn Express.
5. Consider authorizing the Mayor to execute a Permanent Utility Easement with Dallas County for water and sewer facilities associated with the development of Dogwood Canyon Audubon Center.
6. Consider a request for travel reimbursement.

IX. 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***

**CITY COUNCIL VALUES**

***CITIZEN INPUT AND PARTICIPATION  
ACCOUNTABILITY AND RESPONSIVENESS  
DIVERSITY AND RESPECT FOR INDIVIDUAL DIFFERENCES  
HIGHEST ETHICAL STANDARDS AND INTEGRITY  
TEAMWORK AND REGIONAL COOPERATION  
EXCELLENCE AND CONTINUOUS IMPROVEMENT***

