

DeSoto City Council Meeting Agenda

City Council Conference Room and City Council Chamber DeSoto City Hall 211 E. Pleasant Run Road DeSoto, TX 75115 (972) 230-9646

Mayor Bobby Waddle
Mayor Pro Tem Thelma Clardy
Councilmember Virgil Helm
Councilmember Denise Valentine
Councilmember Sandy Respess
Councilmember Carl Sherman
Councilmember Carl Williams

DATE: Tuesday, September 18, 2007

WORK SESSION: 6:00pm 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.

<u>ltem</u>	Explanation	Action
A.	WORK SESSION	
	Review of Master Agenda by City Manager.	
	2. Discussion of Regular Agenda items.	
	3. Council briefing on the new type of "Freeport exemption".	
	4. Discussion of City's Purchasing Process as it relates to Historically	
	Underutilized Businesses (HUB).	
B.	REGULAR SESSION - CALL TO ORDER	
	Invocation by: Mel Caraway, First United Methodist Church	
	2. Pledge of Allegiance led by Mayor Pro Tem Thelma Clardy	
	3. Ambassador: Police Department	
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C.	PRESENTATIONS	
	Promotion of Wayne Nero to Assistant Chief of Police.	
	2. Presentation by Keep DeSoto Beautiful.	
	3. Presentation of Proclamation in recognition of Constitution Week.	
	4. Presentation of Proclamation in observance of National POW/MIA Recognition Day.	
	5. Presentation of August 2007 Financial 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 09-04-07
- **b.** Special Meeting N/A

2. Acceptance of Board and Commission Minutes

- a. Board of Adjustment N/A
- b. Building and Standards Commission N/A
- **c.** Civil Service Commission 09-21-06, 01-18-07, 02-15-07, 03-22-07, 04-19-07, 05-24-07, 06-21-07
- d. DeSoto Economic Development N/A
- e. Library Board N/A
- f. Park Development Corporation N/A
- g. Planning and Zoning Commission N/A
- h. DeSoto Arts Commission N/A
- i. Keep DeSoto Beautiful N/A
- Zoning Board of Adjustment N/A

3. Ordinances and Resolutions

a. Consider a Resolution adopting City Financial Policies.

4. Contracts and Agreements

a. Consider an Interlocal Agreement with Dallas County to join the Household Hazardous Waste Network.

5. Other Consent Items

No items scheduled for this Agenda.

E. PUBLIC HEARINGS

- Consider Zoning Case Z-1119-07; a change in zoning from Planned Development 20 (PD-20) to Industrial Park (IP) for two tracts of land located west of N. I-35E and south of Danieldale Road; and adopting <u>Ordinance</u>.
- 2. Consider Zoning Case Z-1122-07; a change in zoning from Single Family-9 (SF-9) to General Retail (GR) for approximately 1.76 acres; located west of Little John Road and south of Belt Line Road; Applicant: Winkelmann and Associates; Owner: Jeff Williams; and adopting Ordinance.
- 3. Consider Zoning Case Z-1123-07; a change in zoning from Office-2 (O-2) to General Retail (GR) for approximately 3.89 acre tract of land; located west of I-35E and south of Belt Line Road; Applicant: Winkelmann and Associates; Owner: Jeff Williams; and adopting Ordinance.
- 4. Consider Zoning Case Z-1124-07; to revise the Comprehensive Zoning Ordinance, Section 36.8, Use Chart, Auto and Related Uses, to permit Used Auto Sales in the C-1 Commercial Zoning District with a Specific Use Permit; Applicant: City of DeSoto; and adopting Ordinance.

F.	REGULAR AGENDA - New Business	
	Consider Appointment of Public Health Authority (Dr. Dean Gafford).	
	2. Consider an Ordinance adopting the Budget for the Fiscal Year beginning October 1, 2007 and ending September 30, 2008; Adopting the 2008-2012 Capital Improvement Plan and adopting the 2007-2008 Work Plan.	
	3. Consider an Ordinance setting the Tax Rate and levying the Ad Valorem Taxes for the 2007 tax year.	
	4. Consider an Ordinance amending Chapter 12 of the Code of Ordinances to add Article 12.800, Automated Traffic Signal Enforcement.	
	5. Consider a contract with Traffipax, Inc. to implement and operate the Automated Traffic Signal Enforcement Program.	
	6. Consider an agreement with Dallas County for the City of DeSoto to provide Fire Protection Services in adjacent unincorporated areas of Dallas County.	
	7. Consider an agreement with Dallas County for the City of DeSoto to provide Ambulance Services in adjacent unincorporated areas of Dallas County.	,
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.	
l.	ANNOUNCEMENTS	
J.	EXECUTIVE SESSION AND RESULTING POTENTIAL ACTION	
K.	ADJOURNMENT	

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

The building in which the above meeting will be conducted is wheelchair accessible. Access to the building and special parking are available at the primary west entrance facing Hampton Road. 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 Fax at (972) 274-0060, or by E-mail at ashipman@ci.desoto.tx.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 on the bulletin board located at the entrance to the City of DeSoto, Texas City Hall, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: **THURSDAY**, **SEPTEMBER 13, 2007 at 3:30 P.M.** and remained so posted at least two hours after said meeting was convened.

Anell Shipman, City Secretary



DeSoto City Council Meetings are broadcast live in their entirety on DeSoto's City Website www.ci.desoto.tx.us and Government Access Channel 16 available to Comcast 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.ci.desoto.tx.us) 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.