

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, October 20, 2009

WORK SESSION: 6:00pm Council Conference

6:45pm Employee

Recognition 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.

ltem	Explanation	Action
A.	WORK SESSION	
	 Review of Master Agenda by City Manager. Discussion of Regular Agenda items. 	
	3. Discussion of the Complete Count Committee with a Representative of the Census Bureau.	
	4. Discussion of a grant through North Central Texas Council of Governments (NCTCOG) for the Placement of 700 Recycling Carts in DeSoto.	
B.	REGULAR SESSION - CALL TO ORDER	
	 Invocation by: Gregory Drake, Jubilee Community Church. Pledge of Allegiance led by Councilmember Patricia Ledbetter. Ambassador: Rogers Sorrell, Development Services. 	
C.	PRESENTATIONS	
	 Presentation of Certificates to staff members commended through the Employee Recognition Program. Presentation of the September 2009 Financial Reports. 	
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.	

<u> </u>	4. Approval of City Council Minutes	
	1. Approval of City Council Minutes	
	a. Regular Meeting – 10-06-09	
	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	Ī
	e. Library Board – 08-06-09, 09-03-09	
	f. Park Development Corporation – N/A	
	g. Planning and Zoning Commission – N/A	
	h. DeSoto Arts Commission – 04-20-09, 07-27-09	
	i. Keep DeSoto Beautiful – N/A	
	j. Zoning Board of Adjustment – N/A	
	k. DeSoto, Texas Historical Foundation – N/A	
E.	PUBLIC HEARINGS	,
	1. Consider Zoning Case Z-1175-09; a Planned Development for Industrial, Commercial, Retail and Office Uses; an area generally north of Wintergreen Road and south of Centre Park Boulevard as well as east of Hampton Road and west of Polk Street; Applicant: City of DeSoto; and adopting Ordinance.	
F.	REGULAR AGENDA - New Business	
	 Consider a Resolution authorizing the filing of a Project Application with the North Central Texas Council of Governments (NCTCOG) for a Regional Solid Waste Program Local Implementation Project. 	
	2. Consider Authorizing the Mayor to execute a Construction Contract with P.E.T. Construction, Inc., in the Total Project Budget Amount of \$939,202, for the 2009 Water and Wastewater Replacement Project.	
	3. Consider an <u>Ordinance</u> amending Chapter 12 of the Code of Ordinances, by changing the Designated School Zones Period.	
G.	REGULAR AGENDA - Old Business	

may be referred to City Staff for research and possible future action.

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

No items scheduled for this agenda.

CITIZEN APPEARANCES

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I.	ITEMS OF COMMUNITY INTEREST	
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 the City Secretary at 972-230-9664 or by E-mail at hallmark@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's City Hall, a place convenient and readily accessible to the general public at all times as well as to the City's web site www.ci.desoto.tx.us and said Notice was posted on the following date and time: FRIDAY, OCTOBER 16, 2009, at 3:30 P.M. and remained so posted at least two hours after said meeting was convened.

Saura Wallmark, 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 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) 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.