

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

SOARING FOR EXCELLENCE

Mayor Bobby Waddle
Mayor Pro Tem Carl Sherman
Councilmember Patricia Ledbetter
Councilmember Denise Valentine
Councilmember Deshaundra Lockhart
Councilmember Sandy Respess
Councilmember Carl Williams

DATE: Tuesday, June 3, 2008

WORK SESSION: 6:00pm Council Conference

6:30pm Reception for Civic

Academy Graduates

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. Discussion of fee structure and rental procedures for pavilion rentals at Grimes and Ernie Roberts Parks. 	
B.	REGULAR SESSION - CALL TO ORDER	
	 Invocation by: Kerry Moore, First Baptist Church Pledge of Allegiance led by Councilmember Denise Valentine Ambassador: Cesar Segura, Finance Department 	
C.	PRESENTATIONS	
	 Special Recognition of Eric T. Blair, Jr. Special Presentation for Juneteenth Celebration. Presentation of Civic Academy Certificates to Graduates. Discussion of Citizen Survey Results. Presentation of Proclamation in recognition of Recycle Month. 	
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 – 05-20-08	

- **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 02-28-08, 04-10-08
 - d. DeSoto Economic Development 04-28-08
 - 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 04-17-08

E. PUBLIC HEARINGS

- 1. Consider an amendment to the City of DeSoto Code of Ordinances to amend Chapter 4, Business Regulations, Section 4.1400 to add Teen Center Security Requirements; and adopt <u>Ordinance</u>.
- 2. Consider Zoning Case Z-1148-08 to amend the City of DeSoto Comprehensive Zoning Ordinance to amend Section 43, Supplemental Regulations, to add Teen Center Security Requirements; and adopt Ordinance.
- 3. Consider an <u>Ordinance</u> amending the existing Gas Franchise between the City of DeSoto and Atmos Energy Corporation to provide a different consideration.

F. REGULAR AGENDA - New Business

- 1. Consider approval of a Professional Services Contract with Halff Associates, Inc. in the amount of \$75,000 for the Drainage Improvements at Three Locations Project.
- Consider an <u>Ordinance</u> amending the FY 2007-2008 Annual Budget, by adding an additional Captain's Position in the Fire Rescue Department.
- 3. Consider approval of revisions to the City of DeSoto Facility Use Agreement.
- 4. Consider award of Contract for mowing and ground maintenance of City Right-of-Way, medians, trail, and City facilities.
- 5. Consider appointing Councilmembers to the Board of Directors for the Housing Finance Corporation, Industrial Development Authority, and Health Facilities Development Corporation.

Confirmation of City Manager's appointment to the Civil Service Commission. REGULAR AGENDA - Old Business No items scheduled for this agenda.	
No items scheduled for this agenda.	
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.	
ANNOUNCEMENTS	
EXECUTIVE SESSION	
ADJOURNMENT	
SPECIAL MEETING OF THE INDUSTRIAL DEVELOPMENT AUTHORITY	
A meeting of the City of DeSoto Industrial Development Authority, Inc. will be held immediately following the adjournment of the Regular City Council meeting.	
 Election of Officers, President & Vice-President. Approval of 7/03/07 minutes. Report of Treasurer. 	
 Discussion and consideration of a Resolution regarding the submission of a 2008 application for allocation of private activity bonds to the Texas Bond Review Board for the Technology Container Corporation Project and declaring expectation to reimburse expenditures with proceeds of future debt. Other business. 	
	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. ANNOUNCEMENTS EXECUTIVE SESSION ADJOURNMENT SPECIAL MEETING OF THE INDUSTRIAL DEVELOPMENT AUTHORITY A meeting of the City of DeSoto Industrial Development Authority, Inc. will be held immediately following the adjournment of the Regular City Council meeting. 1. Election of Officers, President & Vice-President. 2. Approval of 7/03/07 minutes. 3. Report of Treasurer. 4. Discussion and consideration of a Resolution regarding the submission of a 2008 application for allocation of private activity bonds to the Texas Bond Review Board for the Technology Container Corporation Project and declaring expectation to reimburse expenditures with proceeds of future debt.

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, MAY 30, 2008 at 4:00 P.M. and remained so posted at least two hours after said meeting was convened.



Saura Wollmark 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.