

**NOTICE OF CITY COUNCIL BRIEFING SESSION
APRIL 9, 2013
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. Update on Zula B. Wylie Public Library.**
- III. City Manager Reports:**
 - a. City Council Calendar/Upcoming Events.
 - b. City Operations.
- IV. Conduct a briefing session to discuss agenda items for 7:00 p.m. regular meeting.**
- V. Adjourn.**

I certify that the above notice of meeting was posted in accordance with the Texas Open Meetings Act on the 5th day of April 2013.

**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
APRIL 9, 2013
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 Jim Hennesy – Trinity Church.**
- IV. Presentation:**
 1. Swearing in Ceremony – Cedar Hill Fire Department.
 2. Present a proclamation designating Saturday, April 20, 2013 as Arbor Day in Cedar Hill.
 3. Present a proclamation designating the week of April 13-20, 2013 as Library Week in Cedar Hill.
- V. 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 March 1-2, 2013, and regular meeting of March 26, 2013.

VI. Citizens Forum.

VII. Regular:

1. Closed meeting called pursuant to Texas Gov't Code: Sec. 551.087 – Deliberation Regarding Economic Development Negotiations: to deliberate offers of a financial or other incentive to business prospects with which the City is conducting economic development negotiations.
2. Reconvene into open meeting and consider any action to be taken as a result of the closed session.

VIII. Updates and announcements from City Council Members.

IX. Adjourn

I certify that the above notice of meeting was posted in accordance with the Texas Open Meetings Act on the 5th day of April 2013.

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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 _____, 2013, By: _____



Proclamation

OFFICE OF THE MAYOR

WHEREAS, Arbor Day is a nationally and locally celebrated observance that encourages tree planting, care and preservation; and

WHEREAS, Arbor Day was first celebrated in Nebraska in 1872, was passed into law by the Texas Legislature in 1890, and is now celebrated annually throughout the nation; and

WHEREAS, trees create a mosaic green space through our communities, improving property values and air quality, providing shelter for wildlife and shade to cool our homes; and

WHEREAS, Arbor Day is celebrated to encourage the planting of trees throughout Cedar Hill for the environmental, economic and aesthetic benefits they provide to the community; and

WHEREAS, the City will continue its efforts through its landscape and tree ordinances and its official Arbor Day Celebration to recognize the importance of the urban forest to our community and the need to preserve it,

NOW, THEREFORE, I, Rob Franke, Mayor of the City of Cedar Hill, Texas, join with the members of the City Council to hereby proclaim **Saturday, April 20, 2013** as

ARBOR DAY

in the City of Cedar Hill, Texas. Further, I ask all residents and businesses to encourage and support the preservation of trees in our community and work diligently to maintain the beautiful landscape they provide for us all.

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 9th day of April 2013.



Rob Franke, Mayor

Proclamation

OFFICE OF THE MAYOR

WHEREAS, libraries are the heart of their communities, campuses and schools; and

WHEREAS, librarians work to meet the changing needs of their communities, including providing resources for everyone and bringing services outside of library walls;

WHEREAS, libraries and librarians bring together community members to enrich and shape the community and address local issues; and

WHEREAS, librarians are trained, tech-savvy professionals, providing technology training and access to downloadable content such as e-books; and

WHEREAS, libraries offer programs to meet community needs, providing residents with:

- Adult educational classes to residents, including computer classes to assist with résumé-writing and online applications,
- Homework help for elementary students,
- Financial planning services to teens applying for scholarships, student loans and grants, and
- Resources for older adults planning their retirement; and

WHEREAS, libraries continuously grow and evolve in how they provide for the needs of every member of their communities; and

WHEREAS, libraries, librarians, library workers and supporters across America will celebrating National Library Week this year; and

WHEREAS, the Zula B. Wylie Public Library serves as the "Door to Discovery" and is a conduit that supports cross-generational relationships as the community place of Cedar Hill,

NOW, THEREFORE, I, Rob Franke, Mayor of the City of Cedar Hill, Texas, do hereby proclaim the week of **April 14-20, 2013,** as

NATIONAL LIBRARY WEEK

in Cedar Hill. Furthermore, I encourage all residents to visit the Zula B. Wylie Public Library to take advantage of the wonderful resources available there. Communities matter at your library!

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 9th day of April 2013.



Rob Franke, Mayor

MINUTES
CITY COUNCIL RETREAT NO. 2
MARCH 1-2, 2013
DOGWOOD CANYON/AUDUBON CENTER
CEDAR ELM ROOM
1206 W. FM 1382
CEDAR HILL, TX 75104

The City Council of the City of Cedar Hill, Texas met in special session for a second strategic planning retreat on March 1 and 2, 2013, at Dogwood Canyon/Audubon Center, Cedar Elm Room, 1206 W. FM1382, Cedar Hill, TX 75104.

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

Other Present: City Manager Alan Sims, Deputy City Manager Greg Porter, Assistant City Manager Melissa Stephens.

Mayor Franke called the meeting to order, declaring it an open meeting, that a quorum was present and that the meeting notice was duly posted.

The City Council conducted a work session over a two-day period, to develop plans for the future course of the City. The following items were discussed:

- Team Building
- Review of City Council direction from Retreat No. 1
 1. Strengthen Neighborhoods
 2. Strengthen CHISD Partnership
 3. Strengthen Economic Development
 4. Strengthen Leadership of Cedar Hill
 5. Fiscal Issues and Long Range Financial Planning
 6. Neighborhood/Homeowner Association Involvement
 7. Guidance to Boards and Commissions
 8. Rental Property Issues

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City Council Minutes
March 1-2, 2013
Planning Retreat No. 2

- Discussion of Parking lot items
- Prioritize Goals for 2013

The retreat was ended and adjourned at 11:00 a.m. on Saturday, March 2, 2013

Approved: _____
Rob Franke, Mayor

Attest: _____
Lyn Hill, City Secretary

**BRIEFING MINUTES
CITY COUNCIL MEETING
MARCH 26, 2013**

The City Council of the City of Cedar Hill, Texas, met in briefing session Tuesday, March 26, 2013, 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 Steve Mason, Jamie McCain, Chris Parvin, Clifford Shaw and Wallace Swayze.

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. Update on proposed City video.

City Manager Sims announced the video item had been postponed due to problems with the projector equipment.

III. City Manager Reports:

- a. City Council Calendar/Upcoming Events.

City Manager Sims went over the City Council Calendar, emphasizing the following events.

Thursday, March 28 – 11:30 a.m. – Best Southwest Quarterly Luncheon – Hilton Garden Inn – Duncanville, Texas.

Saturday, March 30 – 9:00 am – Highlands South HOA Meeting (Grady M. Lamb Building). The City Manager will be the speaker for the event.

Thursday, April 4 – 7:30 a.m. - Mayor's Prayer Breakfast, Cedar Hill Recreation Center.

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

Saturday, April 6 - 8:00 a.m. – E-Waste recycling and Paper Shredding Event – Cedar Hill High School Parking Lot.

Tuesday, April 9 – 6:00 p.m. - City Council Briefing and Regular Meeting (Turk Cannady – Cedar Hill Room).

Wednesday, April 10 – 6:30 p.m. - Public Meeting on Mansfield Road – Cedar Hill ISD Ninth Grade Center.

Saturday, April 13 - 9:00 a.m. - Keep Cedar Hill Beautiful Spring Litter Clean Up.

Tuesday, April 16 – 6:00 p.m. – City Council CIP Workshop – Facilities, Streets and Parks. Administration Conference Room 4th floor.

Saturday, April 20, 6:00 p.m. – Save the Date – Cedar Hill Chamber Awards Gala – *An Evening in Tuscany* (Ruth Jackson Center – Grand Prairie).

Monday, April 29, 6:00 p.m. – Joint City Council/CHISD Board Meeting (details TBA by CHISD)

Tuesday, April 30, 6:30 p.m. – Board/Commissions Volunteer Dinner (Cedar Hill Recreation Center).

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

City Manager Sims reviewed the agenda for the Regular Meeting.

V. Distinctive Character Presentation:

Presentation: This item was for a presentation of Certificate of Recognition to Ryan Hua, ninth grade student

Presentation: This item was for a presentation of Certificate of Recognition to Ryan Hua, ninth grade student

VI. Public Hearing:

1. This item was to conduct a Public Hearing on the need to continue the juvenile curfew ordinance.

VI. Consent Agenda:

Sims reviewed each item on the Consent Agenda. There was discussion on various issues.

Item 1 was to consider approving the minutes of the regular meeting of March 12, 2013.

Item 2 was to consider awarding EMS/Medical supply commitment for a one-year period to Bound Tree Medical and Henry Schein Medical, to include three one-year renewal options.

Item 3 was for Case 13-01 to consider approving the **Preliminary Plat and Plans** of Cedar Crest Addition, Phase 3B2.

Item 4 was to consider approving the **Final Plat and Civil Plans** of Cedar Crest Addition, Phase 3B2.

Item 5 was to consider entering into an Interlocal Agreement between the City of Cedar Hill and the City of Glenn Heights for a Cooperative Purchasing Program.

Item 6 was to consider adoption of Ordinance No. 2013-501 that repeals and replaces Chapter 14, Article V of the Code of Ordinances of the city of Cedar Hill entitled "Curfew Hours for Minors."

*** Item 6 was discussed in depth by Police Chief Steve Rhodes, who reviewed the changes to the ordinance.

William Garrett, Manager of Cinemark Theatre expressed his appreciation for the enforcement of this ordinance, as it helps control incidents at the theatre.

VII. Citizens Forum.

This time is set aside for citizen remarks.

VIII. Regular:

Item 1 was to review and consider a request for a variance to Sec 20-22(f) of the City's Subdivision Regulations, requiring the construction of sidewalks on Lot 1816 Lake Ridge Section 22, Phase A, *requested by Gary Weatherspoon.*

Mayor Franke explained this item was presented at the March 12, meeting, but after lengthy discussion, it was moved to March 26 in order to get a larger attendance of City Council Members.

IX. Updates and announcements from City Council Members.

This time is set aside for City Council Member comments.

V. Adjourn.

Upon a motion by Mayor Pro Tem Haydin, second by Council Member Shaw, the meeting adjourned by unanimous vote at 6:57 p.m.

Approved: _____
Rob Franke, Mayor

Attest: _____
Lyn Hill, City Secretary

**MINUTES
CITY OF CEDAR HILL
CITY COUNCIL MEETING
MARCH 26, 2013**

The City Council of the City of Cedar Hill, Texas met in regular session Tuesday, March 12, 2013, 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 Steve Mason, Jamie McCain, Chris Parvin, Cliff Shaw and Wallace Swayze.

I. Call the meeting to order.

Mayor Franke called the meeting to order at 7:02 p.m., declaring it an open meeting, that a quorum was present and that the meeting notice was duly posted.

The Mayor thanked staff for the success of the "Green Run." He noted this was Cedar Hill's first 5K Run.

II. Pledge of Allegiance.

The Pledges of Allegiance to both the United States and Texas Flags were led by Council Member Wallace Swayze.

III. Invocation: Mayor Pro Tem Daniel Haydin.

Mayor Pro Tem Haydin gave the invocation.

IV. Distinctive Character Presentation:

Item 1 - Present Certificate of Recognition to Ryan Hua, ninth-grade student of Cedar Hill Ninth Grade Center – S.T.A.R. Student Award for the month of March.

Mayor Franke was joined at the podium area by City Council Members. He invited S.T.A.R. Student Ryan Hua to join them.

Mayor Pro Tem Haydin talked about the significance of the award and Hua's being chosen for the honor out of 8,000 students in the Cedar Hill School District. Haydin read the student's bio and presented him with the star trophy and recognition plaque.

V. Public Hearing.

1. Conduct a Public Hearing on the need to continue the juvenile curfew ordinance.

Mayor Franke opened the Public Hearing for anyone wishing to speak either for or against the item.

Cinemark Manager William Garrett spoke in support of the ordinance changes, thanking the City for closing the loophole in the previous one.

Council Member Mason praised the Police Department for the direction they were taking.

Council Member Parvin, also, expressed his appreciation for their work on the Ordinance.

The Mayor closed the Public Hearing and stated the curfew ordinance would be considered for approval later in the meeting.

VI. Consent Agenda:

Mayor Franke introduced the Consent Agenda as follows. He pulled Item 6 for separate consideration.

Item 1 -Consider approving the minutes of the regular meeting of March 12, 2013.

Item 2 - Consider awarding EMS/Medical and Henry Schein Medical, to include three one-year renewal options.

Item 3 – Case No. 13-01 – consider approving in accordance with the Planning and Zoning Commission’s recommendation, the Preliminary Plat and Plans of Cedar Crest Addition, Phase 3B2, showing 40 residential lots and one open space parcel on 9.461 acres of land out of Abstract 1552, generally located southeast of Hayes and Prince Streets, *requested by Mark Spears of Jacobs Engineering on behalf of Justin Wellborn HNW Development Partners for KB Homes.*

Item 4 - Case No. 12-06 – consider approving in accordance with the Planning and Zoning Commission’s recommendation, the Final Plat and Civil Plans of Cedar Crest Addition, Phase 3B2, showing 40 residential lots and one open space parcel on 9.461 acres of land out of Abstract 1552, generally located southeast of Hayes and Prince Streets, *requested by Mark Spears of Jacobs Engineering on behalf of Justin Wellborn HNW Development Partners for KB Homes.*

Item 5 - Consider entering into an Interlocal Agreement between the City of Cedar Hill and the City of Glenn Heights for a Cooperative Purchasing Program.

Item 6 – Consider adoption of Ordinance No. 2013-501 that repeals and replaces Chapter 14, Article V of the code of Ordinances of the City of Cedar Hill, entitled Curfew Hours for Minors.

Assistant City Manager Melissa Stephens read the preamble for Ordinance No. 2013-501.

****Council Member Mason abstained from voting on Item 1, as he was not in attendance at the meeting for those minutes.

Upon a motion by Council Member Parvin and second by Council Member Shaw, the Consent Agenda passed by unanimous vote.

VII. Citizens Forum.

The Mayor explained the rules of the Citizens Forum, noting each participant could speak for 3-5 minutes, but no action could be taken by City Council, as the items were not listed on the agenda.

John Lochridge, 303 Tanglewood, Duncanville, TX spoke on micro-chipping of animals.

VIII. Regular:

Item 1 - Review and consider a request for a variance to Sec 20-22(f) of the City's Subdivision Regulations, requiring the construction of sidewalks on Lot 1816 Lake Ridge Section 22, Phase A, *requested by Gary Weatherspoon.*

After introducing the item, Mayor Franke asked if the applicant were present.

He was not.

There was lengthy discussion by City Council Members.

Mayor Pro Tem Haydin moved to deny the variance, seconded by Council Member Swayze.

The motion passed by the following vote:

- **For** – Mayor Franke, Mayor Pro Tem Haydin and City Council Members McCain and Swayze.
- **Against** – City Council Members Mason, Parvin and Shaw.

IX. Updates and announcements from City Council Members.

The following items were discussed:

****City Council Member Mason requested Staff to begin preparations for the possibility of West Nile Virus in the coming season.

****Mayor Franke noted he, City Manager Sims and Deputy City Manager Porter traveled to Washington D.C. and met with Senators and Congresspersons to discuss the Lake Joe Pool debt. He explained the meetings were very encouraging.

X. Adjourn.

Upon a motion by Mayor Pro Tem Haydin, second by Council Member Mason, the meeting adjourned by unanimous vote at 8:17 p.m.

Approved: _____
Rob Franke, Mayor

Attest: _____
Lyn Hill, City Secretary