CITY OF DESOTO

SOARING FOR EXCELLENCE

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

DATE: **Tuesday, June 2, 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.	**WORK SESSION** 1. Review of Master Agenda by City Manager. 2. Discussion of Regular Agenda items. 3. Discussion of Council/City Secretary General Fund for the 2009-2010 Proposed Budget.	
B.	**REGULAR SESSION - CALL TO ORDER** 1. Invocation by: Robert Simmons, Dallas First Church of the Nazarene. 2. Pledge of Allegiance led by Mayor Pro Tem Carl Sherman. 3. Ambassador: Andrew Wood, Police Department.	
C.	**PRESENTATIONS** No items scheduled for this agenda.	
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. 1. **Approval of City Council Minutes** a. Regular Meeting – 05-05-09 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 – 04-27-09 **e.** Library Board – 03-05-09 **f.** Park Development Corporation – N/A **g.** Planning and Zoning Commission – N/A **h.** DeSoto Arts Commission – N/A **i.** Keep DeSoto Beautiful – 02-05-09, 03-05-09, 04-02-09 **j.** Zoning Board of Adjustment – N/A **k.** DeSoto, Texas Historical Foundation – N/A	
E.	**PUBLIC HEARINGS** **1.** Consider Zoning Case Z-1169-09; a Specific Use Permit (SUP) to allow an Accessory Building over 240 square feet at 1604 Chacon Canyon Drive; Applicant/Owner: Sylvia and Stephen Mitchell; and adopting Ordinance.	
F.	**REGULAR AGENDA - New Business** **1.** Consider Selecting a Project to be Funded through the Community Development Block Grant Program and Consider a Resolution Authorizing the Submission of an Application to Dallas County for Funding under the 2009 Community Block Grant Program. **2.** Consider a Resolution Amending the Authorization on the Texpool Account by Replacing Patrick Harvey with Edena Atmore as the Individual Authorized to Perform Transactions on the Account. **3.** Consider an Amendment to the Code of Ordinances by Amending Chapter 11; Article 11.200; Section 11.204, by Establishing the Payment of Hotel Occupancy Taxes on a Monthly Basis. **4.** Consider the Appropriation of Funds from the Hotel Occupancy Fund, in the amount of $25,000, for the continued improvement of the Corner Theatre Upgrade Project. **5.** Consider an Annual Contract with Signature Contracting Services, LLC, in the amount of $85,800, for Street Median Landscape Maintenance Services.	
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.	
I.	**ANNOUNCEMENTS** 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. • Official Opening Day – Moseley Pool • Juneteenth Celebration • Corner Theatre – An Evening of Jazz and Dinner	
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) 230-9646 or by Fax at (972) 274-0060, 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, MAY 29, 2009 at 4:45 P.M.** and remained so posted at least two hours after said meeting was convened.

for Kimark Morris

Laura Hallmark, City Secretary

CITY OF DESOTO
DALLAS COUNTY, TEXAS

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.