



**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**  
**Councilmember Patricia Ledbetter**  
**Councilmember Kristine Clark**  
**Councilmember Rachel Proctor**  
**Councilmember Dick North**  
**Councilmember Curtistene McCowan**  
**Councilmember James Zander**

**DATE: Tuesday, August 6, 2013**

**WORK SESSION: N/A**

**REGULAR SESSION: 5:30pm 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><b><u>WORK SESSION</u></b></p> <p>No items scheduled for this agenda.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |        |
| B.   | <p><b><u>REGULAR SESSION - CALL TO ORDER</u></b></p> <ol style="list-style-type: none"> <li>1. Announcement of emergency procedures and exits: Fire Department</li> <li>2. Invocation by: Pat Chapman, New Light Bible Fellowship Church</li> <li>3. Pledge of Allegiance led by Councilmember James Zander</li> <li>4. Introduction of Ambassador: Library</li> </ol>                                                                                                                                                                                                                                       |        |
| C.   | <p><b><u>PRESENTATIONS</u></b></p> <ol style="list-style-type: none"> <li>1. Presentation of Proclamation in Recognition of ARISE! International Incorporation's Stand Against Sexual Violence.</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>1. <b><u>Approval of City Council Minutes</u></b> <ol style="list-style-type: none"> <li>a. Regular Meeting – 07-16-13</li> <li>b. Special Meeting – 07-26-13</li> </ol> </li> <li>2. <b><u>Acceptance of Board and Commission Minutes</u></b></li> </ol> |        |

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|           | <ul style="list-style-type: none"> <li>a. Arts Commission – 06-03-13</li> <li>b. Building and Standards Commission – N/A</li> <li>c. Civil Service Commission – N/A</li> <li>d. DeSoto Economic Development – 06-03-13, 06-25-13</li> <li>e. DeSoto, Texas Historical Foundation – N/A</li> <li>f. Keep DeSoto Beautiful – N/A</li> <li>g. Library Advisory Board – N/A</li> <li>h. Park Development Corporation – N/A</li> <li>i. Planning and Zoning – 02-12-13, 06-11-13</li> <li>j. Zoning Board of Adjustment – N/A</li> </ul> <p><b>3. <u>Other Items</u></b><br/>None.</p> |  |
| <b>E.</b> | <p><b><u>PUBLIC HEARINGS</u></b></p> <p>No items scheduled for this agenda.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |
| <b>F.</b> | <p><b><u>REGULAR AGENDA – New Business</u></b></p> <ul style="list-style-type: none"> <li>1. Consider the selection of a Mayor Pro Tem for a one (1) year term as prescribed by the City Charter.</li> <li>2. Consider a Resolution accepting the 2013 Appraisal Roll submitted by the Dallas Central Appraisal District.</li> <li>3. Consider taking a record vote on the proposed Tax Rate and set the dates for the Public Hearings on the Budget and the Tax Rate Adoption for FY 2014.</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> <p>Pursuant to Texas Government Code Section 551.0415 the City Council may report on the following items: (1) expression of thanks, congratulations or condolences; (2) information about holiday schedules; (3) recognition of individuals; (4) reminders about upcoming City Council events; (5) information about community events; and (6) announcements involving imminent threat to public health and safety.</p>                                                                                                          |  |

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| <b>J.</b> | <b><u>ADJOURNMENT OF REGULAR SESSION</u></b>                                                              |  |
| <b>K.</b> | <b><u>EXECUTIVE SESSION AND RESULTING POTENTIAL ACTION</u></b><br><br>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](mailto: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](http://www.desototexas.gov) and said Notice was posted on the following date and time: **FRIDAY, AUGUST 2, 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](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 972-230-9646.

