



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, December 1, 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><u>WORK SESSION</u></p> <ol style="list-style-type: none"> 1. Review of Master Agenda by City Manager. 2. Discussion of Regular Agenda items. 3. Discussion of potential grants for the Nance Farm Restoration Project. 4. Discussion of Pleasant Run Road Median Landscaping. 	
B.	<p><u>REGULAR SESSION - CALL TO ORDER</u></p> <ol style="list-style-type: none"> 1. Invocation by: Otis Adams, Christ the Cornerstone. 2. Pledge of Allegiance led by Councilmember Sandy Respass. 3. Ambassador: Judy Groff, Human Resources. 	
C.	<p><u>PRESENTATIONS</u></p> <ol style="list-style-type: none"> 1. Presentation of Proclamation in Recognition of Pearl Harbor Day. 	
D.	<p><u>CONSENT AGENDA</u></p> <p>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"> 1. <u>Approval of City Council Minutes</u> <ol style="list-style-type: none"> a. Regular Meeting – 11-17-09 b. Special Meeting – N/A 2. <u>Acceptance of Board and Commission Minutes</u> <ol style="list-style-type: none"> a. Board of Adjustment – N/A 	

	<ul style="list-style-type: none"> b. Building and Standards Commission – N/A c. Civil Service Commission – N/A d. DeSoto Economic Development – 09-21-09, 11-09-09 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 j. Zoning Board of Adjustment – N/A k. DeSoto, Texas Historical Foundation – N/A 	
E.	<p><u>PUBLIC HEARINGS</u></p> <p>No items scheduled for this agenda.</p>	
F.	<p><u>REGULAR AGENDA - New Business</u></p> <ol style="list-style-type: none"> 1. Consider a Resolution to adopt the Investment Policy and the List of Broker/Dealers. 2. Consider appointments to the Complete Count Committee for the 2010 US Census Bureau Census Count – Place 6 and Place 7. 3. Consider a Resolution to cancel the Regular City Council Meeting on December 15, 2009. 4. Consider an Interlocal Cooperative Purchasing Agreement between Brazoria County, Texas and the City of DeSoto. 	
G.	<p><u>REGULAR AGENDA - Old Business</u></p> <p>No items scheduled for this agenda.</p>	
H.	<p><u>CITIZEN APPEARANCES</u></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.	<p><u>ITEMS OF COMMUNITY INTEREST</u></p>	
J.	<p><u>EXECUTIVE SESSION AND RESULTING POTENTIAL ACTION</u></p> <p>No items scheduled for this agenda.</p>	
K.	<p><u>ADJOURNMENT</u></p>	

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 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: **WEDNESDAY, NOVEMBER 25, 2009 by 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 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.