

**NOTICE OF CITY COUNCIL BRIEFING SESSION
DECEMBER 14, 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 establishing a Tourism Advisory Board.
- III. Briefing regarding Zoning Code updates.
- 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 10th day of December 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.

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the Government Center bulletin board on the ____ day of _____, 2010.

Name

Title

**NOTICE OF CITY COUNCIL MEETING
DECEMBER 14, 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 Rob Franke.
- IV. Presentation:
 1. Briefing on the Best Southwest Partnership.
- V. Distinctive Character Presentation:
 1. Present Certificates of Recognition to Phantasia Chavers, sixth-grade student of West Intermediate School, and Gianni Williams, third-grade student of High Pointe Elementary School – S.T.A.R. Student Awards for the month of December.
- 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 special meeting of October 22-23, 2010 and regular meeting of November 9, 2010.
 2. Consider re-appointment of Michael S. Marshall, M.D. as the Local Health Authority for the City of Cedar Hill.
 3. Consider adoption of Ordinance No. 2010-426, amending Chapter 13, Article IV Code of Ordinances – entitled *Tree Preservation*.
 4. Consider lease agreement with Child Protective Services for use of office space in the Grady M. Lamb Community and Police Services Building.
 5. Consider adoption of Resolution No. R10-314 for the City's continued participation in the Dallas County Agreement for Mutual Aid.
 6. Consider awarding newsletter printing services for two years with a one year renewal option to Logan Graphics.
 7. Consider request for matching grant reimbursement from Highlands South Neighborhood Crime Watch.
- VII. Citizens Forum.
- VIII. Regular:
1. Consider adopting Ordinance No. 2010-425 amending Chapter 18, Article II of the Code of Ordinances of the City of Cedar Hill adopting various necessary changes to Utility Billing operations.
 2. Consider adopting Resolution No. R10 – 315 authorizing the Cities Aggregation Power Project, Inc. (CAPP) to negotiate an extension to the current electric supply and necessary related services agreement.
 3. Consider adoption of Resolution No. R10-316 establishing a Citywide Identity Theft Prevention Program.
 4. Consider approval for Fiscal Year 2010-2011 Street Overlay List.
 5. Consider appointing Mr. Ray Stroh to the Board of Adjustment and Appeals as an alternate member.

- 6. Consider authorizing the Mayor to execute a contract with Wells Fargo Bank for commercial credit card services.
- 7. Closed Meeting called pursuant to Section 551.072 of the Texas Gov't Code:
 - a. Deliberation of Real Property – acquisition of real estate.
- 8. Reconvene in open session and consider any action.

IX. Adjourn.

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Lyn Hill
City Secretary

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PREMIER STATEMENTS

- CEDAR HILL HAS DISTINCTIVE CHARACTER**
- CEDAR HILL HAS INTEGRATED, SAFE AND EFFICIENT INFRASTRUCTURE**
- 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**

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Name

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