



## 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, April 17, 2012  
**WORK SESSION:** 5:00pm 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><b><u>WORK SESSION (5:00 P.M.)</u></b></p> <ol style="list-style-type: none"> <li>Review of Master Agenda by City Manager.</li> <li>Discussion of Regular Agenda items.</li> <li>Texas Hotel and Lodging Association update on the Hotel Occupancy Tax statute.</li> <li>Discussion of Hotel/Motel Fund Allocations.</li> <li>Mayor, Place 1, updates for Senior Center, BSW Partnership, DRMC, Metroplex Mayors Association.</li> </ol>	
B.	<p><b><u>REGULAR SESSION - CALL TO ORDER</u></b></p> <ol style="list-style-type: none"> <li>Invocation by: Ouida Lee, United Methodist Church of the Disciple</li> <li>Pledge of Allegiance led by Councilmember James Zander</li> <li>Ambassador: Troy Elliot, Police Department</li> </ol>	
C.	<p><b><u>PRESENTATIONS</u></b></p> <ol style="list-style-type: none"> <li>Presentation of Keep DeSoto Beautiful Earth Day Poster Contest Winners.</li> </ol>	
D.	<p><b><u>CONSENT AGENDA</u></b></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"> <li><b><u>Approval of City Council Minutes</u></b> <ol style="list-style-type: none"> <li>Regular Meeting – 04-03-12</li> <li>Special Meeting – N/A</li> </ol> </li> </ol>	

	<p><b><u>2. Acceptance of Board and Commission Minutes</u></b></p> <ul style="list-style-type: none"> <li>a. Arts Commission – N/A</li> <li>b. Building and Standards Commission – N/A</li> <li>c. Civil Service Commission – N/A</li> <li>d. DeSoto Economic Development – 02-27-12, 03-05-12</li> <li>e. DeSoto, Texas Historical Foundation – N/A</li> <li>f. Keep DeSoto Beautiful – N/A</li> <li>g. Library Advisory Board – 01-05-12, 02-02-12, 03-01-12</li> <li>h. Park Development Corporation – N/A</li> <li>i. Planning and Zoning – N/A</li> <li>j. Zoning Board of Adjustment – N/A</li> </ul>	
<b>E.</b>	<p><b><u>PUBLIC HEARINGS</u></b></p> <ul style="list-style-type: none"> <li>1. Consider Zoning Case Z-1236-12; an amendment to Section 37 “Exterior Construction Requirements” of the City of DeSoto Zoning Ordinance regarding increasing the masonry requirements in the Office-1, Office-2, Neighborhood Services (NS) and General Retail (GR) Districts and limiting the amount of metal that can be used on building facades; and adopting <u>Ordinance</u>.</li> </ul>	
<b>F.</b>	<p><b><u>REGULAR AGENDA - New Business</u></b></p> <ul style="list-style-type: none"> <li>1. Consider authorizing the Mayor to execute a construction contract with PC Contractors, LLC, for a total project budget amount of \$219,321.53 for the Alley Drainage Improvement Project.</li> <li>2. Consider an <u>Ordinance</u> of the City of DeSoto, Texas, amending the Code of Ordinances, Appendix A “Fee Schedule” by amending Article 30.000 “Solid Waste Collection Fees”.</li> </ul>	
<b>G.</b>	<p><b><u>REGULAR AGENDA - Old Business</u></b></p> <p>No items scheduled for this agenda.</p>	
<b>H.</b>	<p><b><u>CITIZEN APPEARANCES</u></b></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>	
<b>I.</b>	<p><b><u>ITEMS OF COMMUNITY INTEREST</u></b></p>	
<b>J.</b>	<p><b><u>ADJOURNMENT OF REGULAR SESSION</u></b></p>	
<b>K.</b>	<p><b><u>EXECUTIVE SESSION AND RESULTING POTENTIAL ACTION</u></b></p>	

	No items scheduled for this agenda.	
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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@desototexas.us](mailto:lhallmark@desototexas.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.desototexas.us](http://www.desototexas.us) and said Notice was posted on the following date and time: **FRIDAY, APRIL 13, 2011 by 4:30 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.desototexas.gov](http://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](http://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.