

**MINUTES
CITY OF CEDAR HILL
CITY COUNCIL MEETING
OCTOBER 24, 2017**

The City Council of the City of Cedar Hill, Texas met in regular session Tuesday, October 24, 2017, 7:00 p.m., T.W. "Turk" Cannady - Cedar Hill Room, 285 Uptown Blvd., Cedar Hill, Texas.

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

I. Call the meeting to order.

Mayor Franke called the meeting to order at 7:05 p.m., declaring it an open meeting with a quorum present and that the meeting notice was duly posted.

II. Invocation.

Pastor Scott Blair of First Baptist Church Cedar Hill gave the invocation.

III. Pledge of Allegiance.

Mayor Pro Tem Mason led the Pledge of Allegiance to the U.S. and Texas flags.

IV. Distinctive Character Presentations:

1. Present Good Samaritan Award to Carlos Pacheco.

Council Member Haydin presented the Good Samaritan Award to Carlos Pacheco.

2. Present Citizens Life Saving Award to Greg Hernandez.

Fire Chief John Ballard and Ms. Hinkle presented the Citizens Life Saving Award to Greg Hernandez.

3. Recognize the Cedar Hill Citizens on Patrol for receiving the 2017 Small Agency of the Year Award from the Texas Citizens on Patrol Association.

Corporal Herrera recognized Cedar Hill Citizens on Patrol for receiving the 2017 Small Agency of the Year Award from the Texas Citizens on Patrol Association.

4. Present Certificates of Recognition to the 2017 Country Day on the Hill Chairpersons and Committee.

The City Council presented Certificates of Recognition to the 2017 Country Day on the Hill Chairpersons and Committee.

V. Citizens Forum.

1. Wes Pool – 611 E. Belt Line Rd., Cedar Hill, TX 75104

Mr. Pool spoke on Cedar Hill, Amazon, and Dart.

1. Shenita Cleveland – 365 Uptown Blvd. Apt. 7301, Cedar Hill, TX 75104

Ms. Cleveland spoke on the bond election.

2. Randall Chase – 413 Everest Ct., Cedar Hill, TX 75104

Mr. Chase, on behalf of the Cedar Hill Chamber of Commerce, expressed support for the City's upcoming bond election.

VI. Consent Agenda:

Mayor Franke introduced the Consent Agenda and stated the Consent Agenda includes routine items that may be acted upon by a single vote. Any city council member may remove items from the Consent Agenda for separate discussion and consideration. **Item 1** was removed from the Consent Agenda and will be placed on a future agenda for consideration and approval.

Item 1 was to consider approving the minutes of the September 28, 2017 Bond/CCPD Information Session, the September 30, 2017 'Walk with the Mayor' Bond/CCPD Information Session, the October 10, 2017 Regular City Council Meeting, and the October 17, 2017 Bond/CCPD Information Session.

Item 2 was to consider Resolution No. R17-497 approving and adopting the City of Cedar Hill Investment Policy.

Item 3 was to consider approving Ordinance No. 2017-631 amending the 2015 International Residential Code, Section 105.5 relating to the expiration of a building permit.

Item 4 was to consider adoption of Resolution No. R17-498, approving appointments to the Board of Directors of the Cedar Hill Public Improvement District No. 1, otherwise known as High Pointé PID.

Item 5 was to consider adoption of Resolution No. R17-499, approving appointments to the Board of Directors of the Cedar Hill Public Improvement District No. 2, otherwise known as Waterford Oaks PID.

Item 6 was to consider adoption of Resolution No. R17-500, approving appointments to the Board of Directors of the Cedar Hill Public Improvement District No. 3, otherwise known as Winding Hollow PID.

Item 7 was to receive Quarterly Investment Report for the quarter ended September 30, 2017.

Item 8 was to approve Case No. 17-26, in accordance with the Planning and Zoning Commission's recommendation, a site plan for a professional office with an attached residential dwelling unit on property zoned Old Town Corridor Sub-District within the Uptown Overlay, located on the southwest corner of West Belt Line Road and Ramsey Street with the approximate address being 102 Ramsey Street. Applicant and Property Owner: Gary Dagley.

Council Member Haydin moved to approve Consent Agenda Items 2 through 8 as presented; after a reading of the caption of Ordinance No. 2017-631 by City Manager Greg Porter, the motion was seconded by Council Member Swayze and unanimously approved by a vote of 7-0.

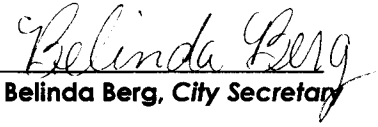
VII. Adjourn.

Upon a motion to adjourn by Mayor Pro Tem Mason and a second by Council Member Parvin, the meeting adjourned at 7:48 p.m.

Approved: _____


Rob Franke, Mayor

Attest: _____


Belinda Berg, City Secretary