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, January 15, 2008**

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 the upcoming Cockrell Hill Road Widening Project. 4. Briefing on recent changes in the TMRS contribution rate.	
B.	**REGULAR SESSION - CALL TO ORDER** 1. Invocation by: Curt Krohn, Faith Bible Church 2. Pledge of Allegiance led by Councilmember Carl Williams 3. Ambassador: Gary Blaser, Fire Department	
C.	**PRESENTATIONS** 1. Presentation of the DEDC First Quarter Report. 2. Presentation of December 2007 Financial Report. 3. Presentation of Proclamation in recognition of the birthday of Martin Luther King, Jr.	
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 – 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 – 10-18-07 **d.** DeSoto Economic Development – 11-26-07 **e.** Library Board – 10-04-07, 11-01-07, 12-06-07 **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 **3. Ordinances and Resolutions** No items scheduled for this Agenda. **4. Contracts and Agreements** No items scheduled for this Agenda. **5. Other Consent Items** No items scheduled for this Agenda.	
E.	**PUBLIC HEARINGS** **1.** Consider Zoning Case Z-1137-07; a change in zoning from Single Family 20 (SF-20) to PD-9 (Thorntree Planned Development); an area north of Place Louie and west of Masters Drive on approximately 1.8 acres of land and consisting of four (4) residential lots; Applicant: Rodney Holloman; Owner: Derek Ryan; and adopting Ordinance.	
F.	**REGULAR AGENDA - New Business** **1.** Consider the Confirmation of a Reserve Police Officer. **2.** Consider Amendment No. 1 to the Dallas County Capital Improvement Program Project Supplemental Agreement for the Cockrell Hill Widening Project. **3.** Consider a construction contract with Robinson Landscape and Construction in the amount of $1,369,600 for the construction of Improvements at Grimes and Ernie Roberts Parks. **4.** Consider an amendment to the Acquisition, Ownership, and Operating Agreement for the Animal Shelter/Public Safety Training Facility between the cities of Cedar Hill, DeSoto, and Duncanville. **5.** Consider a Resolution casting a vote in the run-off election for the fourth member of the Board of Directors of the Dallas Central Appraisal District.	

	6. Consider a Resolution to cancel the Regular City Council Meeting on February 5, 2008.	
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** **1.** Executive Session: Pursuant to Texas Government Code, Section 551.074 Personnel Matters: Semi-Annual Performance Review of the City Manager. **2.** Action resulting from Executive Session regarding Personnel Matter.	
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, JANUARY 10, 2008 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

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.