

**NOTICE OF CITY COUNCIL MEETING
OCTOBER 23, 2007
COUNCIL CHAMBER, CITY HALL
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. Presentations:
 1. Present Certificate of Recognition to Andrew Rodriquez, sixth-grade student, Beltline Intermediate School – S.T.A.R. Student Awards for the month of October.
 2. Presentation of proclamation honoring Milken Foundation grant winner Melanie Chambers, Cedar Hill High School math teacher.
 3. Update on Lifestyle Center.
- V. Public Hearing.
 1. Case Number 07-59 - Conduct a public hearing and consider a request for a Conditional Use Permit (CUP) for Indoor Amusement Services within a Neighborhood Services zoning district located at 818 North Highway 67, Suite 102, *requested by Laura Espinoza and Julie Molina.*
- VI. Consent Agenda:

Items listed under the Consent Agenda are considered routine and are generally enacted in one motion. Any City Council member may remove any item from the Consent Agenda for separate discussion and consideration.

1. Consider approving the minutes September 25, 2007, and the briefing session minutes of September 11, 2007.
 2. Case Number 07-28 - Consider approving, in accordance with the Planning and Zoning Commission's motion, the final plat and civil plans of Lot 1, Block A, Performing Arts Addition, creating one non-residential lot on 0.66 acre of land out of Abstract 1472, more commonly known as 205 West Beltline Road, *requested by Norman Patten of Norman Patten & Associates.*
 3. Case Number 07-50 - Consider approving, in accordance with the Planning and Zoning Commission's motion, the site plan of a 9,800 sq. ft. Student Union Building on a portion of Lot 1, Block A, Northwood Addition, located at 1114 West F.M. 1382, *requested by Jay Childs of Dietz Engineering on behalf of Dr. Kevin Fegan of Northwood University.*
 4. Consider authorization of right-of-way and relocation of existing signage at Arby's Restaurant, 222 East F.M. 1382.
 5. Consider adoption of Resolution No. R07-242, authorizing the application and approval of a demand deposit account with Citibank for employee flexible spending funds and designating authorized representatives.
- VII. Citizens Forum.
- VIII. Regular Agenda.
1. Consider adoption of Resolution No. R07-243, approving appointments to the Board of Directors of the Cedar Hill Public Improvement District No. 2, otherwise known as Waterford Oaks PID.
 2. Consider designating a voting delegate and alternate voting delegates for the National League of Cities Annual Business Meeting.
 3. Consider authorizing the Mayor to execute a General Services Agreement with HDR Engineering Inc. (HDR) and further authorizing the design of the proposed Clark Road expansion from F.M. 1382 to US Hwy. 67 southbound service road.
 4. Consider approval of the Fiscal Year 2007-2008 Street Rehabilitation Program.
 5. Consider authorizing approval of Task Number Two of the General Services Agreement with Arrendondo, Zepeda and Brunz, Inc. (AZB) for the preparation of construction documents associated with the proposed 30-inch Water Supply Line and Meter Vault for the Meadow Crest Pump Station.

6. Consider authorizing the Mayor to execute a change order with XIT Paving and Construction, Inc. for the construction of the proposed F.M. 1382 Capacity Improvements Project - Phase 3.
 7. Consider authorizing the Mayor to execute a Mosquito Ground Control Agreement between the City of Cedar Hill and Dallas County on behalf of Dallas County Health and Human Services for FY 2008.
- IX. Adjourn.

I certify that the above notice of meeting was posted in accordance with the Texas Open Meetings Act on the 19th day of October 2007.

Frankie Lee
City Secretary

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PREMIER STATEMENTS
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