CITY OF DESOTO

SOARING FOR EXCELLENCE

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, November 6, 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.

Item	Explanation	Action
A.	**WORK SESSION** 1. Review of Master Agenda by City Manager. 2. Discussion of Regular Agenda items. 3. Update on Landscaping for East Side of Town Center. 4. Presentation on "Building Your City and Forging Partnerships" Conference.	
B.	**REGULAR SESSION - CALL TO ORDER** 1. Invocation by: Annette Meehan, First Christian Church 2. Pledge of Allegiance led by Councilmember Virgil Helm 3. Ambassador: Walter Biggins, Development Services	
C.	**PRESENTATIONS** 1. Presentation of newly promoted Police Corporal, Sergeant and Lieutenant. 2. Presentation of Proclamation recognizing Texas Recycles Day sponsored across the State by Keep Texas Beautiful. Introduction of newly appointed Keep DeSoto Beautiful student board members. 3. Presentation of Proclamation commemorating Veterans' Day. 4. Presentation of FY 2007 Results by the DeSoto Tax Office and the Delinquent Tax Attorney Firm.	
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.** Special Meeting – 10-15-07 **2. Acceptance of Board and Commission Minutes** **a.** Board of Adjustment – N/A **b.** Building and Standards Commission – N/A **c.** Civil Service Commission – N/A **d.** DeSoto Economic Development – 09-26-07 **e.** Library Board – 08-02-07, 09-06-07 **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 **j.** Zoning Board of Adjustment – N/A	
E.	**PUBLIC HEARINGS** **1.** Consider Zoning Case Z-1126-07; an Amendment to the Town Center Planned Development No. 130 (PD-130) to approve the Detailed Site Plan, Landscape Plan, Elevations, and deviations; an area north of Pleasant Run Road and east of Hampton Road; on approximately 19.14 acres of land and consisting of four lots; Applicant: City of DeSoto/Trammell Crow; Owner: City of DeSoto; and adopting Ordinance. **2.** Consider Zoning Case Z-1129-07; an Amendment to Silver Creek Meadows Planned Development No. 93 (PD-93) to allow a one car garage to face the street in connection with a two car interior facing garage; an area north of Belt Line Road and west of Westmoreland Road; on approximately 71 acres of land and consisting of 157 residential lots; Applicant/Owner: Silver Creek Meadows, Ltd.; and adopting Ordinance. **3.** Conduct a Public Hearing and consider a Resolution to opt out of House Bill 621, an exemption for certain tangible personal property.	
F.	**REGULAR AGENDA - New Business** **1.** Consider a Construction Contract Change Order with Peachtree Construction, Ltd., in the amount of $46,638.70 for the 2007 Street Reconstruction Project. **2.** Consider an Ordinance to Amend Chapter 1, Article 1.1500, Powers of City Manager, Subsections (e) – (g), by authorizing the City Manager to enter into contracts for the purchase of goods not to exceed $50,000. **3.** Consider a Resolution casting a vote for the fourth member of the Board of Directors of the Dallas Central Appraisal District.	

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.	
I.	**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: **FRIDAY, NOVEMBER 2, 2007 at 3:30 P.M.** and remained so posted at least two hours after said meeting was convened.

Laura Hallmark for
Anell Shipman, City Secretary

CITY OF DESOTO
DALLAS COUNTY, TEXAS

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 Maples, 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.