

DeSoto City Council Meeting Agenda

City Council Conference Room and City Council Chamber Jim Baugh Government Center

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 Jones
Councilmember Sandy Respess
Councilmember Curtistene McCowan
Councilmember James Zander

DATE: Tuesday, February 19, 2013

WORK SESSION: 5:00pm Conference Room

6:30pm Reception –

Councilmember Lockhart Jones

REGULAR SESSION: 7:00pm Council Chamber

As authorized by Section 551.071(2) of the Texas Government Code, the City Council may convene into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any item on the agenda at any time during the meeting.

Item	Explanation	Action
A.	WORK SESSION	
	 Review of Master Agenda by City Manager. Discussion of Regular Agenda items. Discussion of proposed amendments to the City of DeSoto Code of Ordinances that will serve as a means for funding the Apartment Maintenance Program (AMP); consider adoption of the 2009 International Property Maintenance Code to assist in the enforcement of the AMP. 	
	 4. Discussion of an <u>Ordinance</u> regulating residential locations of Registered Sex Offenders. 5. Discussion of Ten-Mile Creek Maintenance Project. 	
B.	REGULAR SESSION - CALL TO ORDER	
	 Invocation by: Minister Gerald White, Jr., Greater True Vine COGC Pledge of Allegiance led by Councilmember Patricia Ledbetter Introduction of Ambassador: Carlos Lopez, Street Department 	
C.	PRESENTATIONS	
	 Special Recognition to the DeSoto FC Elite Soccer Team. Proclamation in Recognition of African American History Month. Special Presentation to outgoing Councilmember Deshaundra Lockhart Jones, Place 4. 	

	 Special Presentation to discuss the potential for nominating Solar Turbines as a Texas State Enterprise Zone Project. Presentation of the January 2013 Financial Report & 1st Quarter 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 – 02-05-13	
	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 	į
	d. DeSoto Economic Development – N/A	
	e. DeSoto, Texas Historical Foundation – 11-08-12	
	f. Keep DeSoto Beautiful – N/A	
	g. Library Advisory Board — 09-06-12, 12-06-12	
	h. Park Development Corporation – N/A	
	i. Planning and Zoning – N/Aj. Zoning Board of Adjustment – N/A	
	j. Zormig Board of Adjustment 1477	
	3. Other Items a. None.	
E.	PUBLIC HEARINGS	
	No items scheduled for this agenda.	
F.	REGULAR AGENDA – New Business	
	Consider a Resolution nominating Solar Turbines as a Texas State Enterprise Zone Project.	
G.	REGULAR AGENDA - Old Business	
	No items scheduled for this agenda.	
H.	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.	
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I.	ITEMS OF COMMUNITY INTEREST	
J.	ADJOURNMENT OF REGULAR SESSION	
K.	EXECUTIVE SESSION AND RESULTING POTENTIAL ACTION	
	Pursuant to Section 551.074, Personnel Matters, the City Council will convene into Executive Session to discuss the position of City Secretary.	
	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 972-230-9646 or by E-mail at kmorris@desototexas.gov or by calling through a T.D.D. (Telecommunication Device for the Deaf) to Relay Texas 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, as well as to the City's website www.desototexas.gov and said Notice was posted on the following date and time: FRIDAY, FEBRUARY 15, 2013 by 5:00 P.M. and remained so posted at least two hours after said meeting was convened.

Kisha R. Morris, 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 972-230-9646.