

**NOTICE OF CITY COUNCIL BRIEFING SESSION
MAY 11, 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. City Council reports on Distinctive Character Initiative.
- III. Receive presentation on the Cedar Hill Police Department's 2009 Annual Report.
- IV. Conduct a briefing on the Shattered Dreams program.
- V. City Manager Reports:
 - a. City Council Calendar/Upcoming Events.
 - b. City Operations.
- VI. Conduct a briefing session to discuss agenda items for 7:00 p.m. regular meeting.
- VII. Adjourn.

I certify that the above notice of meeting was posted in accordance with the Texas Open Meetings Act on the 7th day of May 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
MAY 11, 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 – Cedar Hill Police Chief Stephen Rhodes.
- IV. Presentation:
 1. Formal signing of the City of Cedar Hill Community Wildfire Protection Plan by Mayor Rob Franke, Texas Forest Service Director Tom Boggus, and City Manager Alan Sims.
 2. Present a proclamation declaring the week of May 16 – May 22, 2010 as “National Public Works Week.”
- V. Public Hearing:
 1. Conduct a Public Hearing to receive public input on the City’s participation in Dallas County’s 2010 Community Development Block Grant (CDBG) Program.

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 City Council workshop on April 20, 2010 and the regular meeting of April 27, 2010.
2. Consider adopting Resolution No. R10-305, endorsing certain legislative changes to enhance the competitive electric market supported by Cities Aggregation Power Project, (CAPP).
3. Consider adopting Ordinance No. 2010-409 amending the existing franchise with Oncor Electric Delivery to provide a different payment schedule and an extension of the franchise term.

VII. Citizens Forum.

VIII. Regular Agenda:

1. Consider acceptance of the Cedar Hill Police Department's 2009 Annual Report.
2. Consider authorizing a revised project budget for the Lake Ridge Parkway Improvements Project.
3. Closed Meeting called pursuant to Texas Gov't Code:
 - a. Sec. 551.087 – Deliberation Regarding Economic Development Negotiations: To deliberate offer of a financial or other incentive to a business prospect with which the City is conducting economic development negotiations.

(Project Enthusiasm)
4. Reconvene in open session and consider any action to be taken from the Closed Meeting.

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***