

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, February 19, 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	
	 Review of Master Agenda by City Manager. Discussion of Regular Agenda items. Presentation of the 5-year Phase II Storm Water Management Program. Update on Nance Farm. 	
B.	REGULAR SESSION - CALL TO ORDER	
	 Invocation by: Josef Rasheed, Crossroads Covenant Church Pledge of Allegiance led by Councilmember Virgil Helm Ambassador: Lynn Wallace, Finance Department 	
C.	PRESENTATIONS	
	 Presentation of newly promoted Police Corporal, Sergeant and Lieutenant. Recognition of Ramon Diaz and his quick action that saved the life of a little boy. Presentation of January 2008 Financial Report and First Quarter Investment 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 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 N/A
- d. DeSoto Economic Development 12-17-07, 01-14-08
- e. Library Board N/A
- **f.** Park Development Corporation 09-10-07, 10-01-07, 11-05-07, 12-03-07, 01-07-08
- 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
- **k.** DeSoto, Texas Historical Foundation 12-12-07, 12-27-07, 01-05-08

E. PUBLIC HEARINGS

- 1. Consider Zoning Case Z-1138-07; a Specific Use Permit (SUP) for Used Auto Sales; located at 909 South I-35E; consisting of approximately 2.394 acres and containing one lot; Applicant: James Stephenson; Owner, James L. McNatt; and adopting Ordinance.
- Consider Zoning 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 new use classifications; to revise Appendix A-3, Definitions, to revise the definition for Silk Screening and to add a new definition; Applicant: City of DeSoto; and adopting Ordinance.
- 3. Consider an Ordinance approving a Settlement Agreement between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division regarding the Company's statement of intent to change gas rates in all cities exercising original jurisdiction; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the settlement agreement and finding the rates to be set by the attached tariffs to be just and reasonable.

F. REGULAR AGENDA - New Business

- 1. Consider an Ordinance amending the FY 06-07 Annual Budget.
- 2. Consider a Resolution to Authorize publication of Notice of Intention to Issue Certificates of Obligation, Series 2008 in the amount of \$750,000 plus issuance costs for the Town Center Project.

3. Consider a construction contract with Forcecon Services, LLC in the amount of \$396,666 for the Drainage Improvements at Various Locations Project. 4. Consider a Construction Contract with Texas Standard in the amount of \$76,175 for the construction of improvements at Windmill Hill Nature Preserve. 5. Consider a request to authorize the City Manager to execute a Professional Services Contract in the amount of \$48,000 with Empirical Networks, Ltd. For Outsourced Information Technology Services supporting the Southwest Regional Communications Center. 6. Consider authorizing a competitive bid award to Watson Dispatch in association with Bid Request #08-08 for the purchase of console furniture for the Southwest Regional Communications Center in the amount of \$128,481 and establish a project budget. Consider a Resolution to order the General City Election for May 7. 10, 2008 for the election of City Councilmember Place 2 and City Councilmember Place 4; and to enter into a Joint Election Agreement and Election Services Contract with Dallas County Elections Department. Consider confirming the City Manager's appointment to the Civil 8. Service Commission. 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. 1. **ANNOUNCEMENTS** J. **EXECUTIVE SESSION AND RESULTING POTENTIAL ACTION** 1. Executive Session: Pursuant to Texas Government Code, Section 551.074 Personnel Matters: Annual Performance Review of the City Secretary. 2. Action resulting from Executive Session regarding Personnel Matter.

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**, **FEBRUARY 14, 2008 at 4:00 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.