# DeSoto City Council Meeting Agenda

**DATE:** Tuesday, December 4, 2012  
**WORK SESSION:** 6:00pm Council Conference  
**REGULAR SESSION:** 7:00pm Council Chamber

### A. WORK SESSION

1. Review of Master Agenda by City Manager.  
2. Discussion of Regular Agenda items.  
3. Discussion of Energy Audit Update.  
4. Meeting of the DeSoto Industrial Development Authority and DeSoto Health Facilities Development Corporation.

### B. REGULAR SESSION - CALL TO ORDER

1. Invocation by: Dr. Ouida Lee, Church of the Disciple.  
2. Pledge of Allegiance led by Councilmember Sandy Respess.  
3. Introduction of Ambassador: Tiffany Mims, Park Department.

### C. PRESENTATIONS

1. Presentation of a Proclamation in recognition of Klark Johnson, Northside Elementary School.  
2. Presentation of the 2012 DeSoto Environmental Health Award of Excellence in Food Safety.  

### 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**
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 – 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. Other Items
   a. Consider a Resolution canceling the Regular City Council meetings scheduled for December 18, 2012 and January 1, 2013.
   b. Consider acceptance of the written resignation of Deshaundra Lockhart, City Councilmember, Place 4.
   c. Consider a Resolution ordering a Special Election to Fill the Unexpired Term for Place 4 on the City Council; providing notice of the Special Election and Early Voting dates; providing for Polling Places; authorizing the City Manager to execute contracts for election services; and providing for other matters incident and relating to the Special Election.

E. PUBLIC HEARINGS

No items scheduled for this agenda.

F. REGULAR AGENDA – New Business

1. Consider an Ordinance which adopts the Revised Drainage Design and Stormwater Pollution Prevention Design Manual.

2. Consider an Ordinance amending the Code of Ordinances Chapter 13 “Utilities” by adding Article 13.1400, titled “Illicit Discharge” which provides regulations for controlling the introduction of pollutants into the Municipal Storm Drainage System.

3. Consider authorizing the Mayor to execute a Professional Services Agreement with Grantham & Associates, in the amount of $273,935, for the Bee Branch Basin and Basin O Wastewater Renovations and the Heath Creek/Spring Creek Sewer Replacement project.

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. ADJOURNMENT OF REGULAR SESSION

### K. EXECUTIVE SESSION AND RESULTING POTENTIAL ACTION

No items scheduled for this agenda.

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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 972-230-9646 or by E-mail at kmorris@desototexas.gov or by calling through a T.D.D. (Telecommunication Device for the Deaf) to Relay Texas 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 Jim Baugh Government Center, a place convenient and readily accessible to the general public, as well as to the City’s website www.desototexas.gov and said Notice was posted on the following date and time: FRIDAY, NOVEMBER 30, 2012 by 5:00 P.M. and remained so posted at least two hours after said meeting was convened.

Kisha R. Morris, Interim City Secretary

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DeSoto City Council Meetings are broadcast live in their entirety on DeSoto’s City Website [www.desototexas.gov](http://www.desototexas.gov) and Government Access Channel 18 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 18 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.desototexas.gov](http://www.desototexas.gov)) at your convenience. Questions regarding the Internet viewing of these meetings should be directed to the Office of the City Secretary at 972-230-9646.