

**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 Carl Sherman Councilmember Patricia Ledbetter Councilmember Denise Valentine Councilmember Deshaundra Lockhart Councilmember Sandy Respess

Councilmember Carl Williams

Tuesday, February 3, 2009 DATE:

WORK SESSION: 6:00pm Council Conference

7:00pm Council Chamber **REGULAR SESSION:** 

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.	
	<ol><li>Discussion of Arts Commission's proposed Marketing Strategies for the Corner Theater.</li></ol>	
	<ul><li>4. Discussion of Pay Day Loan Operations.</li><li>5. Discussion of the Best Southwest Geographic Inclusion Plan.</li></ul>	
B.	REGULAR SESSION - CALL TO ORDER	
	<ol> <li>Invocation by: Reverend Mel Caraway, First United Methodist Church.</li> <li>Pledge of Allegiance led by Councilmember Deshaundra Lockhart.</li> <li>Ambassador: Terri Kordsmeier, Fire Department.</li> </ol>	
C.	PRESENTATIONS	
	Presentation of the DeSoto Economic Development Corporation (DEDC) First Quarterly 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.	
	<ul> <li>1. Approval of City Council Minutes</li> <li>a. Regular Meeting – 11-06-07, 12-04-07, 01-20-09</li> <li>b. Special Meeting – N/A</li> </ul>	

## 2. Acceptance of Board and Commission Minutes a. Board of Adjustment – N/A b. Building and Standards Commission – N/A c. Civil Service Commission - 10-23-08 d. DeSoto Economic Development - 12-17-08, 12-22-08 e. Library Board - 08-07-08, 09-04-08, 11-06-08 f. Park Development Corporation - N/A g. Planning and Zoning Commission - N/A h. DeSoto Arts Commission - 10-29-08, 12-29-08 i. Keep DeSoto Beautiful - N/A j. Zoning Board of Adjustment - N/A k. DeSoto, Texas Historical Foundation – 11-20-08 E. **PUBLIC HEARINGS** No items are scheduled for this agenda. F. **REGULAR AGENDA - New Business** Consider the Confirmation of Reserve Police Officer, Tanya 1. VanWinkle. Consider Revisions to the Adopted DeSoto Economic Development 2. Corporation Operating Budget for FY 2008-2009. Consider a Resolution to Order the General City Election for May 9, 3. 2009 for the election of City Councilmember Place 6 and City Councilmember Place 7; Order a Run-Off Election for MM-DD-YY\* and to enter into a Joint Election Agreement and Election Services Contract with Dallas County Elections Department. \*Date not available at time of publication. **REGULAR AGENDA - Old Business** G. 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. **ANNOUNCEMENTS** I. This is an opportunity for members of the City Council to provide announcements, which will be limited to local civic and charitable events and/or meetings, community fund raisers and community awards.

J.	EXECUTIVE SESSION AND RESULTING POTENTIAL ACTION	
	Executive Session: Pursuant to Texas Government Code, Section 551.074 Personnel Matters: Annual Performance Review of City Attorney.	
	2. Action resulting from Executive Session regarding Personnel Matter.	
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## NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

The building in which the above meeting will be conducted is wheelchair accessible. 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 <a href="mailto:lhallmark@ci.desoto.tx.us">lhallmark@ci.desoto.tx.us</a> 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, JANUARY 30, 2009 at 5:00 P.M. and remained so posted at least two hours after said meeting was convened.

Laura Hallmark, City Secretary



DeSoto City Council Meetings are broadcast live in their entirety on DeSoto's City Website <a href="www.ci.desoto.tx.us">www.ci.desoto.tx.us</a> 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 (<a href="www.ci.desoto.tx.us">www.ci.desoto.tx.us</a>) 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.