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
Mayor Pro Tem Denise Valentine
Councilmember Patricia Ledbetter
Councilmember Deshaundra Lockhart
Councilmember Sandy Respess
Councilmember James Zander
Councilmember Jerry Edgin

DATE: **Tuesday, October 19, 2010**

WORK SESSION: **6:00pm Council Conference**
6:30pm 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.

Item	Explanation	Action
A.	**WORK SESSION** **1.** Review of Master Agenda by City Manager. **2.** Discussion of Regular Agenda items. **3.** Update briefing by staff on the Animal Control Ordinance. **4.** Continue Discussion of Process and Timeline for hiring new City Manager.	
B.	**REGULAR SESSION - CALL TO ORDER** **1.** Invocation by: Annette Meehan, First Christian Church **2.** Pledge of Allegiance led by Councilmember Patricia Ledbetter **3.** Ambassador: DeSoto Fire Rescue	
C.	**PRESENTATIONS** **1.** Presentation of Employee Recognition Certificates to City Employees Recognized during the 2010 fiscal year. **2.** Presentation of the September 2010 Financial Statements. **3.** Quarterly Update from DeSoto Chamber of Commerce	
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 – 10-05-10 **b.** Special Meeting – N/A	

	2. <u>Acceptance of Board and Commission Minutes</u> **a.** Arts Commission – 09-11-10 **b.** Building and Standards Commission – N/A **c.** Civil Service Commission – N/A **d.** DeSoto Economic Development – N/A **e.** DeSoto, Texas Historical Foundation – N/A **f.** Keep DeSoto Beautiful – N/A **g.** Library Advisory Board – N/A **h.** Park Development Corporation – N/A **i.** Planning and Zoning – N/A **j.** Zoning Board of Adjustment – N/A **3. <u>Confirmation of Appointments to Boards and Commissions</u>**	
E.	**<u>PUBLIC HEARINGS</u>** **1.** Consider Zoning Case Z-1205-10; an Amendment to Summer Meadows Planned Development (PD-76) regarding a request to Exclude Certain Trees from the Tree Survey; an area to the south of Parkerville Road and approximately 350 feet west of Uhl Road; Applicant: Jay Childs; Owner: Jeff Poole; and adopting <u>Ordinance</u>. **2.** Consider Zoning Case Z-1209-10; a Specific Use Permit (SUP) to allow a Business School at 1029 E. Pleasant Run Road; Applicant Debra Prentice; Owner: Cardell Booker (God's Tabernacle of Deliverance); and adopting <u>Ordinance</u>.	
F.	**<u>REGULAR AGENDA - New Business</u>** **1.** Consider a change order in the amount of $25,951 to the construction contract with A&M Construction and Utilities, Inc. for the Drainage Improvements at Three Locations Project. **2.** Consider recommendations for funding of FY 2011 Arts Grants presented by the DeSoto Arts Commission. **3.** Consider an <u>Ordinance</u> merging the DEDC retirement plan with the City of DeSoto Plan. **4.** Consider confirmation of City Council appointments to the Transportation Study Steering Committee.	
G.	**<u>REGULAR AGENDA - Old Business</u>** No items scheduled for this agenda.	
H.	**<u>CITIZEN APPEARANCES</u>** 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.	
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 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, OCTOBER 13, 2010 by 5:30 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.