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, September 20, 2011**

WORK SESSION: **6:00pm Council Conference Room**

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** **1.** Review of Master Agenda by City Manager. **2.** Discussion of Regular Agenda items. **3.** Discussion of Texas Senate Bill 100 regarding May uniform Election Day in even-numbered years. **4.** Discussion regarding panhandling Ordinance. **5.** Mayor, Place 1, updates for Senior Center, BSW Partnership, DRMC, Metroplex Mayors Association.	
B.	**REGULAR SESSION - CALL TO ORDER** **1.** Invocation by: Gregory Drake, Jubilee Community Church. **2.** Pledge of Allegiance led by: Councilmember James Zander. **3.** Ambassador: Reggie Lewis, Parks and Leisure Services Department.	
C.	**PRESENTATIONS** **1.** Presentation of August, 2011 Financial 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 – 09-06-11 **b.** Special Meeting – N/A	

	2. <u>Acceptance of Board and Commission Minutes</u> **a.** Arts Commission – N/A **b.** Building and Standards Commission – N/A **c.** Civil Service Commission – N/A **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 – 05-10-11, 07-26-11 **j.** Zoning Board of Adjustment – N/A	
E.	**<u>PUBLIC HEARINGS</u>** **1.** Consider Zoning Case Z-1223-11; a Specific Use Permit (SUP) to allow a Restaurant with Drive-Thru Window; Property located at 118 South Cockrell Hill Road; Applicant/Owner: Hasmukhlal Vankawala; and adopting <u>Ordinance</u>. **2.** Consider an <u>Ordinance</u> adopting the Budget for the Fiscal Year beginning October 1, 2011 and ending September 30, 2012; Adopting the 2012-2016 Capital Improvement Plan (CIP), Adopting the 2011-2012 Work Plan, Amending the Volume Charge for Water Service Fees, and Amending the Volume Charge for Sewer Service Fees.	
F.	**<u>REGULAR AGENDA - New Business</u>** **1.** Consider an <u>Ordinance</u> setting the Tax Rate and levying the Ad Valorem Taxes for the 2011 Tax Year. **2.** Consider a contract with Med3000 Solutions for Emergency Medical Patient Reporting, Fee Billing and Collection, Software and Hardware Services through an Interlocal Purchasing Agreement between the City of DeSoto and the City of Duncanville. **3.** Consider Amending the Code of Ordinances by amending Chapter 4 “Business Regulations”, Article 4.400 “Peddlers, Street Vendors, Solicitors, Etc.” for the purpose of prohibiting solicitation of occupants of vehicles on public Rights-of-Way and requiring mobile vendors to acquire health permits for the sale of food products; and adopting <u>Ordinance</u>.	
G.	**<u>REGULAR AGENDA - Old Business</u>** No items scheduled for this agenda.	
H.	**<u>CITIZEN APPEARANCES</u>**	

	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, SEPTEMBER 16, 2011 by 4:30 P.M.** and remained so posted at least two hours after said meeting was convened.

Laura Hallmark

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.