

**MINUTES
CITY OF CEDAR HILL
CITY COUNCIL MEETING
FEBRUARY 11, 2014**

The City Council of the City of Cedar Hill, Texas met in regular session Tuesday, February 11, 2014, 7:00 p.m., T.W. "Turk" Cannady - Cedar Hill Room, 285 Uptown Blvd., Cedar Hill, Texas.

Present: Mayor Rob Franke, Mayor Pro Tem Chris Parvin, Council Members Daniel C. Haydin, Jr., Stephen Mason, Jami McCain and Cliff Shaw.

The Mayor stated Council Member Wallace Swayze was away on business.

Council Member McCain left the meeting at 7:08 to attend a meeting at which her husband was the speaker.

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 Mason led the Pledges of Allegiance to both the United States and Texas Flags.

III. Invocation:

Deputy City Manager Greg Porter gave the invocation.

IV. Distinctive Character Presentation:

Item 1 was to present Certificate of Recognition to Cameron Goodman a twelfth grade student from Cedar Hill High School – S.T.A.R. Student Award winner for the month of February 2014.

Mayor Franke asked Goodman and the City Council to join him at the podium area. He explained the significance of the honor and congratulated the student for the accomplishment.

Council Member Shaw read the bio for Cameron and presented him with the S.T.A.R. trophy and plaque. Cameron expressed his thanks and introduced his family and school representatives present.

City Council Members were impressed with the student's accomplishment and stated he would make a great representative for the City.

The Mayor invited Cameron to take a place at the dais for the rest of the meeting.

VI. Consent Agenda:

Mayor Franke introduced the Consent Agenda, noting no item was requested to be removed for separate consideration. He entertained a motion.

Upon a motion by Mayor Pro Tem Parvin, second by Council Member Haydin, and the reading of the Ordinance by Assistant to the City Manager Marie Watts, the Consent Agenda was approved by unanimous vote.

Item 1 was to consider approving the minutes of the meeting January 28, 2014.

Item 2 was to consider approving Ordinance No. 2014-534, amending the Code of Ordinance, Chapter 4, Section 4-119, Plumbing Contractor Registration.

Item 3 was to consider authorizing the Mayor to execute engineering services agreements for professional engineering services related to Community Development Block Grant (CDBG) projects, American with Disability Act (ADA) related projects and other miscellaneous paving, drainage, water/wastewater infrastructure improvement projects.

Item 4 was to consider adoption of Resolution No. R14-298, supporting the submission of a continuation application for one Victim Assistance Manager from the Office of Governor, General Victim Assistance – Direct Service Program.

Item 5 was to consider appointing David Wilson as a voting member of the Economic Development Corporation Board.

VII. Citizens Forum.

No one spoke at the Citizens Forum.

VIII. Regular:

There were no items on the Regular Agenda.

IX. Updates and announcements from City Council Members.

Council Member Shaw stated he would be attending the National League of Cities Conference in Washington D.C. and reminded City Council Members this is one of the conferences approved for their training.

X. Adjourn

There being no further business, Mayor Frank entertained a motion to adjourn.

The motion was made by Mayor Pro Tem Parvin, seconded by Council Member Shaw.

The motion passed by unanimous vote, and the meeting adjourned at 7:15 p.m.

Approved: _____
Rob Franke, *Mayor*

Attest: _____
Lyn Hill, *City Secretary*