

## **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 20, 2007

WORK SESSION: 6:00pm Council Conference

6:30pm Reception for Civic

Academy Graduates

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

listea nerein. Item	Explanation	Action
Α.	WORK SESSION	
	<ol> <li>Review of Master Agenda by City Manager.</li> <li>Discussion of Regular Agenda items.</li> <li>Discussion on University of North Texas at Dallas' Core Curriculum &amp; Admission Policies (Dr. John Ross &amp; Dan Eddy).</li> </ol>	
В.	REGULAR SESSION - CALL TO ORDER	
	<ol> <li>Invocation by: Jeffrey Seif, Resurrection Life Church</li> <li>Pledge of Allegiance led by Councilmember Denise Valentine</li> <li>Ambassador: Scott Busby, Fire Department</li> </ol>	
C.	PRESENTATIONS	
	<ol> <li>Presentation of winners of the Annual Fire Prevention Poster Contest.</li> <li>Presentation of Certificates to Civic Academy Graduates – Class #10.</li> <li>Presentation of Proclamation recognizing Alpha Kappa Alpha Sorority, Inc. Centennial.</li> <li>Presentation of October 2007 Financial Report and Fourth Quarter Investment Report.</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 - 10-16-07	
	b. Special Meeting – 10-25-07	
	<ul> <li>2. Acceptance of Board and Commission Minutes</li> <li>a. Board of Adjustment – N/A</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. Library Board – N/A</li> <li>f. Park Development Corporation – N/A</li> <li>g. Planning and Zoning Commission – N/A</li> <li>h. DeSoto Arts Commission – N/A</li> <li>i. Keep DeSoto Beautiful – 10-04-07</li> <li>j. Zoning Board of Adjustment – N/A</li> </ul>	
E.	PUBLIC HEARINGS	
	No items scheduled for this agenda.	
F.	REGULAR AGENDA - New Business	
	1. Consider an Interlocal Agreement with Dalworth Soil and Water Conservation District to form a Water Coalition, and consider funding the Water Coalition effort in the amount of \$7,500.	
	Consider award of Joint Bid with the cities of Cedar Hill, Lancaster, and Midlothian for firefighting bunker gear and accessories.	
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 <a href="mailto:ashipman@ci.desoto.tx.us">ashipman@ci.desoto.tx.us</a> 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, NOVEMBER 15, 2007 at 3:30 P.M. and remained so posted at least two hours after said meeting was convened.

Anell Shipman, City Secretary

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DeSoto City Council Meetings are broadcast live in their entirety on DeSoto's City Website <a href="www.ci.desoto.tx.us">www.ci.desoto.tx.us</a> 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 (<a href="www.ci.desoto.tx.us">www.ci.desoto.tx.us</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.