

**NOTICE OF CITY COUNCIL BRIEFING SESSION
JUNE 12, 2012
T.W. "TURK" CANNADY-CEDAR HILL ROOM
285 UPTOWN BLVD. – BLDG. 100
CEDAR HILL, TEXAS**

5:30 P.M.

AGENDA

- I. Call the meeting to order.**
- II. Conduct branding interview – HCK2 Partners.**
- III. Briefing on Mansfield Road.**
- 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. Updates and announcements from City Council Members.**
- VII. Adjourn.**

I certify that the above notice of meeting was posted in accordance with the Texas Open Meetings Act on the 8th day of June 2012.

**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
JUNE 12, 2012
T.W. "TURK" CANNADY-CEDAR HILL ROOM
285 UPTOWN BLVD. – BLDG. 100
CEDAR HILL, TEXAS**

7:00 P.M.

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.

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.

AGENDA

- I. Call the meeting to order.**
- II. Pledge of Allegiance.**
- III. Invocation: Pastor John Denmon – New Life Apostolic United Pentecostal Church.**
- IV. Presentation:**
 1. Present a proclamation designating Saturday, June 16, 2012, as Juneteenth Celebration Day in Cedar Hill.
 2. Present the Zula B. Wylie Public Library with the Texas Municipal Library Directors Association (TMLDA) Award of Excellence.
- V. Distinctive Character Presentation:**
 1. Present the 2012 Waste Management scholarships to Sarah Reneé Falls, student of Cedar Hill Independent School District and Daniel Aidan Wright, student of The Canterbury Episcopal School.

2. Present Certificates of Recognition to Highlands South and Meadow Vista Estates Neighborhoods.
3. Presentation recognizing The Creeks at Windmill Hill as the 2012 City of Cedar Hill Premier Neighborhood Award recipient.

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 May 15, 2012 and the regular meeting of May 22, 2012.
2. Consider request for matching grant reimbursement from Bent Creek Property Owners' Association.
3. Consider adoption of Ordinance No. 2012-474 adopting a revised capital budget.

VII. Citizens Forum.

VIII. Regular:

1. Closed meeting called pursuant to Texas Gov't Code: Sec. 551.071. Consultation with Attorney;

Pending or contemplated litigation
2. Reconvene in open session and consider any action to be taken as a result of the executive session.

IX. Adjourn

I certify that the above notice of meeting was posted in accordance with the Texas Open Meetings Act on the 8th day of June 2012.

Lyn Hill
City Secretary

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PREMIER STATEMENTS

**CEDAR HILL HAS DISTINCTIVE CHARACTER
CEDAR HILL HAS EXCELLENT, SAFE & 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**

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 _____, 2012. By: _____


CEDAR HILL
CITY OF CEDAR HILL
Proclamation
OFFICE OF THE MAYOR

WHEREAS, President Abraham Lincoln issued the Emancipation Proclamation on September 22, 1862; and

WHEREAS, although rumors of freedom for the slaves were widespread, actual emancipation did not come until two and half years later when General Gordon Granger rode into Galveston, Texas, issuing General Order No. 3 on June 19, 1865; and

WHEREAS, as the news spread, thousands flooded the streets of Galveston, rejoicing in their newfound freedom and celebrating with song, dance and prayers, creating the day we now celebrate as Juneteenth to commemorate African American freedom; and

WHEREAS, today, these same celebrations are our opportunity to remember the past, recognize the significant contributions of African Americans, celebrate our diversity, and reinforce our hope for the future; and

WHEREAS, the City of Cedar Hill recognizes that a diverse community founded on shared values and community spirit is our strength and opportunity for the future; and

WHEREAS, the City of Cedar Hill is pleased to join with the Cities of Duncanville, DeSoto and Lancaster in the Best Southwest Celebration of Juneteenth and recognition of our rich diversity,

NOW, THEREFORE, I, Rob Franke, Mayor of the City of Cedar Hill, Texas, do hereby proclaim June 16, 2012, as

JUNETEENTH CELEBRATION DAY

in the City of Cedar Hill, Texas. I urge all of our citizens to celebrate our diversity, to recognize the strength of a rich culture and experience the African American heritage. This celebration acknowledges the history of an important part of American society and helps unify our city, and our nation as a whole. The 2012 Best Southwest Juneteenth Celebration will be Saturday, June 16, 2012, from 5:00 PM – 10:00 PM at the DeSoto Town Center located at 211 E. Pleasant Run Road, DeSoto, Texas.

IN WITNESS WHEREOF, I have hereunto set my hand and have caused the Seal of the City of Cedar Hill, Texas, to be affixed this 12 day of June, 2012.



Rob Franke, Mayor

**CITY OF CEDAR HILL
CITY COUNCIL AGENDA ITEM**

Agenda Date: June 12, 2012

Agenda Item Wording: Present the Zula B. Wylie Public Library with the Texas Municipal Library Directors Association (TMLDA) Award of Excellence.

Summary:

This award is given annually by the Texas Municipal Library Directors Association to libraries that demonstrate their service of excellence through the attainment of ten service criteria. These service criteria are as follows:

1. Conduct a Summer Reading Program: youth, teen and/or adult.
2. Provide services to underserved populations either through outreach, special programs, collaboration with other libraries or organizations, special classes, special collections, etc.
3. Provide enhanced service to the public during the past year either through increase in service or a change in type of service.
4. Provide current marketing materials highlighting basic services and publicity about specific programs the library offers.
5. Develop a set of policies and procedures for the library which have been reviewed and updated within the past 5 years.
6. Provide cultural topical and educational programming for adults and families.
7. Provide literacy support for all ages.
8. Invest in collaborative efforts.
9. Establish professional staff training to include training opportunities for staff at all levels.
10. Provide a library web presence either through the city or with the library's own website.

A committee of members from the TMLDA chooses the award winners. This is the sixth year in a row that the Zula B. Wylie Public Library has received this great honor.

Funding Source: N/A

Recommended Action: Present Award

Department: Library
Contact / Phone No: Kim Risner

972.293.7323 ext. 1310

Attachments: No

If yes, how many pages: 0

**CITY OF CEDAR HILL
CITY COUNCIL AGENDA ITEM**

Agenda Date: June 12, 2012

Agenda Item Wording: Present the 2012 Waste Management scholarships to Sarah Renee' Falls, student of Cedar Hill Independent School District and Daniel Aidan Wright, student of The Canterbury Episcopal School.

Summary:

Waste Management sponsors two (2) \$1,500 scholarships available to all High School graduates with a minimum GPA of 2.5 who want to further their education. The graduates must attend CHISD and/or be a resident of the City of Cedar Hill. The scholarship is coordinated by the Zula B. Wylie Public Library.

Sarah Renee' Falls and Daniel Aidan Wright's essays on "A Community Garden's Contribution to the Future Sustainability of Cedar Hill" were judged by the Library Board to be the best among the ten applications received by the Library.

Funding Source: N/A

Recommended Action: Present Scholarships

Department: Library
Contact / Phone No: Kim Risner

972.293.7323 ext. 1310

Attachments: No

If yes, how many pages: 0

**CITY OF CEDAR HILL
CITY COUNCIL AGENDA ITEM**

Agenda Date: June 12, 2012

Agenda Item Wording: Present Certificates of Recognition to Highlands South and Meadow Vista Estates Neighborhoods

Summary:

Presentation of Certificates of Recognition to 2012 neighborhood award recipients:

- Highlands South – Most Active Neighborhood and;
- Meadow Vista Estates – Most Improved Neighborhood

The Premier Neighborhood Award program began in 2004. Each year one neighborhood is recommended for distinction by the Neighborhood Advisory Board. The board evaluates neighborhoods based upon achievement in communication, organization activities, membership, community partnerships and beautification. In 2007 the City Council included additional recognition for exceptional organization activity and overall neighborhood improvement.

Residents of the Highlands South neighborhood are no strangers to recognition, receiving accolades in 2008, 2009 for activity and improvement respectively, and receiving the Premier Neighborhood Award in 2010. They continue to excel in organization activities including monthly neighborhood watch meetings, hosting a community garage sale, and an annual block party, while lending support at events such as the Citywide Neighborhood Block Party, Recreation Center, Police and school district activities.

Meadow Vista Estates distinguished themselves in every category with a robust events calendar, increased participation in 2011 National Night Out, hosting an annual block party, continued contributions to their City-hosted web page and publication of the Meadow Vista Messenger, a neighborhood news and events quarterly newsletter.

Highlands South and Meadow Vista Estates neighborhood organizations will each receive \$100 to be used for National Night Out activities in October.

Funding Source: General Fund

Recommended Action: Make a presentation.

Department: Neighborhood Services
Contact / Phone No: Patricia M. Bushart

972.291.5100 X 1084

Attachments: No

If yes, how many pages: 0

**CITY OF CEDAR HILL
CITY COUNCIL AGENDA ITEM**

Agenda Date: June 12, 2012

Agenda Item Wording: Presentation recognizing The Creeks at Windmill Hill as the 2012 City of Cedar Hill Premier Neighborhood Award recipient.

Summary:

Presentation of a Certificate of Recognition, an award plaque and a check voucher in the amount of \$250 to The Creeks at Windmill Hill, recipient of the 2012 City of Cedar Hill Premier Neighborhood Award.

The Premier Neighborhood Award program began in 2004. Each year one neighborhood is recommended for distinction by the Neighborhood Advisory Board. The board evaluates neighborhoods based upon achievement in communication, organization activities, membership, community partnerships and beautification. In 2007 the City Council included additional recognition for exceptional organization activity and overall neighborhood improvement.

Residents of The Creeks at Windmill Hill exemplify everything premier about a neighborhood. Construction in the subdivision began in 2004 with developer management of the homeowners' association. Recognizing the need to assure continuity in maintenance and governance of their HOA, Creeks residents elected to take a leadership role in management early on and by 2006 had assumed responsibility for their neighborhood association.

The 2011 Most Active award recipient, Creeks residents continue to excel in every award category. In addition to a City-hosted web page, they maintain a community website, publish the quarterly Creeks Newsletter that features Yard of the Season recognitions and a Neighbor Spotlight to welcome new families to the neighborhood. Their regular HOA meetings are well attended. They have also partnered with the City on events, construction and improvement projects and activities, and they sponsor quarterly events such as a Family Duck Pond Hike, Holiday Yard Decorating competition and an annual Fall Festival. The \$250 award is designated to be used for National Night Out activities in October.

Funding Source: General Fund

Recommended Action: Make a presentation.

Department: Neighborhood Services
Contact / Phone No: Patricia M. Bushart

972.291.5100 X 1084

Attachments: No

If yes, how many pages: 0

**MINUTES
CITY COUNCIL WORKSHOP
May 15, 2012**

The City Council of the City of Cedar Hill, Texas met in special session Tuesday, May 15, 2012, 6:00 p.m., 4th Floor Administration Conference Room, Cedar Hill Government Center, 285 Uptown Blvd., Cedar Hill, Texas.

Mayor Rob Franke called the meeting to order at 6:00 p.m. and identified that a quorum was present.

The following members of the City Council were present, to wit: Mayor Rob Franke, Mayor Pro Tem Daniel C. Haydin, Jr., Council Members Stephen Mason, Clifford Shaw and Wallace Swayze.

Council Members absent: Chris Parvin and Cory Spillman.

Staff members present: City Manager Alan Sims, Deputy City Manager Greg Porter, Assistant City Manager Melissa Stephens, Code Director Johnny Kendro, Public Works Director Elias Sassoon, Parks Director Rhoda Savage, Finance Director Hardy Browder, Budgeting and Purchasing Manager Greg Pervis, Neighborhood Services/Main Street Manager Patty Bushart, Civil Engineer Robert Woodbury.

Visitor in attendance: Andrew Kubiak - Independent Consultant.

Staff conducted a workshop on Streets/Facilities and Water/Sewer Capital Improvement Projects.

Following the presentation, staff answered questions from City Council and received further instructions on the projects.

Absent dissent, Mayor Franke adjourned the meeting at 8:30 p.m.

Approved: _____
Rob Franke, Mayor

Attest: _____
Lyn Hill, City Secretary

**BRIEFING MINUTES
CITY COUNCIL MEETING
MAY 22, 2012**

The City Council of the City of Cedar Hill, Texas, met in briefing session Tuesday, May 22, 2012, 6:00 p.m., T.W. "Turk" Cannady Cedar Hill Room, 285 Uptown Blvd., Bldg. 100, City of Cedar Hill, Texas.

The following members of the City Council were present, to wit: Mayor Rob Franke, Mayor Pro Tem Daniel C. Haydin, Jr., Council Members Cory Spillman, Chris Parvin, Steve Mason, Wallace Swayze and Clifford Shaw.

I. Call the meeting to order.

Mayor Franke called the meeting to order at 6:00 p.m., declaring it an open meeting, that a quorum was present and the meeting notice was duly posted.

II. Briefing on Group Homes.

City Attorney Ron MacFarlane and Planning Director Rod Tyler gave a presentation regarding Group Homes.

MacFarlane reviewed current laws governing the various descriptions of homes with multiple tenants, listing both federal and state statutes. He stated there are significant issues associated with these homes, as they present potential risks to health and safety for both the residents, as well surrounding neighbors.

MacFarlane stated Group Homes have been an issue for decades; and there are laws that regulate them. There is no legal definition of a Group Home, and more than 24 types of facilities can be identified as such.

Cities are limited in their ability to regulate Group Homes. If the City tries to do this, it is qualified as a violation of the Civil Rights Act. Another problem would be the Federal Fair Housing Amendments Act of 1988. He noted Community Homes are exempted from local regulations.

Going over the things cities can and cannot do, MacFarlane noted there are density limitations.

Planning Director Tyler reviewed the zoning issues involved with these structures. He stated, "If a house is used as a single family dwelling as defined in the Zoning Code, it is an authorized use in a residential district. If it is a Community Home, as defined by the state, it is an authorized use in any residential district – nothing can be done about that. If it is not a "use" as defined in your Zoning Code, it is not allowed. The dwelling itself must be certified, but neither the owner nor workers are required to do so."

There was discussion by City Council with questions to the presenters.

Mayor Franke informed City Council he had received several calls and complaints from citizens, even prior to the Group Home incident a few weeks ago. There is definite concern regarding safety. The Mayor explained the need to identify if we have a public purpose. If so, what can we do about it? This might be a State Legislative issue. He requested that the City Manager contact the surrounding cities to determine their crime rate surrounding group homes and determine the crime rate here in Cedar Hill. He emphasized the need for a level of awareness. The Mayor questioned "What is the level of care? Is anyone checking these?"

III. City Manager Reports:

a. City Operations

a. City Council Calendar/Upcoming Events

Sims reviewed the City Council calendar as follows:

Thursday, May 24 – 11:30 a.m. – Chamber of Commerce luncheon – Northwood University

Tuesday, May 29 – 6:30 p.m. – Bent Creek Property Owners' Association Annual Meeting – Grady M. Lamb Police and Community Services Bldg.

Thursday, May 31 –

11:30 p.m. – Leadership Southwest Award Luncheon and Graduation Ceremony – Dallas Baptist University-Hillcrest Great Hall & Mahler Student Center

6:00 p.m. – Tourism Advisory board Meeting – Administration Conference Room.

Saturday, June 2 – 8:00 a.m. – Cedar Hill ISD Education Foundation 3rd Sporting Clays Tournament – Beaumont Ranch, Grandview, Texas

10:30 a.m. – Cedar Hill Collegiate High School Inaugural Graduation Ceremony – Dallas Convention Center Theater Complex

Tuesday, June 5 - 6:00 p.m. – Appointment of Boards and Commissions (4th Floor Administration Conference Room)

Thursday, June 7 – 7:30 a.m. – Mayor's Prayer Breakfast – Cedar Hill Recreation Center

Tuesday, June 12 – 7:00 p.m. – City Council Meeting

Sims explained a recent CIP Workshop dealt with the Mansfield Road curve challenge with regard to the bike race. There will be a short briefing to cover those issues.

Friday, June 15 – 12:00 p.m. – NCTCOG 46th Annual General Assembly Luncheon and Meeting – Hilton Arlington

Saturday, June 16 – 4:00 p.m. – Highlands South Annual Block Party – 400-500 Block of Sims Drive.

Mayor Franke stated he plans to attend as many of these as possible, to inform citizens about the November Election regarding the Crime Control and Prevention District proposition. He encouraged the Council Members to do the same.

IV. Conduct a briefing session to discuss agenda items for 7:00 p.m. regular meeting.

City Manager Sims reviewed the regular meeting agenda as follows:

V. Election Matters:

1. Installation of officers – City Council Places 1 and 4:
 - a. Issue Certificates of Election.
 - b. Administer Oaths of Office.
 - c. Remarks by elected officials.

VI. Presentation:

1. Present a proclamation designating Saturday, June 2, 2012 as *“Take a Kid Fishing Day.”*

VII. Distinctive Character Presentation:

1. Recognition of Mr. and Mrs. Travis Fralicks, in honor of their son Sgt. Larry Fralicks, who lost his life in Vietnam on September 4, 1969.

Sims noted there will also be mention of the Sliger family for the loss of their son, Sgt. Lonnie Sliger who died in World War I.

VIII. Public Hearing:

1. Case No. 12-09 – Conduct a Public Hearing and consider a request for a Conditional Use Permit to serve alcoholic beverages in conjunction with a restaurant within a Local Retail zoning district, located at 1435 North Highway 67, Suite 200, Cedar Hill, TX 75104, *requested by April Lazo.*

IX. Consent Agenda:

Sims asked if there were any questions on the Consent Agenda or if any item needed to be pulled for separate consideration.

Mayor Franke asked, regarding Item 4, if there were notations in the contract for the key contact person/s.

Public Relations Manager Corky Brown identified the KCK2 representative.

Both Brown and Sims answered questions from City Council.

No item was requested to be pulled.

1. Consider approving the minutes of the special meeting of April 30, 2012 and the regular meeting of May 8, 2012.
2. Consider adopting a calendar of regular City Council meetings for the next twelve months.
3. Consider adopting Resolution No. R12-359 supporting the Cedar Hill Police Department's application to Texas Commission on Law Enforcement Officer Standards and Education (TCLEOSE) for a contractual training academy license.
4. Consider authorizing the Mayor to execute an agreement with HCK2 Partners for branding campaign services.

X. Regular:

1. Consider adopting Resolution No. R12-360 denying Atmos Mid-Tex's proposed rate increase.

City Manager Sims asked Assistant City Manager Melissa Stephens to review the item.

Stephens stated this denial resolution is necessary in order to block the rate increase from going into effect on June 11. This will return the subject to the Railroad Commission. Negotiations will continue and a final decision will be made at a later date.

2. Consider electing a Mayor Pro Tem.

XI. Adjourn:

Mayor Pro Tem made a motion to adjourn the meeting.

Council Member Spillman seconded the motion, which passed by unanimous vote.

The Briefing Session closed at 6:49 p.m.

Approved: _____
Rob Franke, Mayor

Attest: _____
Lyn Hill, City Secretary

**MINUTES
CITY OF CEDAR HILL
CITY COUNCIL MEETING
MAY 22, 2012**

The City Council of the City of Cedar Hill, Texas met in regular session Tuesday, May 22, 2012, 7:00 p.m., T.W. "Turk" Cannady - Cedar Hill Room, 285 Uptown Blvd., Cedar Hill, Texas.

Present: Mayor Rob Franke, Mayor Pro Tem Daniel C. Haydin, Jr., Council Members Stephen Mason, Chris Parvin, Cory Spillman, Cliff Shaw and Wallace Swayze.

I. Call the meeting to order.

Mayor Franke called the meeting to order at 7:00 p.m., declaring it an open meeting, that a quorum was present and that the meeting notice was duly posted.

II. Pledge of Allegiance.

Council Member Cliff Shaw led the Pledges of Allegiance to both the United States and Texas Flags.

III. Invocation.

Mayor Pro Tem Haydin gave the invocation.

IV. Election Matters:

This item was for the installation of officers for City Council Places 1 and 4. Mayor Franke, City Council Members Parvin and Spillman and City Secretary Lyn Hill gathered at the podium.

- a. Issue Certificates of Election.

Mayor Franke congratulated the re-elected officials, explaining their positions were uncontested in the election race, showing approval and confidence by their constituents.

- b. Administer Oaths of Office.

Spillman and Parvin were joined by their family members at the dais area. City Secretary Hill administered the Oaths of Office to the two Council Members individually.

- c. Remarks by elected officials.

Both Parvin and Spillman expressed appreciation to the citizens for their re-election, noting they were honored to serve with the members of the City Council.

V. Presentation:

This item was to present a proclamation designating Saturday, June 2, 2012 as *"Take a Kid Fishing Day."*

Mayor Franke was joined by Parks Director Rhoda Savage and Special Events Coordinator Betty Minshew.

After the presentation of the proclamation, both Savage and Minshew addressed the audience, detailing the particulars of the event on June 2.

VI. Distinctive Character Presentation:

This item was to recognize Mr. and Mrs. Travis Fralicks, in honor of their son Sgt. Larry Fralicks, who lost his life in Vietnam on September 4, 1969.

Mayor Franke noted the approaching Memorial Day weekend, stating how easily we forget the real meaning of the holidays we have and tend to look at them as a day off. He stated Mr. Ed Purcell reminded us of what Memorial Day really means, and we want to reinforce that here in Cedar Hill.

The Mayor stated Memorial Day started as Decoration Day after the Civil War. It began as the way to recognize how many Americans gave their lives in defense of the Union, the values of the South and what we went through as a country. Today, we use this time to honor all Americans who fought to give us our greatest gift, which is freedom. It is a special gift that we often take for granted. For those who have paid the ultimate price, we want to take time to recognize them.

Mayor Franke added a story of how Public Relations Manager Corky Brown came to him emphasizing the many local citizens serving our country, but we are not recognizing them. The Mayor stated this is why we brought back a tradition that goes back to World War I. It is the Blue Star Program. Families who had members serving in active duty during that received a blue star for each member serving. For paying the ultimate price, the family received a gold star banner. If you passed by and saw that gold star, you could stop and pray for that family.

The Mayor asked the Fralicks to join him. He read the certificate recognizing them and their son.

Ed Purcell came forward to identify the Sliger family who were not in attendance, but whose son, Lonnie Sliger, gave his life in Germany in World War I. The Germans did not return his dog tags, so they are buried in France.

Purcell presented a folded and framed flag from 21 citizens to Mayor Franke.

Mayor Franke read the certificate for the Sliger family.

He thanked the Fralicks, noting they honor us by their presence.

The Mayor asked that we remember all our friends and neighbors on this Memorial Day and say a prayer for those who serve.

VII. Public Hearing:

This item was for Case No. 12-09 to conduct a Public Hearing and consider a request for a conditional use permit to serve alcoholic beverages in conjunction with a restaurant within a Local Retail zoning district, located at 1435 North Highway 67, Suite 200, Cedar Hill, TX 75014, *requested by April Lazo*.

Mayor Franke opened the public hearing for the applicant to speak.

April Lazo, 2635 Villa de Lago, Grand Prairie, stated she is one of the owners of the Buzzer Bar and Grill. Lazo introduced her family members, who are also co-owners and the engineers for the property. She gave details regarding her request.

Mayor Frank opened the hearing for anyone wishing to speak either for or against the item.

There being no one to speak, he closed the public hearing and turned it over to the City Council for deliberation.

A motion was made by Mayor Pro Tem Haydin, seconded by Council Member Spillman to approve the item.

Mayor Franke noted the proposed business is in the location previously occupied by the Ranch Steakhouse.

The item passed by unanimous vote.

VIII. Consent Agenda:

Mayor Franke read the Consent Agenda and entertained a motion.

The motion passed with unanimous vote.

1. Consider approving the minutes of the special meeting of April 30, 2012 and the regular meeting of May 8, 2012.
2. Consider adopting a calendar of regular City Council meetings for the next twelve months.

3. Consider adopting Resolution No. R12-359 supporting the Cedar Hill Police Department's application to Texas Commission on Law Enforcement Officer Standards and Education (TCLEOSE) for a contractual training academy license.
4. Consider authorizing the Mayor to execute an agreement with HCK2 Partners for branding campaign services.

Council Member Parvin stated he was abstaining on the vote for Item 1, as he was not present at that meeting.

Council Member Spillman moved to approve the Consent Agenda items 1 thru 4, seconded by Council Member Swayze.

IX. Citizens Forum.

No one spoke at the Citizen's Forum.

X. Regular:

Item 1 – This item was to consider adoption of Resolution R12-360 denying Atmos Mid-Tex's proposed rate increase.

After the introduction of the item by Mayor Franke, Council Member Parvin moved to approve the item, seconded by Council Member Swayze.

The item passed unanimously.

Item 2 – This item was to elect a Mayor Pro Tem.

Mayor Franke read the item and entertained a nomination.

Council Member Spillman nominated Daniel Haydin as Mayor Pro Tem, stating he has done an excellent job in representing the City Council.

All voted in favor of the nomination.

Haydin thanked the City Council for the honor.

XI. Updates and announcements from City Council Members.

- Mayor Pro Tem Haydin passed out a letter from Lancaster Mayor Marcus Knight, endorsing a satellite hospital to be located in Southeast Dallas County for indigent persons. This would be one of the Parkland Community Oriented Primary Care Facilities. Parkland is the only hospital in the county that benefits from ad valorem taxes.

Studies revealed that Southeast Dallas County is underserved. Methodist Hospital is inundated with indigent care persons, causing severe strain on the emergency room.

Mayor Knight's letter was to encourage participants in the meeting being held on Wednesday to address this issue with the City of Dallas. Dallas is currently not on board with this.

There were additional comments by Council Member Parvin regarding the support by various local governmental and state officials.

- Council Member Spillman announced TML Region 13 will be holding a meeting in the next month. A new secretary of the board will be elected and Spillman will move to Past President, continuing to serve as director. Mayor Knight will move up to President. Nominations are being accepted for the position of secretary.
- Mayor Franke stated Cedar Hill received a letter of appreciation from the City of Ovilla for the Fire and Police Department's assistance with the services for their long-time Fire Chief Donnie Pickard.

Along that same line, he added that Lancaster Mayor Marcus Knight expressed his gratitude for the various workers from Cedar Hill who helped in the aftermath of the recent tornado that caused massive destruction in his city. He gave thanks for not only the quick response, but the sustained response from Cedar Hill and the depth of resources and talent that we provided. They commented we did not just send bodies – we sent experience that helped them solve some of their problems. The Mayor received word from the Lancaster City Manager and Fire Chief thanking Cedar Hill for the quality of help provided.

Mayor Franke turned to City Manager Sims to thank him for the quick response and the great job from city staff.

- Council Member Shaw stated one of the pastors from his church, Concord Baptist, said they would like to get more involved in Cedar Hill. Many of their members live in this city.

XII. Adjourn:

Upon a motion by Mayor Pro Tem Haydin and second by Council Member Shaw, the meeting adjourned at 8:28 p.m. by unanimous vote.

Approved _____
Rob Franke, Mayor

ATTEST:

Lyn Hill, City Secretary

**CITY OF CEDAR HILL
CITY COUNCIL AGENDA ITEM**

Agenda Date: June 12, 2012

Agenda Item Wording: Consider request for matching grant reimbursement from Bent Creek Property Owners' Association.

Summary:
The City Council authorized the Neighborhood Matching Grant Program in 2005, finalizing the grant program terms and conditions in the City Council Briefing Session of January 24, 2006. Grant funding is available on a 50/50 match basis, up to \$1,000, for any neighborhood-sponsored project or event. Applications for grant projects must meet at least one (1) of these criteria:

- Strengthen and improve neighborhood organization
- Improve the appearance of City neighborhoods
- Advance inter-neighborhood cooperation

On Monday, May 21, 2012, the Neighborhood Advisory Board reviewed a neighborhood matching grant reimbursement request from Bent Creek Property Owners' Association for events they sponsored throughout the year. These events included volunteer placement of American flags along Pleasant Run Rd. in memory of those affected by 9/11, National Night Out, a neighborhood progressive dinner and the annual Bent Creek Block Party held in April of this year. In addition Bent Creek completed two beautification projects that included painting twelve (12) decorative light poles throughout the subdivision and replacing their bronze entry sign that was stolen in February 2012. Volunteer time, in-kind and cash contributions totaled \$3,150.79.

After reviewing the application, the Neighborhood Advisory Board voted unanimously, with one (1) abstention, to forward a recommendation for approval to the City Council in the maximum allowable amount of \$1,000.00.

Funding Source: General Fund

Recommended Action: Approve matching grant reimbursement.

Department:	Neighborhood Services	
Contact / Phone No:	Patricia M. Bushart	972.291.5100 ext. 1084
Attachments:	Yes	If yes, how many pages: 1

Bent Creek

Property Owners' Association

City Council June 12, 2012
Bent Creek Neighborhood
Matching Grant

Events & Activities

- Volunteer placement of flags to commemorate 9/11 tragedy
- National Night Out
- Neighborhood progressive dinner
- Repainting decorative lighting
- Block Party
- Replacing neighborhood entry sign



**CITY OF CEDAR HILL
CITY COUNCIL AGENDA ITEM**

Agenda Date: June 12, 2012

Agenda Item Wording: Consider adoption of Ordinance No. 2012-474 adopting a revised capital budget.

Summary:

Staff presented a proposed street, facilities, drainage and landscaping capital improvement plan (CIP) to the City Council at a workshop on May 15, 2012. Included in the proposed CIP were several revisions (see Exhibit A of the Ordinance), including the funding of selected improvements to South Clark Road. The attached ordinance would authorize funding for revisions to the current year CIP.

Legal counsel has reviewed and approved the ordinance as to form.

Funding Source: Street and Landscaping Capital Funds

Recommended Action: Adopt Ordinance No. 2012-474

Department:	Finance	
Contact / Phone No:	Hardy Browder	972.291.5100 X 1063
Attachments:	Yes	If yes, how many pages: 2

ORDINANCE NO. 2012-474

AN ORDINANCE OF THE CITY OF CEDAR HILL, TEXAS ADOPTING A REVISED CAPITAL BUDGET; AUTHORIZING EXPENDITURES AS SPECIFICALLY DESIGNATED IN SUCH BUDGET; AND PROVIDING FOR IMMEDIATE EFFECT.

WHEREAS, the City Council of the City of Cedar Hill, Texas, has found and determined that it is necessary to adopt a revised capital budget for the City of Cedar Hill; and

WHEREAS, the City Council of the City of Cedar Hill, Texas, has determined that it is in the best interests of the citizens of the City of Cedar Hill that such provisions and budget amendments be adopted.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Cedar Hill, Texas, that:

Section 1. An Official Capital Budget for the City of Cedar Hill, Texas is hereby revised as shown in "Exhibit A" attached hereto and incorporated in its entirety as though set out herein.

Section 2. It being deemed by the City Council that this Ordinance shall go into immediate effect and force after its passage, approval and publication, according to law.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Cedar Hill, Texas, on this the 12th day of June, 2012.

Mayor, Rob Franke

ATTEST:

Lyn Hill, City Secretary

EXHIBIT A

PROJECT	CURRENT BUDGET	BUDGET AMENDMENT	AMENDED BUDGET
Street Projects:			
Street Overlays	\$2,123,774	\$252,420	\$2,376,194
Pleasant Run Road East (Phase IV)	\$8,998,222	(\$1,000,000)	\$7,998,222
Lake Ridge Parkway-Phase I	\$8,500,000	(\$500,000)	\$8,000,000
Lake Ridge Parkway-Phase II	\$0	\$3,580,000	\$3,580,000
Wintergreen Road/Duncanville Road Intersection	\$220,000	\$184,000	\$404,000
Prairieview Ridge Repair	\$0	\$126,500	\$126,500
Landscaping Projects:			
South Clark Road	\$0	\$511,000	\$511,000