

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 Carl Sherman
Councilmember Patricia Ledbetter
Councilmember Denise Valentine
Councilmember Deshaundra Lockhart
Councilmember Sandy Respess
Councilmember Jerry Edgin

DATE: Tuesday, July 6, 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 |
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| A. | WORK SESSION | |
| | Review of Master Agenda by City Manager. Discussion of Regular Agenda items. Discussion of information developed on mulching programs. Discussion of an Ordinance amending Chapter 1 "General Provisions" of the City of DeSoto Code of Ordinances by amending Article 1.900 "Park Regulations" to Provide for Regulations Governing the Use of Alcoholic Beverages within Park Facilities, Civic Center and Corner Theatre. | |
| B. | REGULAR SESSION - CALL TO ORDER | |
| | Invocation by: Marcus King, Johnson Chapel Community Church. Pledge of Allegiance led by Councilmember Denise Valentine. Ambassador: Steven Hall, Police Department. | |
| C. | PRESENTATIONS | , , , , , , , , , , , , , , , , , , , |
| | Presentation from DeSoto Fire Rescue recognizing Kendle Arnold. | |
| F. | REGULAR AGENDA - PART 1 - ELECTION PROTOCOL | |
| | Qualification and presentation of Certificate of Election to newly elected City Councilmember Place 6 per the Texas Election Code. | |
| | Conduct Oath of Office for newly elected City Councilmember Place 6 per the Texas Constitution. | |
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- Consider adoption of City Council Rules of Procedure and Order of Business as prescribed by the DeSoto City Charter. Consider the selection of a Mayor Pro Tem for a one (1) year term 4. as prescribed by the City Charter 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 – 06-15-10 **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 - N/A d. DeSoto Economic Development – 05-24-10 e. DeSoto. Texas Historical Foundation - 01-14-10 f. Keep DeSoto Beautiful – N/A g. Library Advisory Board - N/A h. Park Development Corporation – N/A i. Planning and Zoning – N/A Zoning Board of Adjustment – N/A **PUBLIC HEARINGS** E. Consider Zoning Case Z-1182-09; an amendment to the City of 1. DeSoto Zoning Ordinance classifying the new use "Entertainment Venue" involving amending Section 36 Use Regulations, Section 38 Parking Regulations, Section 43 Supplemental Regulations and Appendix 3 Definitions; and adopting Ordinance. Consider an amendment to the City of DeSoto Code of Ordinances 2. by amending Chapter 4 "Business Regulations" by adding Article "Entertainment Venue Regulations"; and adopting 4.1700 Ordinance. REGULAR AGENDA - PART 2 - New Business F.
 - Consider authorizing the Mayor to execute a construction contract 1. with All Industrial Services. Inc. and establish a total project budget in the amount of \$69,811.40 for the Pleasant Run Well Site Demolition Project.
 - Consider authorizing the Mayor to execute a construction contract 2. with JNA Painting & Contracting Company, Inc. and establish a total project budget in the amount of \$204,190 for the painting of all exterior walls at Town Center.

| | 3. Consider appointing Councilmembers to Housing Finance Corporation, Industrial Development Authority, and Health Facilities Development Corporation. |
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| 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 |
| | Executive Session: Pursuant to Texas Government Code, Section 551.074 Personnel Matters: Semi-Annual Performance Review of the City Manager. |
| | 2. Action resulting from Executive Session regarding Personnel Matter. |
| 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 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, JULY 2, 2010 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.