



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 Respass
Councilmember Carl Williams

DATE: Tuesday, February 17, 2009
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.	<p><u>WORK SESSION</u></p> <ol style="list-style-type: none"> 1. Review of Master Agenda by City Manager. 2. Discussion of Regular Agenda items. 3. Discussion of the Zoning Definition of Single Family Residential. 4. Discussion of the Awareness, Reflection and Dialogue Town Hall Forum on February 28, 2008. 	
B.	<p><u>REGULAR SESSION - CALL TO ORDER</u></p> <ol style="list-style-type: none"> 1. Invocation by: Rodney Gadsden, Crossroads Covenant Church. 2. Pledge of Allegiance led by Councilmember Sandy Respass. 3. Ambassador: Mary Ann Fluitt, Municipal Court. 	
C.	<p><u>PRESENTATIONS</u></p> <ol style="list-style-type: none"> 1. Presentation of Proclamation in Recognition of African-American Heritage Month. 2. Presentation of the January 2009 Financial Statements. 	
D.	<p><u>CONSENT AGENDA</u></p> <p>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.</p> <ol style="list-style-type: none"> 1. <u>Approval of City Council Minutes</u> <ol style="list-style-type: none"> a. Regular Meeting – 12-18-07, 06-03-08, 06-17-08, 07-01-08, 07-15-08, 08-19-08, 02-03-09 	

	<p>b. Special Meeting – N/A</p> <p>2. <u>Acceptance of Board and Commission Minutes</u></p> <p>a. Board of Adjustment – N/A</p> <p>b. Building and Standards Commission – N/A</p> <p>c. Civil Service Commission – N/A</p> <p>d. DeSoto Economic Development – N/A</p> <p>e. Library Board – N/A</p> <p>f. Park Development Corporation – N/A</p> <p>g. Planning and Zoning Commission – N/A</p> <p>h. DeSoto Arts Commission – N/A</p> <p>i. Keep DeSoto Beautiful – N/A</p> <p>j. Zoning Board of Adjustment – N/A</p> <p>k. DeSoto, Texas Historical Foundation – N/A</p>	
E.	<p><u>PUBLIC HEARINGS</u></p> <p>No items scheduled for this agenda.</p>	
F.	<p><u>REGULAR AGENDA - New Business</u></p> <p>1. Consider a Resolution amending Resolution No. 07-22, pertaining to DeSoto Public Improvement District No. 3 (Summit Parks).</p> <p>2. Authorize the City Manager to amend Fund 221 in the FY2009 Budget to Cover the Cost to Reimburse Metroplex BMX for Expenses Incurred in Hosting the USA Cycling BMX National Championship not to exceed \$10,000 and to Increase Funding for Marketing of the Corner Theatre by \$22,238.</p> <p>3. Consider an Interlocal Agreement for Participation in the City of Midlothian's Firearms Training Facility.</p> <p>4. Consider Confirmation of City Council Appointments to the Hampton Road Corridor Redevelopment Advisory Committee.</p>	
G.	<p><u>REGULAR AGENDA - Old Business</u></p> <p>No items scheduled for this agenda.</p>	
H.	<p><u>CITIZEN APPEARANCES</u></p> <p>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.</p>	

I.	<p><u>ANNOUNCEMENTS</u></p> <p>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, events at City facilities, community fundraisers and community awards.</p> <ul style="list-style-type: none"> • Awareness, Reflection, and Dialogue Blog and Town Hall Meeting. • Unveiling Ceremony of Civil Rights Pioneers Stamps. • African-American History Month Program hosted by Wal-Mart. 	
J.	<p><u>EXECUTIVE SESSION AND RESULTING POTENTIAL ACTION</u></p> <ol style="list-style-type: none"> 1. Executive Session: Pursuant to Texas Government Code, Section 551.074 Personnel Matters: Annual Performance Review of the Municipal Judge. 2. Action resulting from Executive Session regarding Personnel Matter. 	
K.	<p><u>ADJOURNMENT</u></p>	

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) 230-9664 or by E-mail at lhallmark@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, FEBRUARY 13, 2009 at 4:00 P.M. and remained so posted at least two hours after said meeting was convened.

Laura Hallmark
 Laura Hallmark, 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) 230-9664.