

DeSoto City Council Meeting Agenda

City Council Conference Room and City Council Chamber
DeSoto City Hall 211 E. Pleasant Run Road
DeSoto TX 75115 (072) 230 0646

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

DATE: Tuesday, March 3, 2009

WORK SESSION: 6:00pm Council Conference

6:30pm DeSoto 60th

Anniversary Reception

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.	
	3. Discussion of Civic Center Rates and Policies.	
B.	REGULAR SESSION - CALL TO ORDER	
	1. Invocation by: Oscar Epps, Community Missionary Baptist Church.	
	2. Pledge of Allegiance led by Mayor Pro Tem Carl Sherman.	
	3. Ambassador: Roderick Tasby, Police Department.	
C.	PRESENTATIONS	
	 Recognition of DeSoto's 60th Anniversary of Incorporation. Presentation of Proclamation in Recognition of Poison Prevention Week. 	
	3. Presentation of Proclamation in Recognition of American Red Cross 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 – 02-17-09	

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 N/A
- **d.** DeSoto Economic Development –01-17-09, 01-26-09, 01-29-09 02-11-09
- 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
- i. Zoning Board of Adjustment N/A
- k. DeSoto, Texas Historical Foundation 01-22-09

E. PUBLIC HEARINGS

- 1. Consider Zoning Case Z-1157-09, an Amendment to Planned Development 97 to change the Designated Use of 21.6 Acres from Retail Use to an Independent Senior Living and Assisted Living Facilities; located north of Belt Line Road and west of Westmoreland Road; on approximately 30 Acres of land; Applicant: Mardy Brown; Owner: Rick Sheldon; and adopting Ordinance.
- 2. Consider Zoning Case Z-1168-09, a Specific Use Permit (SUP) to allow a Private School at 220 S. Cockrell Hill Road; Applicant: Linda Reese; Owner: United Methodist Church of the Disciple; and adopting Ordinance.

F. REGULAR AGENDA - New Business

- 1. Consider a Resolution Establishing an Identity Theft Program.
- 2. Consider a Resolution to Authorize Publication of Notice of Intention to Issue Certificates of Obligation, Series 2009 in the amount of \$8,800,000, plus Issuance Costs, for the Cockrell Hill Road Improvements and Water and Sewer System Improvements.
- 3. Consider a Resolution Providing for Reimbursement of Expenditures from the Proceeds of Future Debt Obligations for Cockrell Hill Road Improvements.
- 4. Consider a Contract with Southwest General Services for Emergency Medical Patient Reporting, Fee Collection, and Software and Hardware Services through the City of DeSoto's Interlocal Purchasing Agreement with the City of Rowlett.
- Consider a Change Order in the amount of \$49,960 to the Construction Contract with ADB Utility Contractors, Inc. for the Belt

	Line Road Water Line Replacement Project from Hampton Road to Parks Drive.	:
	6. Consider an Ordinance amending the Code of Ordinances, Chapter 1 "General Provisions" by amending Article 1.900 "Park Regulations", Section 1.902 establishing Penalties for Reserved Facilities.	
	 Consider a Resolution authorizing the Cancellation of the March 17, 2009, Regular City Council Meeting. 	
G.	REGULAR AGENDA - Old Business	
	No items scheduled for this agenda.	
H.	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.	
1.	<u>ANNOUNCEMENTS</u>	
	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.	
·	 A Raisin In The Sun – Corner Theatre. Tri-City Animal Shelter Animal Adoptions and Chip Clinic. 	
J.	EXECUTIVE SESSION AND RESULTING POTENTIAL ACTION	
	No items scheduled for this agenda.	
K.	ADJOURNMENT	

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 Fax at 972-274-0060, or by E-mail at https://linearchy.com/hearing-interpreters for persons who are deaf or hearing impaired, are requested to contact the Office of City Secretary at 972-230-9664 or by Fax at 972-274-0060, or by E-mail at https://hearing.com/hearing-interpreters for persons who are deaf or hearing impaired, are requested to contact the Office of City Secretary at 972-230-9664 or by Fax at 972-274-0060, or by E-mail at https://hearing.com/hearing-interpreters for 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 27, 2009 at 3:30 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 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.