

**NOTICE OF CITY COUNCIL BRIEFING SESSION  
FEBRUARY 9, 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. Briefing on the Transit Oriented Development (TOD) / City Center Visioning Plan.
- III. City Council reports on Distinctive Character Initiative.
  - a. Overview of Distinctive Character/Star Student awards – Lyn Hill.
- 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 5th day of February 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  
FEBRUARY 9, 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 – Mayor Pro Tem Cory Spillman
- IV. Presentation:
  1. Present Certificate of Recognition to Airiana Magdaleno, fourth-grade student of Plummer Elementary School, and Catherine Davis, sixth-grade student of Joe Wilson Intermediate School – S.T.A.R. Student Awards for the month of February.
  2. Present a proclamation proclaiming Tuesday, February 23, 2010 as IHOP's National Pancake Day in support of Shiners Hospitals for Children of Texas.
- V. Public Hearing:
  1. Case No. 09-44 – Conduct a public hearing and consider a request for a Conditional Use Permit (CUP) to serve alcoholic beverages in conjunction with a restaurant, located at 420 North Highway 67, Cedar Hill, TX, requested by Shan Yun Lin on behalf of Akita Japanese Hibachi & Sushi.

2. Case No. 09-45 – Conduct a public hearing and consider a request for a Conditional Use Permit (CUP) to serve alcoholic beverages in conjunction with a restaurant, located at 649 Uptown Blvd., Cedar Hill, TX, *requested by David Morris on behalf of Applebee's Neighborhood Bar and Grill.*

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 January 26, 2010.
2. Consider ordering a General Election to be held on Saturday, May 08, 2010, to elect city council members for Places 3 and 5 and the position of mayor.
3. Consider adoption of Resolution No. R10-297, authorizing the Mayor to sign a joint election agreement and election service contract for the conduct of the General Election to be held on Saturday, May 8, 2010, to be administered by the Dallas County Elections Department.
4. Consider adopting Resolution No. R10-298, naming the Cedar Hill City Secretary as the official designee to make application, take receipt of and oversee all records pertaining to exempt license plates for the City of Cedar Hill vehicles in accordance with amended Texas Department of Motor Vehicles form VTR-119, which became effective November 2009.
5. Case No. 09-42 – Consider approving, in accordance with the Planning and Zoning Commission's motion, the Site Plan of Life Charter School, on Lot 3R, Blk 12, High Pointe Subdivision, more commonly known as 129 West Wintergreen Road, Cedar Hill, TX., *request by John D. Blacker, P.E., of Hart, Gaugler & Associates, Inc.*
6. Consider adopting Resolution No. R10-299 authorizing a Project Supplemental Agreement between Dallas County and the City of Cedar Hill for a citywide traffic signal synchronization and/or replacement project.

VII. Citizens Forum:

VIII. Regular Agenda:

1. Consider the authorization of Tasks 9 and 10 under the General Services Agreement with Kimley-Horn & Associates, Inc., for Professional Engineering Services associated with traffic signal improvements.
  
2. Closed meeting called pursuant to Texas Gov't Code: Sec. 551.072, deliberation of an offer of a financial or other incentive to a business prospect the Cedar Hill Economic Development Corporation seeks to have locate, stay or expand in or near the territory of the corporation and with which the corporation is conducting economic development negotiations in accordance with section 551.087 (2), V.T.C.A., Government Code, as amended;

Project Hospitality.

IX. Adjourn.

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*Lyn Hill*  
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***