

DeSoto City Council Meeting Agenda

City Council Conference Room & Council Chambers Jim Baugh Government Center

211 E. Pleasant Run Road

DeSoto, TX 75115

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, August 16, 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					
A.	WORK SESSION					
	 Review of Master Agenda by City Manager. Discussion of Regular Agenda items. Presentation of proposed redistricting by Dr. Li of UTA-Institute of Urban Studies. Discussion of SB100 Legislation regarding uniform Election Day. 					
B.	REGULAR SESSION - CALL TO ORDER					
	 Invocation by: Ministerial Alliance Volunteer. Pledge of Allegiance led by Councilmember Deshaundra Lockhart Ambassador: Ashley Wendler, Development Services. 					
C.	PRESENTATIONS					
	 Update from the Best Southwest Partnership. Presentation of the July 2011 Financial Report. Presentation of the DEDC Third Quarterly 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 – 07-19-11 b. Special Meeting – N/A 					

2. Acceptance of Board and Commission Minutes a. Arts Commission - 05-09-11, 06-13-11, 07-11-11 **b.** Building and Standards Commission – N/A c. Civil Service Commission - N/A d. DeSoto Economic Development – N/A e. DeSoto, Texas Historical Foundation - 07-07-11 f. Keep DeSoto Beautiful – N/A **g.** Library Advisory Board — 03-03-11, 04-07-11, 05-02-11, 06-22-11, 07-07-11 h. Park Development Corporation – N/A i. Planning and Zoning - 04-26-11 i. Zoning Board of Adjustment – N/A 3. Ordinances and Resolutions a. Consider an Ordinance to approve Atmos Mid-Tex proposed new rate pending 4th annual Rate Review Mechanism (RRM) filing along with attached tariffs. **PUBLIC HEARINGS** E. Consider Zoning Case Z-1221-11, a Specific Use Permit to allow a 1. pharmacy at 424 East Pleasant Run Road; a lot on the south side of Pleasant Run Road and located approximately 500 feet east of Chattey Road; consisting of .465 acres; Applicant: Condile Sylvester; Owner: Abraham Ariyo; and adopting Ordinance. **REGULAR AGENDA - New Business** F. Consider a Resolution accepting the 2011 Appraisal Roll submitted 1. by Dallas Central Appraisal District. Consider taking a record vote on the proposed Tax Rate and set 2. the dates for the Public Hearings on the Budget for FY 2011-2012 and the Tax Rate adoption for 2011. Consider appointing board members to the North Central Texas 3. Housing Finance Corporation. Consider a Resolution authorizing the Mayor to execute an 4. Interlocal Agreement with Dallas County for the reconstruction of Uhl Road from Parkerville Road to the South City Limits. Consider a Resolution authorizing the Mayor to execute a Project 5. Specific Agreement with Dallas County for the improvements to Danieldale Road from Hampton Road to Polk Street. **REGULAR AGENDA - Old Business** G. No items scheduled for this agenda. CITIZEN APPEARANCES

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	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	
	No items scheduled for this agenda.	

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 Jim Baugh Government Center, 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, AUGUST 12, 2011 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.