

DeSoto City Council Meeting Agenda

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

SOARING FOR EXCELLENCE

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

Tuesday, December 4, 2007 DATE:

6:00pm Council Conference **WORK SESSION:**

7:00pm Council Chamber REGULAR SESSION:

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.

ltem	Explanation	Action
A.	WORK SESSION	
	 Review of Master Agenda by City Manager. Discussion of Regular Agenda items. Review draft Articles of Incorporation and Bylaws for the DeSoto historical society. Discuss Ordinance adopting Texas Food Establishment Rules by 	
	Reference.	
B.	REGULAR SESSION - CALL TO ORDER	
	 Invocation by: Ouida Lee, Church of the Disciple Pledge of Allegiance led by Mayor Pro Tem Thelma Clardy Ambassador: Officer Stephen Boor, Police Department 	
C.	PRESENTATIONS	
	 Presentation of Proclamation recognizing Ruben Esquivel. Presentation of Proclamation recognizing Pearl Harbor Remembrance Day. 	
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.	
	Approval of City Council Minutes a. Regular Meeting – 11-20-07	

- **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 N/A
 - **d.** DeSoto Economic Development 10-22-07, 10-25-07, 11-07-07
 - e. Library Board N/A
 - f. Park Development Corporation N/A
 - g. Planning and Zoning Commission N/A
 - h. DeSoto Arts Commission 10-06-07
 - i. Keep DeSoto Beautiful N/A
 - j. Zoning Board of Adjustment N/A

E. PUBLIC HEARINGS

- 1. Consider Case Z-1132-07; to Amend the Comprehensive Zoning Ordinance to revise Section 36-Use Regulations, for "Silk Screening Studio or Tee Shirt Shop" and to add a new use classification; to revise Appendix A-3, Definitions, to revise the Definition for Silk Screening and to add a new Definition; to add Regulations to Section 39, Landscaping Requirements to Screen Detention Ponds; and to revise Section 38, Off-Street Parking and Loading Requirements for Auto Repair; Applicant: City of DeSoto; and adopting Ordinance.
- 2. Consider Case Z-1133-07; an Amendment to Planned Development 20 (PD-20) to allow a hotel without a restaurant, a height of four stories and to approve the Site Plan for proposed Lot 2B of Crossroads Trade Center Addition; an area approximately 240 feet north of Centre Park Boulevard and west of North I-35E; on approximately 1.86 acres of land and consisting of one lot; Applicant: Hugo Monsanto; Owner: Rajan Patel; and adopting Ordinance.

F. REGULAR AGENDA - New Business

- 1. Consider a construction contract with P.E.T. Construction, Inc. in the amount of \$87,472.70 for the Parkerville Road Elevated Storage Tank Overflow Pipe Improvements.
- 2. Consider a recommendation from the DeSoto Arts Commission for the funding of Arts Grants for FY 07-08.
- 3. Consider establishing a Historical Foundation for the City of DeSoto and consider adopting Articles of Incorporation and Bylaws for the Historical Foundation.
- 4. Consider Confirmation of appointments by City Councilmembers to the DeSoto Historical Foundation Board of Directors.

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.	
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: FRIDAY, NOVEMBER 30, 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 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.