

**NOTICE OF CITY COUNCIL BRIEFING SESSION
JANUARY 12, 2010
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. Update on the current process for Emergency Medical Service billing and collections.
- III. City Manager Reports:
 - a. City Council Calendar/Upcoming Events.
 - b. City Operations.
 1. Code Enforcement Initiatives.
- 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 8th day of January 2010.

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
JANUARY 12, 2010
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 – Councilmember Wade Emmert.
- IV. Presentation:
 1. Present Certificate of Recognition to Blake Gill, fourth-grade student of Waterford Oaks Elementary School – S.T.A.R. Student Award for the month of January.
- V. Public Hearing:
 1. Case No. 09-25 – Conduct a public hearing and consider the Re-Plat of Lot 1, Block A, Allsafe Business Park Addition into Lots 1R and 2, Block A, Allsafe Business Park Addition being 5.82 acres of land out of Abstract 711, generally located on the north side of East Beltline Road, west of Joe Wilson Road, *requested by Norman Patten of Norman Patten & Associates.*

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 December 8, 2009.
2. Consider adoption of a) Ordinance Number 2010-400 amending the 2008-2009 operating funds' budgets and b) Ordinance Number 2010-401 amending the capital funds' budgets.
3. Consider approving a contract with Emergicon for the purpose of analyzing and improving collections of outstanding accounts receivable (120 days or older).
4. Case No. 09-21 – Consider approving, in accordance with the Planning and Zoning Commission's motion, the revised Site Plan for a portion of 611 E. Beltline Road showing the replacement of certain self-storage buildings with 2 and 3 story retail/office buildings, located in Allsafe Business Park, Phase II Addition, Abstract 711 and generally located on the north side of East Beltline Road, west of Joe Wilson Road, *requested by Norman Patten of Norman Patten & Associates.*
5. Case No. 09-41 – Consider approving, in accordance with the Planning and Zoning Commission's motion, the Final Plat of Lot 4, Block B, Cedar Hill Village Addition creating 1 non-residential lot on 2.723 acres of land out of Abstract 1472, generally located at the southeast corner of Clancy Nolan Drive and Uptown Boulevard, *requested by Jim Riley of Brockette, Davis, Drake, Inc.*
6. Consider request for matching grant reimbursement from Highlands South Neighborhood Crime Watch Association.
7. Consider ratification of amended Resolution No. R09-296 supporting a grant application under the Statewide Transportation Enhancement Program (STEP) 2009.

VII. Citizens Forum:

VIII. Regular Agenda:

1. Consider authorizing the Mayor to execute a contract with L.H. Lacy Construction for the Pleasant Run Road Reconstruction Phase 4A Project.
2. Consider approving a proposal from Insituform Technologies for sanitary sewer rehabilitation in the Red Oak sub-basin.
3. Consider appointments to Library Advisory Board.

IX. Other – Special Presentation:

Presentations to former Interim Library Director Traphene Hickman from:

- a. Mayor Rob Franke
- b. Assistant City Manager Melissa Stephens
- c. Cedar Hill Chamber of Commerce President Amanda Skinner
- d. Cedar Hill Museum of History
- e. Cedar Hill Food Pantry

- X. Adjourn – Reception for former Interim Library Director Traphene Hickman to be held in the foyer outside the T.W. “Turk” Cannady Room immediately following the City Council meeting.

I certify that the above notice of meeting was posted in accordance with the Texas Open Meetings Act on the 8th day of January 2010.

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.

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***

