

DeSoto City Council Meeting Agenda

City Council Conference Room and City Council Chamber DeSoto City Hall 211 E. Pleasant Run Road 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

DATE: Tuesday, March 15, 2011

WORK SESSION: 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. Discussion of Regular Agenda items. Discussion pertaining to re-including franchise fees in the definition of Gross Revenue (Atmos Energy). Discussion pertaining to the inclusion of Board and Commission meeting reports at City Council Work Sessions. Discussion pertaining to the request of the owner of Real Time Sports and Entertainment for a 380 agreement and Resolution No. 02-61 (Guidelines for Tax Abatement and Economic Development Incentives). 	
В.	REGULAR SESSION - CALL TO ORDER	144 mg 1 - 44 mg 1 -
	 Invocation by: Robert Simmons, Church of the Nazarene. Pledge of Allegiance led by Councilmember James Zander. Ambassador: Nori Kelly, Regional Dispatch. 	
C.	PRESENTATIONS	
	 Sneak Peak of the new City of DeSoto Website. Presentation of Certificate in recognition of Dean Dauley – original DEDC Executive Director. Presentation of Financial Report for February 2011 and 4th Quarter 2010 Investment Report and 1st Quarter 2011 Investment Report. 	
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 - 03-01-11 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 - N/A d. DeSoto Economic Development - 10-12-10, 11-23-10, 01-13-11, 01-24-11, 01-31-11, 02-07-11 e. DeSoto, Texas Historical Foundation – 01-13-11, 02-08-11 f. Keep DeSoto Beautiful – N/A g. Library Advisory Board - N/A h. Park Development Corporation - N/A i. Planning and Zoning – N/A i. Zoning Board of Adjustment – N/A 3. Confirmation of Appointments to Boards and Commissions **PUBLIC HEARINGS** No items scheduled for this agenda. **REGULAR AGENDA - New Business** Consider approval of the revised DeSoto Economic Development 1. Corporation (DEDC) Operating Budget for FY 2010-2011. Consider a Resolution authorizing the issuance of DeSoto 2. Economic Development Corporation (DEDC) Sales Tax Revenue Refunding Bonds, Series 2011. Consider a Resolution authorizing publication of Notice of Intention 3. to issue Certificates of Obligation, Series 2011. Consider an Interlocal Cooperation Purchasing Agreement with the 4. City of Grand Prairie for the purchase of Credit Card Processing Services. Consider a Lease Agreement with option to purchase by and 5. between the City and DeSoto Economic Development Corporation

G. REGULAR AGENDA - Old Business

No items scheduled for this agenda.

Road in DeSoto.

E.

F.

for approximately 18.75 acre tract of land located on Danieldale

Н.	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.
I.	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 Municipal Judge.
	2. 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, MARCH 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 Wamer 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.