MINUTES CITY OF CEDAR HILL CITY COUNCIL MEETING MARCH 25, 2014

The City Council of the City of Cedar Hill, Texas met in regular session Tuesday, March 25, 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., Steve Mason, Jami McCain, Clifford 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 Daniel Haydin led the Pledges of Allegiance to both the United States and Texas Flags.

III. Invocation:

Youth Pastor Jonathan Pena of Church on the Hill gave the invocation.

IV. Distinctive Character Presentation:

This item was to present a Certificate of Recognition to Dawson Khademazad, a ninth grade student from Cedar Hill Ninth Grade Center – S.T.A.R. Student Award winner for the month of February 2014.

Mayor Franke explained the importance of the honor. Council Member Jami McCain read the student's bio and presented him with a plaque and engraved Star trophy.

Dawson introduced his mom in the audience and thanked the City Council for the recognition.

V. Election Matters:

This item was to consider approving a "Certification of Unopposed Candidates" for the May 10, 2014 City of Cedar Hill General Election.

Mayor Franke introduced the item and congratulated Council Members Haydin and Shaw for their continued trust from the citizens of Cedar Hill for being unopposed for the election.

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He entertained a motion.

Council Member Haydin moved to approve the item, second by Council Member McCain.

The motion passed by unanimous vote.

This item was to consider approving an "Order of Cancellation" of the May 10, 2014 City of Cedar Hill General Election.

Mayor Franke introduced the item and entertained a motion.

Mayor Pro Tem Parvin moved to approve the item, second by Council Member Swayze.

The motion passed by unanimous vote.

VI. Consent Agenda:

Mayor Franke introduced the Consent Agenda as listed below. He advised that Council Member Swayze requested that item 3 be removed for separate consideration. The Mayor stated Swayze's request would allow him to be consistent with his previous vote against this subject.

Council Member Shaw stated his vote would cover everything but item 1 (the minutes) as he was not in attendance for those meetings.

Council Member Haydin moved to approve Consent Agenda, items 1, 2, 4, 5, 6, 7 and 8.

Council Member McCain seconded the motion which passed by unanimous vote.

Following that vote, Mayor Franke introduced item 3.

Council Member Haydin moved to approve item 3, second by Mayor Pro Tem Parvin.

After the reading of Ordinance No. 2014-535 by Assistant to the City Manager Marie Watts, the motion passed with all members voting in favor of the item with the exception of Council Member Swayze.

Item 1 was to consider approving the minutes of two special workshops of March 11, 2014 and the regular meeting of March 11, 2014.

Item 2 was for Case No. 14-06 to consider approving, in accordance with the Planning and Zoning commission's recommendation, the Site Plan for a conversion to a beauty salon, located at 409 Cooper Street; requested by Terry and Jodi Foster.

Item 3 was for Case No. 2014-01 to consider adoption of Ordinance No. 2014-535, which amends the Comprehensive Zoning Ordinance (Ord. No. 2001-44, as amended) by allowing the City Council to grant variances to the minimum required distance between a restaurant that serves alcoholic beverages and churches or places of worship.

Item 4 was to consider adoption of Resolution No. R14-401, supporting the submission of a new application for two (2) Mobile Surveillance Systems from the Office of the Governor, Criminal Justice Division – Justice Assistance Grant.

Item 5 was to consider adoption of Resolution No. R14-402 supporting the submission of a new application for one (1) Property Room Technician from the Office of the Governor.

Item 6 was to consider authorizing the Mayor to execute an agreement with Mike Marshall & Associates for survey and appraisal services related to the right-of-way (ROW) acquisition of properties that are impacted by the Mansfield Road project.

Item 7 was to consider authorizing the Mayor to execute a Project Implementation Agreement with Dallas County for the design and construction of ADA Compliance Ramps at the Senior Center.

Item 8 was to consider authorizing the Mayor to execute a Project Implementation Agreement with Dallas County for the Sanitary Sewer Line Improvement Project.

VII. Citizens Forum.

Mayor Franke reviewed the rules of the Citizens Forum and asked if anyone wished to address the City Council.

Lisa Kitchen - 712 Marigold Drive spoke on allowing permits for massage therapy to be done in the home.

VIII. Regular:

Item 1 was to consider authorizing the City IT Department to donate broken and outdated computer equipment to Lake Ridge Elementary for their upcoming event.

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Mayor Franke introduced the item and asked if there were questions or comments.

Following discussion by City Council. Mayor Pro Tem Parvin made a motion to approve the item, second by Council Member Swayze. The motion passed by unanimous vote.

IX. Updates and announcements from City Council Members.

Mayor Franke congratulated Council Member Mason for completing his first half-marathon.

The Mayor also encouraged everyone to meet the new CHISD Superintendent-Elect Orlando Riddick. Mayor Franke expressed his approval of the selection. He stated Riddick is a fine man; and his character and the manner in which he has approached working with the City seem to offer a good partnership in the future.

X. Adjourn.

Mayor Franke entertained a motion to adjourn.

Upon a motion by Mayor Pro Tem Parvin, second by Council Member Haydin, the meeting adjourned at 7:23 p.m.

		Approved:			
			Rob Franke, Mayor		
Attest:		_			
	Lyn Hill, City Secretary				