

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, January 5, 2010

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. 	
	2. Discussion of Regular Agenda items.	
	3. Discussion regarding Youth Sports.	
B.	REGULAR SESSION - CALL TO ORDER	
	Invocation by: Ministerial Alliance Volunteer.	
	2. Pledge of Allegiance led by Councilmember Patricia Ledbetter.	
	3. Ambassador: Zach White, Fire Department.	
C.	PRESENTATIONS	
	Presentation by Jonathan Davis, President of Methodist Charlton Medical Center (MCMC).	
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 – 12-01-09	1
	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 – 10-27-09d. DeSoto Economic Development – 11-23-09	
	e. Library Board – 10-01-09, 11-05-09	
	f. Park Development Corporation – 11-02-09	
	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 – 10-15-09	
Е.	PUBLIC HEARINGS	
	I OBLIGITATING	:
	1. Consider Zoning Case Z-1167-09; an Amendment to the Wal-Mart Heath Creek Planned Development (PD-105) to increase the size of	
	the monument sign for Lot 6; an area north of Belt Line Road and	
	west of Westmoreland Road, on approximately 6.88 acres and	
	containing one (1) lot; Applicant: Dunaway Associates; Owner: Nexgen Properties; and adopting <u>Ordinance</u> .	
	2 Canaidas Zanina Casa 7 1177 00; a Specific Llea Bormit (SLID) to	
	2. Consider Zoning Case Z-1177-09; a Specific Use Permit (SUP) to allow an accessory building over 240 square feet at 613 Peggs	
	Street. Applicant/Owner: Zackary Belton; and adopting Ordinance.	
	3. Consider Zoning Case Z-1179-09; an amendment to the	
	Comprehensive Zoning Ordinance, Section 43.22, Distance	
	Requirements for Beer and Wine Package Sales Establishments, to	
	remove Subsections C and F, thereby making this section	
	consistent with the provisions contained in the Code of Ordinances and the Texas Alcoholic Beverage Code; and adopting <u>Ordinance</u> .	
	and the rexas Alcoholic beverage code, and adopting <u>ordinarise</u> .	
F.	REGULAR AGENDA - New Business	
	1. Consider authorizing the Mayor to execute a Professional Services	
	Contract with La Terra Studio in the amount of \$54,770, for the	
	completion of the Park, Recreation and Open Space Master Plan.	
	2. Consider an amendment to the Facility Use Agreement to require	
	Executive Board Members of Youth Sports Associations (YSA) to	
	reside within the City of DeSoto city limits.	
	3. Consider Approval of a Memorandum of Understanding (MOU)	
	among participating local governments for law enforcement incident	
	data sharing via Dallas County Incident Module (DCIM) software.	
G.	REGULAR AGENDA - Old Business	
G.	TATOOLAN AOLINDA OIG DAGIIIOGO	
	No items scheduled for this agenda.	
H.	CITIZEN APPEARANCES	
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	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.	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 City Secretary at (972) 230-9664 or by E-mail at <a href="https://linearchai.org/linearchai.com/hearing-in-mailto:hearing-in-m

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, DECEMBER 31, 2009 by 3:30 P.M. and remained so posted at least two hours after said meeting was convened.

KMOUR NUMBER FOR LAURA HALLMARK 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.