



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 Respass
 Councilmember James Zander
 Councilmember Jerry Edgin

DATE: Tuesday, March 20, 2012
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.	<p><u>WORK SESSION</u></p> <ol style="list-style-type: none"> 1. Review of Master Agenda by City Manager. 2. Discussion of Regular Agenda items. 3. Update on the Development of a Proactive Apartment Maintenance Program. 4. Councilmember Place 5 updates for Audit Finance Committee, Building and Standards Commission, Library Advisory Board, and NCTCOG Emergency Preparedness Committee. 	
B.	<p><u>REGULAR SESSION - CALL TO ORDER</u></p> <ol style="list-style-type: none"> 1. Invocation by: Josef Rasheed, Crossroads Covenant Church 2. Pledge of Allegiance led by Councilmember Deshaundra Lockhart 3. Ambassador: Finance Department 	
C.	<p><u>PRESENTATIONS</u></p> <ol style="list-style-type: none"> 1. Presentation of February 2012 Financial Report. 	
D.	<p><u>CONSENT AGENDA</u></p> <p>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.</p> <ol style="list-style-type: none"> 1. <u>Approval of City Council Minutes</u> <ol style="list-style-type: none"> a. Regular Meeting – 03-06-12 b. Special Meeting – N/A 	

	<p>2. <u>Acceptance of Board and Commission Minutes</u></p> <ul style="list-style-type: none"> a. Arts Commission – 02-06-12 b. Building and Standards Commission – N/A c. Civil Service Commission – N/A d. DeSoto Economic Development – N/A e. DeSoto, Texas Historical Foundation – 01-10-12 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 	
E.	<p><u>PUBLIC HEARINGS</u></p> <ul style="list-style-type: none"> 1. Consider Zoning Case 1233-12, an amendment to Planned Development 9 to remove the existing restriction for hours of operation of 7:00 am to 7:00 pm, from Lot 2, Block G, the offices of Thorntree, Phase 1; located to the west of Westmoreland Road and approximately 2,100 feet north of Wintergreen Road; Applicant: Jamie Creager; Owner: Dilce Garcia Langston; and adopting <u>Ordinance</u>. 	
F.	<p><u>REGULAR AGENDA - New Business</u></p> <ul style="list-style-type: none"> 1. Consider a construction contract with H&H Electrical Contractors, Inc., for a total budget amount of \$249,468 for the Bolton Boone Pump Station Emergency Generator Project. 2. Consider a construction contract with A&M Construction & Utilities for a total budget amount of \$358,723.25 for the Bolton Boone Medical District Second Feeder Project. 3. Consider the purchase of a Tower Gateway Base Station from Aqua Metric Sales Company. 	
G.	<p><u>REGULAR AGENDA - Old Business</u></p> <p>No items scheduled for this agenda.</p>	
H.	<p><u>CITIZEN APPEARANCES</u></p> <p>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.</p>	
I.	<p><u>ITEMS OF COMMUNITY INTEREST</u></p>	
J.	<p><u>ADJOURNMENT OF REGULAR SESSION</u></p>	

K.	<p><u>EXECUTIVE SESSION AND RESULTING POTENTIAL ACTION</u></p> <ol style="list-style-type: none"> 1. Pursuant to Section 551.074 Personnel Matters: Annual Performance Review of the City Attorney. 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 llhallmark@desototexas.gov 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.desototexas.gov and said Notice was posted on the following date and time: **FRIDAY, MARCH 16, 2012 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.desototexas.gov 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.desototexas.gov) 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.



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