

**MINUTES
CITY OF CEDAR HILL
CITY COUNCIL MEETING
JANUARY 13, 2015**

The City Council of the City of Cedar Hill, Texas met in regular session Tuesday, January 13, 2015, 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., Jami McCain, Steve Mason, Wallace Swayze and Clifford Shaw.

I. Call the meeting to order.

Mayor Franke called the meeting to order at 7:19 p.m., declaring it an open meeting with a quorum present and that the meeting notice was duly posted.

II. Pledge of Allegiance.

Mayor Pro Tem Chris Parvin led the Pledges of Allegiance to both the United States and Texas Flags.

III. Invocation:

Council Member Jami McCain gave the invocation.

IV. Distinctive Character Presentations.

1. Present Certificate of Recognition to David Christopher Hernandez, a 12th grade student from Cedar Hill Collegiate High School-S.T.A.R. Student Award winner for the month of January 2015.

Council Member Haydin introduced David Christopher Hernandez and presented him with a Certificate of Recognition and a Star Student plaque.

2. Present Certificate of Appreciation to Camryn Samuel by Chief Steve Rhodes.

Chief Rhodes introduced Camryn Samuel, a 4th grade student from Arlington Classic Academy, and told a story of how she raised over \$2,000 to purchase bullet proof vests for Cedar Hill K9 officers Titus and Ranger. K9 Officer Ranger was present and wearing his bullet proof vest.

V. Public Hearings.

1. Case No. 2014-32 – Conduct a public hearing and consider a request for a Conditional Use Permit (CUP) to allow additional outdoor sales, storage and display within U.S. Highway 67 street-yard (pursuant to section 5.4.9.B & C, Cedar Hill Zoning Code) on Lots 1AR-1 and 1AR-2, Block C, B&J Industrial District Installment No. 2, located at 616 Jealousie Way; requested by Steve Homeyer of Homeyer Engineering on behalf of Bobcat, Inc.

The applicant, Mr. Young, 1302 S. I35, Lewisville, TX, was present and available to answer any questions.

Mayor Franke introduced the item and opened the public hearing for anyone wishing to speak either for or against the item.

There being no one to speak, the Mayor closed the Public Hearing and turned it over to City Council for discussion.

Mayor Franke expressed a concern about using certain types of equipment to display signage.

Mr. Young stated that he was familiar with what the Mayor was talking about and assured that no equipment would be used to display signage or any other advertising.

Council Member Mason made a motion to approve this request, subject to no equipment being used to display signage or any other advertising. The motion was seconded by Mayor Pro Tem Parvin. The motion was approved by unanimous vote.

2. Conduct a Public Hearing and consider adoption of Resolution No. R15-428 authorizing the use of the power of eminent domain necessary to acquire rights-of-way for the purpose of the construction, access, repair, maintenance and replacement of the improvements and related appurtenances for the Mansfield Road Improvement Project which shall extend along the portion of Mansfield Road from W. Belt Line Road to the Cedar Hill and Grand Prairie city limit line.

Mayor Franke introduced the item and opened the public hearing for anyone wishing to speak either for or against the item.

There being no one to speak, the Mayor closed the Public Hearing and turned it over to City Council for discussion.

In compliance with State Law Mayor Franke announced a record vote would be taken by a show of hands, followed by roll call vote.

Mayor Pro Tem Parvin stated that the use of eminent domain was not something the City takes lightly because it is the heaviest hand a local government can enact. However he went on to state that he feels the City has taken any and all steps to contact the heirs of the deceased property owners and they have been nonresponsive.

Mayor Pro Tem Parvin stated "I move that the City of Cedar Hill authorize the use of the power of eminent domain to acquire a portion of the property located at: 2568 Mansfield Road, also known as Parcel 5, for the purpose of constructing roadway improvements and the installation of a 12" waterline as part of the Mansfield Road Improvements Project." Council Member Haydin seconded the motion and the following vote was recorded.

a) The show of hands was unanimous for adoption of Resolution No. R15-428.

b) Roll call vote was as follows:

NAME	AYE	NAY
Council Member Haydin	X	
Council Member Mason	X	
Council Member McCain	X	
Council Member Shaw	X	
Council Member Swayze	X	
Mayor Pro Tem Parvin	X	
Mayor Franke	X	

VI. Consent Agenda:

Mayor Franke introduced the Consent Agenda and stated 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. He asked if any item should be pulled for separate consideration. There were no requests to do so.

Item 1 was to consider approving the minutes of the December 9, 2014 regular City Council meeting.

Item 2 was to consider appointments to the Parks and Recreation Board.

Item 3 was to consider adopting Resolution No. R15-430 authorizing the Mayor to adopt and implement the revised Clean Fleet Policy.

Council Member Haydin moved to approve Items 1-3 on the Consent Agenda, seconded by Council Member McCain. The motion was approved by unanimous vote.

VII. Citizens Forum.

1. Nancy Durant - 2913 Fairway Dr., Cedar Hill, TX 75104

Ms. Durant expressed appreciation for City Manager Greg Porter and wished him all the best in his tenure as City Manager.

2. Elaine Cook – 2818 Sonterra Dr., Cedar Hill, TX 75104

Ms. Cook, on behalf of the Friends of the Zula B. Wylie Library, wished to inform of an event on Monday, January 26, 2015 - dine at Taco Bueno that evening and a portion of sales would go to the Friends of the Zula B. Wylie Library.

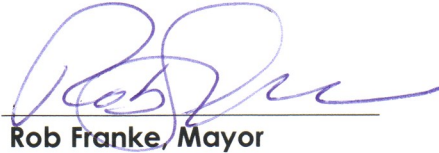
VIII. Regular Agenda.

IX. Updates and announcements from the City Council Members.

X. Adjourn.

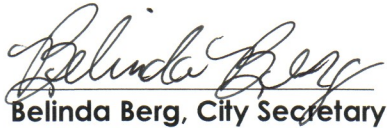
Mayor Franke entertained a motion to adjourn. Upon a motion by Mayor Pro Tem Parvin, second by Council Member Haydin, the meeting adjourned at 7:56 p.m.

Approved: _____



Rob Franke, Mayor

Attest: _____



Belinda Berg, City Secretary