

SOARING FOR EXCELLENCE

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, May 18, 2010

WORK SESSION: 6:00pm Council Conference

Reception for Incoming and Outgoing Councilmembers

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.

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Consider a Resolution of the City Council of the City of DeSoto, 2. Texas to order a run-off election for the position of Councilmember Place 6 – unexpired term. Qualification and presentation of Certificate of Election to newly 3. elected Mayor Place 1, and City Councilmembers Place 3, Place 5, and Place 7 per the Texas Election Code. Conduct Oath of Office for newly elected Mayor Place 1 and City 4. Councilmembers Place 3, Place 5, and Place 7 per the Texas Constitution. Presentation to outgoing Councilmembers. 5. 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 - 05-04-10 b. Special Meeting - N/A 2. Acceptance of Board and Commission Minutes a. Arts Commission - N/A b. Building and Standards Commission – N/A c. Civil Service Commission - 01-06-10 d. DeSoto Economic Development - N/A e. DeSoto, Texas Historical Foundation - N/A f. Keep DeSoto Beautiful – N/A a. Library Advisory Board - N/A h. Park Development Corporation - N/A i. Planning and Zoning – N/A j. Zoning Board of Adjustment - N/A **PUBLIC HEARINGS** E. Consider Zoning Case Z-1192-10; an Amendment to Planned 1. Development (PD) 121; an area west of Bolton Boone Drive and approximately 700 Feet south of Scotland Drive; Applicant: Jay Childs; Owner: Rodney Holloman, and adopting Ordinance. **REGULAR AGENDA - PART 2 - New Business** F. Consider an Interlocal Cooperative Agreement by and between the 1. City of DeSoto and the City of Cedar Hill for providing automated library services to Cedar Hill's Zula Bryant Wylie Library; authorizing

Designee; and providing an effective date.

the execution of the system contract by the City Manager or

	2. Consider Authorization to Amend the Contract between the City of DeSoto and GIS Information Systems, Inc., d/b/a Polaris Library System for the Zula Bryant Wylie Library in Cedar Hill, Texas to purchase the goods and services from GIS Information Systems, Inc., d/b/a Polaris Library Systems and load its data on the DeSoto Public Library server.	
	3. Consider an agreement (Assignment, Bill of Sale and Conveyance) with ONCOR for the purchase of all existing lighting infrastructure and nine new light poles on Belt Line Road.	
	4. Consider a Local Project Advance Funding Agreement (LPAFA) with the Texas Department of Transportation for the installation of nine new light poles on Belt Line Road.	
G.	REGULAR AGENDA - Old Business	
	No items scheduled for this agenda.	
Н.	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.	
1.	ITEMS OF COMMUNITY INTEREST	
J.	EXECUTIVE SESSION AND RESULTING POTENTIAL ACTION	
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 972-230-9664, 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, Texas 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, MAY 14, 2010 by 3:30 P.M. and remained so posted at least two thousand meeting was convened.

aura 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.