



DeSoto City Council Special Called 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 Rachel Proctor
Councilmember Sandy Respass
Councilmember Curtistene McCowan
Councilmember James Zander

DATE: Tuesday, April 30, 2013

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, 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.	<p><u>WORK SESSION</u></p> <p>1. Follow-up discussion regarding the granting of economic development incentives to Atlantic Hotels (and/or its related entity) for a proposed hotel and convention center to be generally located on the east side of Hampton Road, North of the Jim Baugh Government Center and 10 Mile Creek and south of Charles Street (1024 Hampton Road).</p>	
B.	<p><u>REGULAR SESSION - CALL TO ORDER</u></p> <p>1. Discussion and action regarding the granting of economic development incentives to Atlantic Hotels (and/or its related entity) for a proposed hotel and convention center to be generally located on the east side of Hampton Road, North of the Jim Baugh Government Center and 10 Mile Creek and south of Charles Street (1024 Hampton Road).</p>	
C.	<p><u>PRESENTATIONS</u></p> <p>No items scheduled for this agenda.</p>	
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> <p>No items scheduled for this agenda.</p>	

E.	<u>PUBLIC HEARINGS</u> No items scheduled for this agenda.	
F.	<u>REGULAR AGENDA – New Business</u> No items scheduled for this agenda.	
G.	<u>REGULAR AGENDA - Old Business</u> No items scheduled for this agenda.	
H.	<u>CITIZEN APPEARANCES</u> No items scheduled for this agenda.	
I.	<u>ITEMS OF COMMUNITY INTEREST</u> No items scheduled for this agenda.	
J.	<u>ADJOURNMENT OF REGULAR SESSION</u>	
K.	<u>EXECUTIVE SESSION AND RESULTING POTENTIAL ACTION</u> 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 972-230-9646 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: **THURSDAY, APRIL 25, 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.