

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, April 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	
	Review of Master Agenda by City Manager.	
	2. Discussion of Regular Agenda items.	
	Discussion of possible Community Development Block Grant projects for FY 2009.	
	4. Discussion of Mi Casa National Homeownership Program.	
B.	REGULAR SESSION - CALL TO ORDER	
	Invocation by: Mel Caroway, First United Methodist Church of DeSoto Pladae of Allegiance led by Councilmomber Carl Williams	
	 Pledge of Allegiance led by Councilmember Carl Williams Ambassador: Nikishia Allen, Southwest Regional Communications 	
	Center Control Communications	
C.	PRESENTATIONS	
	1. Presentation of March 2008 Financial 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.	
	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 12-13-07, 01-17-08
- 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
- k. DeSoto, Texas Historical Foundation 02-21-08

E. PUBLIC HEARINGS

- 1. Consider Zoning Case Z-1140-08; an Amendment to Planned Development 109 (PD-109), Summit Parks; to allow cast aluminum, roof pitches less than 8:12 for architectural features, and front facing garages; an area south of Spinner Road, between Westmoreland Road and Hampton Road; on approximately 156.45 acres of land consisting of 141.3 acres for residential and 15.15 acres for neighborhood services; Applicant: Eddie Collins; Owner SDC Summit Parks; and adopting Ordinance.
- Consider Zoning Case Z-1141-08; an Amendment to Silver Creek Meadows Planned Development 93 (PD-93) to allow a tower at the entrance off Westmoreland Road; an area north of Belt Line Road and west of Westmoreland Road; on approximately 71 acres of land and consisting of 157 residential lots; Applicant/Owner: Silver Creek Meadows, Ltd.; and adopting Ordinance.
- 3. Consider Zoning Case Z-1142-08; an Amendment to Planned Development 94 (PD-94) that will change the base zoning from Single Family 20 (SF-20) to Single Family Attached (SF-A) as well as add approximately 5.9 acres that is currently zoned Office-1 (O-1) and is proposed for SFA zoning; for an area east of Old Hickory Trail and north of Wintergreen Road; on approximately 28 acres of land; Applicant: Colonial Communities; Owner: Colonial Equities; and adopting Ordinance.

F. REGULAR AGENDA - New Business

- 1. Consider a Professional Services Contract with Birkhoff, Hendricks, and Conway, LLP, I nthe amount of \$82,260 for the Belt Line Road water line replacement project from Hampton Road to Parks Drive.
- 2. Consider a Construction Contract with Durable Specialties, Inc. in the amount of \$68,000 for a Traffic signal Installation at Polk Street and Centre Park Boulevard.

	3. Consider an <u>Ordinance</u> amending the FY 2007-2008 Annual Budget.	
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.	
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 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 in accordance with the regulations of the Texas Open Meetings Act 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, APRIL 11, 2008 at 5:30 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 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.