

**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

SOARING FOR EXCELLENCE

Mayor Bobby Waddle
Mayor Pro Tem Thelma Clardy
Councilmember Virgil Helm
Councilmember Denise Valentine
Councilmember Sandy Respess
Councilmember Carl Sherman
Councilmember Carl Williams

DATE: Tuesday, June 19, 2007

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.

listed herein		Astion
Item	<b>Explanation</b>	Action
A.	WORK SESSION	
	<ol> <li>Review of Master Agenda by City Manager.</li> <li>Discussion of Regular Agenda items.</li> <li>Discussion of Interim Management of Youth Football for the Fall 07 Program.</li> </ol>	
B.	REGULAR SESSION - CALL TO ORDER	
	<ol> <li>Invocation by: Jerry Raines, Hampton Road Baptist Church</li> <li>Pledge of Allegiance led by Councilmember Carl Williams</li> <li>Ambassador: Linda Sharp, Finance</li> </ol>	
C.	PRESENTATIONS	
	<ol> <li>Presentation of Certificate recognizing Matthew Webb's (9<sup>th</sup> Grade) appointment as a U.S. Sports Goodwill Ambassador – one of 17 U.S. players named to the International Soccer Team.</li> <li>Recognition of Curtistene McCowan's receipt of a 2007 Outstanding Texan Award from the Texas Legislative Black Caucus.</li> <li>Presentation of May 2007 Financial Report.</li> </ol>	
<b>D.</b>	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.	
	Approval of City Council Minutes     a. Regular Meeting – 06-05-07	4 of 2

# 2. Acceptance of Board and Commission Minutes

- a. Board of Adjustment N/A
- **b.** Building and Standards Commission N/A
- c. Civil Service Commission N/A
- **d.** DeSoto Economic Development 04-23-07
- **e.** Library Board 05-03-07

**b.** Special Meeting – N/A

- **f.** Park Development Corporation 05-07-07
- g. Planning and Zoning Commission N/A
- h. DeSoto Arts Commission N/A
- i. Keep DeSoto Beautiful 04-05-07, 05-03-07
- j. Zoning Board of Adjustment N/A

### 3. Ordinances and Resolutions

No items scheduled for this Agenda.

#### 4. Contracts and Agreements

No items scheduled for this Agenda.

#### 5. Other Consent Items

No items scheduled for this Agenda.

## E. PUBLIC HEARINGS

1. Consider Case Z-1104-07; S-219; an SUP request for a 400 square foot Cabana at 1704 Tenderfoot Lane in Single Family Country Estates (SF-CE) Zoning District. The property in question consists of 1.115 acres and 1 lot. Applicant/Owner: Ronda Loyd; and adopting Ordinance.

### F. REGULAR AGENDA - New Business

- 1. Consider approval of an Emergency Purchase Order in the amount of \$121,343.63 for the emergency repair of the sanitary sewer siphon located at Pleasant Run Road and Polk Street.
- 2. Consider approval for the Procurement of Alarm Monitoring Equipment from Convergint Technologies LLC, not to exceed \$14,808 for Hardware and Engineering Services associated with the installation of a Backup Alarm Monitoring Receiver to support the Southwest Regional Communications Center Alarm Monitoring Program that serves DeSoto, Cedar Hill, and Duncanville.
- 3. Consider appointing Councilmembers to Housing Finance Corporation, Industrial Development Authority, and Health Facilities Development Corporation.
- 4. Consider a Resolution authorizing the Mayor and City Manager to execute an Agreement of Cooperation with Dallas County for

	Participation in the U.S. Department of Housing and Urban Development's Community Development Block Grant (CDBG) Program.
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.	ANNOUNCEMENTS
J.	EXECUTIVE SESSION AND RESULTING POTENTIAL ACTION
K.	ADJOURNMENT

#### NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

The building in which the above meeting will be conducted is wheelchair accessible. Access to the building and special parking are available at the primary west entrance facing Hampton Road. 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 Fax at (972) 274-0060, or by E-mail at <a href="mailto:ashipman@ci.desoto.tx.us">ashipman@ci.desoto.tx.us</a> 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 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 and said Notice was posted on the following date and time: **THURSDAY**, **JUNE 14, 2007 at 5:00 P.M.** and remained so posted at least two hours after said meeting was convened.

Anell Shipman, City Secretary



DeSoto City Council Meetings are broadcast live in their entirety on DeSoto's City Website <a href="www.ci.desoto.tx.us">www.ci.desoto.tx.us</a> and Government Access Channel 16 available to Comcast 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 (<a href="www.ci.desoto.tx.us">www.ci.desoto.tx.us</a>) 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.