CITY OF DESOTO

SOARING FOR EXCELLENCE

DeSoto City Council Meeting Agenda

City Council Conference Room & Council Chambers
Jim Baugh Government Center
211 E. Pleasant Run Road DeSoto, TX 75115

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, September 6, 2011**

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
A.	**WORK SESSION** 1. Review of Master Agenda by City Manager. 2. Discussion of Regular Agenda items. 3. Discussion of how to improve front building elevations in General Retail zoned areas. 4. Discuss the process for Charter Review and subsequent Charter Review Commission Appointments (10-18-11).	
B.	**REGULAR SESSION - CALL TO ORDER** 1. Invocation by: Ministerial Alliance Volunteer. 2. Pledge of Allegiance led by Councilmember Sandy Respess. 3. Ambassador: Finance Department.	
C.	**PRESENTATIONS** 1. 2011 CLIDE Award Presentation by the North Central Texas Council of Government for the Town Center Mixed Use Project. 2. Presentation of Proclamation in recognition of Constitution Week. 3. DeSoto Chamber of Commerce Quarterly Update. 4. Presentation of Proclamation in recognition of Patriot Day – 10th Anniversary of September 11th events.	
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 – 08-16-11 **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 – 06-27-11, 07-08-11, 07-19-11, 08-11-11, 08-13-11 **e.** DeSoto, Texas Historical Foundation – 07-21-11 **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. Ordinances and Resolutions** **a.** Consider a Resolution between the City of DeSoto and the City of Glenn Heights establishing a partnership for the purposes of promoting economic development and identifying a location within Glenn Heights for a major business which would promote economic development in both cities. **4. Board and Commission Appointments** **a.** Consider Confirmation of Reappointment by City Manager to the Civil Service Commission.	
E.	**PUBLIC HEARINGS** **1.** Consider Budget and Assessment Rate for the Candle Meadow Public Improvement District (CMPID), the Five Year Plan, a Budget for FY 2011-2012, and levy a Special Assessment for 2011 and adopting Ordinance. **2.** Public Hearing on the Proposed Tax Rate for 2011.	
F.	**REGULAR AGENDA - New Business** **1.** Consider Amending the Code of Ordinances by Amending Chapter 1 "General Provisions" by amending Article 1.1300 "Place System" by adopting new Numbered Geographical Districts of the City for the Place System for Members of the City Council; and adopting Ordinance.	
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.	

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 Jim Baugh Government Center, 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, SEPTEMBER 2, 2011 by 4:30 P.M.** and remained so posted at least two hours after said meeting was convened.

Laura Hallmark

Laura Hallmark, City Secretary

CITY OF DESOTO
DALLAS COUNTY, TEXAS

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.