

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 16, 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	
	 Review of Master Agenda by City Manager. Discussion of Regular Agenda items. Discussion of Youth Football. Discussion of Council/City Secretary General Fund for the 2009-2010 Proposed Budget. 	
B.	REGULAR SESSION - CALL TO ORDER	
	 Invocation by: Ministerial Alliance Volunteer. Pledge of Allegiance led by Councilmember Carl Williams. Ambassador: Parks and Leisure Services. 	
C.	PRESENTATIONS	
	 Presentation of the May 2009 Financial Reports and Investment Reports for the 1st and 2nd Quarters of FY 2009. 	
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 – 05-19-09, 06-02-09 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 N/A
- 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 N/A

E. PUBLIC HEARINGS

Consider Zoning Case Z-1170-09; an Amendment to the 1. Comprehensive Zoning Ordinance and Map to Change the Title of Industrial Park District to Light Industrial District and Light Industrial District to Industrial District; by Amending Section 32 to Change the Zoning District Title, Description, and Regulations; Amending Section 33 to Change the Zoning District Title, Description, and Regulations: Amending Section 36 "Use Regulations" to add New Uses; Amending Section 37.2 "Construction Standards" to Reflect the Change in Zoning District Titles; Amending Section 38.4 "Off-Street Loading Space - All Districts" to Create Industrial District Setback Reductions; Amending Section 38.7 "Rules for Computing Number of Parking Spaces" to Update District Titles; Amending Landscaping Requirements Section 39.7 "Minimum Nonresidential and Multi-family Districts" to include Additional Landscaping Regulations, Amending Section 41.2 "Screening of Nonresidential, Multi-family Areas and Mobile Home Parks" to Change Screening Requirements; Amending Section 43.9 "Special Area Development Standards" to Change the Special Area Development Standards"; Amending 44.3 "Noise" to Reflect the Change in Zoning District Titles; and Amending Appendix A-3 "Definitions" to include new Definitions. Applicant: City of DeSoto; and Adopting Ordinance.

F. REGULAR AGENDA - New Business

- 1. Consider Acceptance of Bid from North America Fire Equipment Company (NAFECO) for the Purchase and Installation of Three (3) Fire Fighting Personal Protective Equipment, Sixty Pound Capacity Washers/Extractors, Three (3) Dryer Cabinets, Three (3) Sinks, and a new Water Heater at Central Fire Station, in the amount of \$68,345.
- 2. Consider Confirmation of Reserve Police Officer Anthony Turner.

	3. Consider Acceptance of Bid to Upgrade the Electronic Security System and Repair the Sliding Devices and Locks in the Jail to Wunderlich-Malec in the amount of \$89,002.56.	
	4. Consider a Fiscal Agency Agreement with the City of Dallas for Justice Assistance Grant (JAG) FY 2009 Program Funding provided under the Edward Byrne Memorial Justice Assistance Grant Program.	
	5. Consider authorizing the City Manager to Execute a Three Year Incentive and Lease Agreement with Two Circle Incorporated (dba Blue Cow Coffee Company) to operate a Coffee Shop/Café in the Lobby of the Library.	
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.	
l.	<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.	
	U.S. Army 234 th Birthday (June 14, 2009)	
J.	EXECUTIVE SESSION AND RESULTING POTENTIAL ACTION	
	No items scheduled for this agenda.	
K.	ADJOURNMENT	
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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 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, JUNE 12, 2009 at 3:30 P.M. and remained so posted at least two hours after said meeting was convened.

YWWA HAULMUL 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) 230-9646.