

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, December 7, 2010

WORK SESSION: <u>5:00pm</u> 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 of a Letter of Interest regarding the Southwest Corner of	
	Pleasant Run Road and Hampton Road from Atlantic Hotel LTD.	
	4. Follow up discussion regarding Entertainment Venue and future direction.	
	5. Identify intersections to receive lighted street name signs.	
B.	REGULAR SESSION - CALL TO ORDER	
	 Invocation by: Justin Pickard, Dallas First Church of the Nazarene. Pledge of Allegiance led by Councilmember Sandy Respess. 	
	3. Ambassador: Danny Johnson, Parks and Leisure Services.	
C.	PRESENTATIONS	
	1. Christmas Tree Lighting Ceremony.	
	2. Presentation of the promotion of Officer Christopher Huerta to Corporal.	
	3. Presentation of Best Southwest Training Certificates.	
	4. Presentation of Delinquent Tax Attorney Performance Report for	
	September 2010.	
	5. Presentation of Proclamation in recognition of Pearl Harbor Remembrance Day.	
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 11-16-10
- **b.** Special Meeting N/A

2. Acceptance of Board and Commission Minutes

- a. Arts Commission 11-01-10
- b. Building and Standards Commission N/A
- c. Civil Service Commission 09-14-10
- d. DeSoto Economic Development 10-25-10, 11-01-10
- e. DeSoto, Texas Historical Foundation 09-23-10
- f. Keep DeSoto Beautiful N/A
- g. Library Advisory Board 10-07-10
- h. Park Development Corporation N/A
- i. Planning and Zoning N/A
- j. Zoning Board of Adjustment N/A

E. PUBLIC HEARINGS

- 1. Consider Zoning Case Z-1211-10; a Specific Use Permit (SUP) to allow an Auto Paint and Body Shop and an SUP to allow a Major Auto Repair at 1365 East Parkerville Road; Applicant: Jose Esqueda; Owner: David Standford; and adopting Ordinance.
- Consider Zoning Case Z-1212-10; an amendment to Summit Parks (PD-109) to require that Glacier Street be constructed down to Belt Line Road in Phase II rather than prior to issuance of the 151st Building Permit; an area south of Spinner Road, between Westmoreland Road and Hampton Road; on approximately 156.45 acres of land, consisting of 141.3 acres for Residential and 15.15 acres for Neighborhood Services; Applicant: Stephen Goodman; Owner: Brad Shelton; and adopting Ordinance.
- Consider Zoning Case Z-1213-10; an Amendment to the Town Center Planned Development (PD-130) to change the designed use for the second floor of Building II from Office to Office/Residential (Live/Work Units); an area north of Pleasant Run Road and East of Hampton Road; on approximately 19.14 acres of land; Applicant/Owner: City of DeSoto/Trammell Crow; and adopting Ordinance.

F. REGULAR AGENDA - New Business

1. Consider a Resolution authorizing an agreement for DeSoto Fire Rescue to provide ambulance services in adjacent unincorporated areas of Dallas County.

	2. Consider a Resolution authorizing an agreement for DeSoto Fire Rescue to provide fire protection services in adjacent unincorporated areas of Dallas County.	
	3. Consider a Memorandum of Understanding (MOU) between the City of DeSoto and Dallas County for bioterrorism or Health Emergency Assistance.	
	4. Consider an Interlocal Cooperative Agreement between the City of DeSoto and the City of Glenn Heights to provide Library Services to One Hundred (100) City of Glenn Heights residents.	
	5. Consider an amendment to the City of DeSoto Code of Ordinances amending Chapter 3 "Building Regulations" by amending Article 3.1000 "Sign Regulations" to provide regulations and guidelines for Mixed Use Districts and amending regulations for electronic message centers.	
	6. Consider a Resolution authorizing the cancelation of the December 21, 2010 and January 4, 2011 Regular City Council Meetings.	
G.	REGULAR AGENDA - Old Business	
	No items scheduled for this agenda.	
H.	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.	
I.	ITEMS OF COMMUNITY INTEREST	
J.	EXECUTIVE SESSION AND RESULTING POTENTIAL ACTION	
	Discussion with the City Attorney pursuant to Section 551.071(2) of the Texas Government Code to receive advice on legal matters regarding the employment contract for the new City Manager.	
	Take any action necessary resulting from the Executive Session.	
K.	ADJOURNMENT	

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: FRIDAY, DECEMBER 3, 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 Wamer 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.