

DeSoto City Council Meeting Agenda

City Council Conference Room and City Council Chamber 211 E. Pleasant Run Road DeSoto City Hall DeSoto, TX 75115 (972) 230-9646

Mayor Carl Sherman Mayor Pro Tem Denise Valentine Councilmember Patricia Ledbetter **Councilmember Deshaundra Lockhart Councilmember Sandy Respess**

Councilmember James Zander

Councilmember Jerry Edgin

WORK SESSION:

DATE:

Tuesday, February 15, 2011

6:00pm Council Conference

REGULAR SESSION:

7:00pm Council Chamber

As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

Item	Explanation	Action
A.	WORK SESSION	
	Review of Master Agenda by City Manager.	
	2. Discussion of Regular Agenda items.	
	Discussion to allow metal façade builds in the industrial district.	
	4. Discussion regarding Garage Sales and Special Events.	
В.	REGULAR SESSION - CALL TO ORDER	
	1. Invocation by: Ministerial Alliance Volunteer.	
	2. Pledge of Allegiance led by Councilmember Deshaundra Lockhart.	
	3. Ambassador: Joyce Moore, Library Services.	
C.	PRESENTATIONS	
	Presentation of Proclamation in recognition of African American History Month.	
	2. Presentation of the DEDC First Quarterly Report ending December 31, 2010.	
	3. Presentation of Financial Report for January 2011 and Investment Reports for 4 th Quarter 2010 and 1 st Quarter 2011.	
D.	CONSENT AGENDA	
	Items are listed on the Consent Agenda by the City Manager and are recommended to the City Council for single vote approval. An item may be removed from the Consent Agenda for separate vote at the request of a Councilmember, the Mayor, or the City Manager.	
	1. Approval of City Council Minutes	
	a. Regular Meeting – 02-08-11	<u> </u>

b. Special Meeting – N/A	
 2. Acceptance of Board and Commission Minutes a. Arts Commission – N/A b. Building and Standards Commission – N/A c. Civil Service Commission – 11-15-10 d. DeSoto Economic Development – N/A e. DeSoto, Texas Historical Foundation – N/A f. Keep DeSoto Beautiful – N/A g. Library Advisory Board – N/A h. Park Development Corporation – N/A i. Planning and Zoning – N/A j. Zoning Board of Adjustment – N/A 	
PUBLIC HEARINGS	
No items scheduled for this agenda.	
REGULAR AGENDA - New Business	
 Consider authorizing the Mayor to execute a contract with RKM Utility Service, Inc., in the Total Project Budget Amount of \$2,687,251.67 for the 2011 Water and Wastewater Repair and Replacement Project. 	
2. Consider authorizing the Mayor to execute a construction contract with Champion Utility Construction, LLC, in the Total Project Budget Amount of \$281,871 for the Valley Ridge Drainage Project.	
3. Consider a Resolution authorizing the issuance of DeSoto Park Development Cooperation Sales Tax Revenue Refunding Bonds, Series 2011.	
4. Consider a Resolution to order the General City Election for May 14, 2011 for the election of City Councilmember Place 2 and City Councilmember Place 4; and to enter into a Joint Election Agreement and Election Services Contract with Dallas County Elections Department.	
REGULAR AGENDA - Old Business	
No items scheduled for this agenda.	
CITIZEN APPEARANCES	
The Citizen Appearances portion of the Agenda is an opportunity for the public to address the City Council on any subject. However, in accordance with the Texas Open Meetings Act, the City Council cannot discuss issues raised or make any decision at this time. Issues raised may be referred to City Staff for research and possible future action.	
	2. Acceptance of Board and Commission Minutes a. Arts Commission – N/A b. Building and Standards Commission – N/A c. Civil Service Commission – 11-15-10 d. DeSoto Economic Development – N/A e. DeSoto Economic Development – N/A f. Keep DeSoto Beautiful – N/A g. Library Advisory Board – N/A h. Park Development Corporation – N/A i. Planning and Zoning – N/A j. Zoning Board of Adjustment – N/A PUBLIC HEARINGS No items scheduled for this agenda. REGULAR AGENDA - New Business 1. Consider authorizing the Mayor to execute a contract with RKM Utility Service, Inc., in the Total Project Budget Amount of \$2,687,251.67 for the 2011 Water and Wastewater Repair and Replacement Project. 2. Consider authorizing the Mayor to execute a construction contract with Champion Utility Construction, LLC, in the Total Project Budget Amount of \$281,871 for the Valley Ridge Drainage Project. 3. Consider a Resolution authorizing the issuance of DeSoto Park Development Cooperation Sales Tax Revenue Refunding Bonds, Series 2011. 4. Consider a Resolution to order the General City Election for May 14, 2011 for the election of City Councilmember Place 2 and City Councilmember Place 4; and to enter into a Joint Election Agreement and Election Services Contract with Dallas County Elections Department. REGULAR AGENDA - Old Business No items scheduled for this agenda. CITIZEN APPEARANCES The Citizen Appearances portion of the Agenda is an opportunity for the public to address the City Council on any subject. However, in accordance with the Texas Open Meetings Act, the City Council cannot discuss issues raised or make any decision at this time. Issues raised

1.	ITEMS OF COMMUNITY INTEREST	
J.	ADJOURNMENT OF REGULAR SESSION	
K.	EXECUTIVE SESSION AND RESULTING POTENTIAL ACTION	
	Executive Session: Pursuant to Texas Government Code, Section 551.074 Personnel Matters: Annual Performance Review of the City Attorney.	
	Action resulting from the Executive Session.	

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

The building in which the above meeting will be conducted is wheelchair accessible. Persons with disabilities who plan to attend this meeting and may require auxiliary aids or services such as readers or large print, or interpreters for persons who are deaf or hearing impaired, are requested to contact the Office of City Secretary at 972-230-9664 or by E-mail at lhallmark@ci.desoto.tx.us or by calling through a T.D.D. (Telecommunication Device for the Deaf) to Relay Texas 1-800-735-2989.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance to the City of DeSoto's City Hall, a place convenient and readily accessible to the general public at all times as well as to the City's web site www.ci.desoto.tx.us and said Notice was posted on the following date and time: FRIDAY, FEBRUARY 11, 2010 by 3:30 P.M. and remained so posted at least two hours after said meeting was convened.

Laura Hallmark, City Secretary



DeSoto City Council Meetings are broadcast live in their entirety on DeSoto's City Website www.ci.desoto.tx.us and Government Access Channel 16 available to Time Warner subscribers on the first and third Tuesday of each month at 7:00 p.m. A taped broadcast is aired each day on Channel 16 at 10:00 a.m., 2:00 p.m., 7:00 p.m., and 11:00 p.m. following the live broadcast. Questions regarding the broadcast schedules should be directed to Kathy Jones, Community Relations Manager, at 972-230-9648. These taped broadcasts are also available to view on the City's website (www.ci.desoto.tx.us) at your convenience. Questions regarding the Internet viewing of these meetings should be directed to the Office of the City Secretary at 972-230-9664.