

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, March 18, 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.

Explanation	Action
WORK SESSION	
 Review of Master Agenda by City Manager. Discussion of Regular Agenda items. Discussion of National Night Out options. 	
REGULAR SESSION - CALL TO ORDER	
 Invocation by: Dr. Robert Simmons, Dallas First Church Pledge of Allegiance led by Councilmember Carl Sherman Ambassador: Karen Park, Development Services 	
PRESENTATIONS	
 Presentation of Proclamation in recognition of Poison Prevention Week March 16 – 22, 2008. Presentation February 2008 Financial Report. 	
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.	
	 WORK SESSION Review of Master Agenda by City Manager. Discussion of Regular Agenda items. Discussion of National Night Out options. REGULAR SESSION - CALL TO ORDER Invocation by: Dr. Robert Simmons, Dallas First Church Pledge of Allegiance led by Councilmember Carl Sherman Ambassador: Karen Park, Development Services PRESENTATIONS Presentation of Proclamation in recognition of Poison Prevention Week March 16 – 22, 2008. Presentation February 2008 Financial Report. 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

	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 – N/A	
	e. Library Board – N/A	
	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	
C.	FOBLIC HEARINGS	
	No items scheduled for this agenda.	
F.	REGULAR AGENDA - New Business	
	4 Consider outhorizing the City Manager to execute a contract with	
	1. Consider authorizing the City Manager to execute a contract with	
	the American Bicycle Association to host events at the BMX facility at Grimes Park.	
	at Grines Park.	
	2. Consider acceptance of the Certification of Unopposed Candidates	
	and approval of a Resolution to Declare Unopposed Candidates for	
	Councilmember Place 2 and Councilmember Place 4 elected to	
	office and to cancel the election called for May 10, 2008 and to	
	withdraw from Election Services Contract with Dallas County	
	Elections Department.	
	Elections Department.	
G.	REGULAR AGENDA - Old Business	
	No items ashadulad for this agenda	
	No items scheduled for this agenda.	
Н.	CITIZEN APPEARANCES	
	The Obligation Appropriate profiles Associated in the appropriate in the control of the control	
}	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	
	1. Executive Session: Pursuant to Texas Government Code, Section	
	551.074 Personnel Matters: Annual Performance Review of the City	
	Attorney.	

	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: FRIDAY, MARCH 14, 2008 at 6:30 P.M. and remained so posted at least two hours after said meeting was convened.

Saura 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 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.