

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

DATE:

Tuesday, November 5, 2013

**WORK SESSION:** 

6:00pm Council Conference

6:30pm Civic Academy and

**Food Excellence Awards** 

Reception

**REGULAR SESSION: 7:00pm Council Chambers** 

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	
	Discussion of Mixed Use areas along Hampton Road and north of Dalton Drive	
B.	REGULAR SESSION - CALL TO ORDER	
	<ol> <li>Announcement of emergency procedures and exits: Fire Department</li> <li>Invocation by: Robert Gentry, Windsor Park Baptist Church</li> <li>Pledge of Allegiance led by Councilmember James Zander</li> <li>Introduction of Ambassador: Andrew Patrick, Fire Department</li> </ol>	
C.	PRESENTATIONS	
	<ol> <li>Proclamation in Recognition of Veterans Appreciation Day and Veterans Day.</li> <li>Proclamation in Recognition of Municipal Court Week and DeSoto Municipal Court Day.</li> <li>Presentation of Police Officer promotions.</li> <li>Presentation of Civic Academy Certificates to Graduates.</li> <li>Presentation of Food Excellence Awards.</li> </ol>	
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 – N/A
	<b>b.</b> Special Meeting – N/A
•	<ul> <li>2. Acceptance of Board and Commission Minutes <ul> <li>a. Arts Commission – 08-05-13, 09-09-13</li> <li>b. Building and Standards Commission – N/A</li> <li>c. Civil Service Commission – N/A</li> <li>d. DeSoto Economic Development – N/A</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 – 07-23-13</li> <li>j. Zoning Board of Adjustment – N/A</li> </ul> </li> <li>3. Other Items <ul> <li>a. Consider a Resolution casting a vote for the fourth member of the Board of Directors of the Dallas Central Appraisal District.</li> </ul> </li> <li>b. Consider confirmation of Boards and Commissions Appointments to the Keep DeSoto Beautiful Corporation; DeSoto, Texas,</li> </ul>
	Historical Foundation and the Zoning Board of Adjustment.
E.	PUBLIC HEARINGS
	No items scheduled for this agenda.
F.	REGULAR AGENDA – New Business
	Consider a Resolution reconstituting the DeSoto Marshal's Office.
,	<ol> <li>Consider authorizing the City Manager to execute an Inter-Local Agreement and Engagement Letter to participate in the North Central Texas Council of Governments (NCTCOG) Electronic Warrant Payment Services Program.</li> </ol>
G.	REGULAR AGENDA - Old Business
	No items scheduled for this agenda.
Н.	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.
I,	ITEMS OF COMMUNITY INTEREST
	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.
J.	ADJOURNMENT OF REGULAR SESSION
K.	EXECUTIVE SESSION AND RESULTING POTENTIAL ACTION

## 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 <a href="mailto:kmorris@desototexas.gov">kmorris@desototexas.gov</a> 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 <a href="www.desototexas.gov">www.desototexas.gov</a> and said Notice was posted on the following date and time: FRIDAY, NOVEMBER 1, 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 <a href="www.desototexas.gov">www.desototexas.gov</a> 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 (<a href="www.desototexas.gov">www.desototexas.gov</a>) 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.