



**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, October 6, 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><b><u>WORK SESSION</u></b></p> <ol style="list-style-type: none"> <li>1. Review of Master Agenda by City Manager.</li> <li>2. Discussion of Regular Agenda items.</li> <li>3. Discussion of the Southwest corner of Hampton Road and Belt Line Road with Renaissance Enterprises, Inc.</li> <li>4. Presentation of the proposed regulations and standards for the proposed Planned Development along Falcon and Kestrel.</li> </ol>	
B.	<p><b><u>REGULAR SESSION - CALL TO ORDER</u></b></p> <ol style="list-style-type: none"> <li>1. Invocation by: Jerry Raines, Hampton Road Baptist Church</li> <li>2. Pledge of Allegiance led by Councilmember Carl Williams</li> <li>3. Ambassador: Christopher Whitehead, Southwest Regional Communications Center</li> </ol>	
C.	<p><b><u>PRESENTATIONS</u></b></p> <ol style="list-style-type: none"> <li>1. Presentation of FY 2009 Results by the DeSoto Tax Office and the Delinquent Tax Attorney Firm.</li> <li>2. Presentation of Proclamation in recognition of Fire Prevention Week.</li> </ol>	
D.	<p><b><u>CONSENT AGENDA</u></b>          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"> <li>1. <b><u>Approval of City Council Minutes</u></b> <ol style="list-style-type: none"> <li>a. Regular Meeting – 09-15-09</li> </ol> </li> </ol>	

	<p>b. Special Meeting – N/A</p> <p><b>2. <u>Acceptance of Board and Commission Minutes</u></b></p> <ul style="list-style-type: none"> <li>a. Board of Adjustment – N/A</li> <li>b. Building and Standards Commission – N/A</li> <li>c. Civil Service Commission – N/A</li> <li>d. DeSoto Economic Development – 08-24-09</li> <li>e. Library Board – N/A</li> <li>f. Park Development Corporation – N/A</li> <li>g. Planning and Zoning Commission – N/A</li> <li>h. DeSoto Arts Commission – N/A</li> <li>i. Keep DeSoto Beautiful – N/A</li> <li>j. Zoning Board of Adjustment – N/A</li> <li>k. DeSoto, Texas Historical Foundation – N/A</li> </ul>	
<p><b>E.</b></p>	<p><b><u>PUBLIC HEARINGS</u></b></p> <ul style="list-style-type: none"> <li>1. Consider Zoning Case Z-1172-09; an Amendment to the Comprehensive Zoning Ordinance concerning Appendix A-3, Definitions; section 36, Use Regulations; Section 38, Parking Requirements; and Section 43, Supplemental Regulations; relating to the Classifying of the Use Beer and Wine Package Sales Establishment; and adopting <u>Ordinance</u>.</li> </ul>	
<p><b>F.</b></p>	<p><b><u>REGULAR AGENDA - New Business</u></b></p> <ul style="list-style-type: none"> <li>1. Consider a Professional Services Contract with Freese and Nichols Inc. in the amount of \$98,376 for the Hampton Road Mixed Use Study and resulting Regulatory Ordinance.</li> <li>2. Consider a Resolution to adopt the City’s Financial Policies.</li> <li>3. Consider an Economic Development Grant to Jokes &amp; Jazz.</li> <li>4. Consider appointments to the DeSoto Arts Commission; DeSoto, Texas Historical Foundation; and the Keep DeSoto Beautiful Board.</li> </ul>	
<p><b>G.</b></p>	<p><b><u>REGULAR AGENDA - Old Business</u></b></p> <p>No items scheduled for this agenda.</p>	
<p><b>H.</b></p>	<p><b><u>CITIZEN APPEARANCES</u></b></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.	<u>ITEMS OF COMMUNITY INTEREST</u>	
J.	<u>EXECUTIVE SESSION AND RESULTING POTENTIAL ACTION</u>  No items scheduled for this agenda.	
K.	<u>ADJOURNMENT</u>	

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](mailto: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, OCTOBER 2, 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](http://www.ci.desoto.tx.us) and Government Access Channel 16 available to Time Warner 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](http://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.