

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

DATE: Tuesday, July 17, 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.		
Item	Explanation	Action
A.	WORK SESSION	
	Review of Master Agenda by City Manager.	
	2. Discussion of Regular Agenda items.	
	3. Review partnership with Lancaster for Joint 4 th of July Fireworks	
	Program.	
B.	REGULAR SESSION - CALL TO ORDER	
	1. Invocation by: Ken Van Cura, Faith Bible Church	
	2. Pledge of Allegiance led by Councilmember Virgil Helm	
	3. Ambassador: Elizabeth Hobbs, Library	
C.	PRESENTATIONS	
	Presentation of the DEDC Third Quarterly Report.	
	2. Presentation of June 2007 Financial Report.	
D.	CONSENT AGENDA	
1	to the day the Comment Annuals by the City Manager and are recommended to the City	
	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.	
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	1. Approval of City Council Minutes	
	a. Regular Meeting – 07-03-07	
	b. Special Meeting – N/A	
	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 N/A
- e. Library Board N/A
- f. Park Development Corporation N/A
- g. Planning and Zoning Commission N/A
- h. DeSoto Arts Commission N/A
- i. Keep DeSoto Beautiful N/A
- j. Zoning Board of Adjustment N/A

3. Ordinances and Resolutions

No items scheduled for this Agenda.

4. Contracts and Agreements

a. Consider an Interlocal Agreement with the City of Glenn Heights for a SRO at Curtistene McCowan Middle School.

5. Other Consent Items

No items scheduled for this Agenda.

E. PUBLIC HEARINGS

- 1. Consider Zoning Case Z-1114-07; a change in zoning from Office-2 (O-2) to General Retail (GR) for a .894 acre tract of land; located west of South I-35E and south of Belt Line Road; Applicant: Winkelmann and Associates; Owner: Jim Shindler; and adopting Ordinance.
- 2. Consider Zoning Case Z-1112-07; an amendment to Appendix 3 "Definitions" of the Zoning Ordinance to provide a new definition for the use "Check Cashing Service and Loan Agency"; and adopting Ordinance.
- 3. Consider Case Z-1113-07; to revise the Comprehensive Zoning Ordinance, Section 43 to Add Section 43.13, Supplemental Regulations; to revise Section 36, "Use Regulations"; and to add a definition for Small Wind Energy Systems; Applicant: City of DeSoto; and adopting Ordinance.

F. REGULAR AGENDA - New Business

- **1.** Consider an <u>Ordinance</u> Amending the Fiscal Year 2006-2007 Annual Budget.
- 2. Consider an <u>Ordinance</u> Amending Chapter 2 of the Code of Ordinances, which provides for the regulation of animals within the City of DeSoto.
- 3. Consider an Improvement Agreement with Silver Creek Meadows, Ltd., as a covenant to complete all required public improvements within the Silver Creek Meadows, Phase 1 Addition.

	4. Consider a construction contract in the amount of \$279,275 with Dal-Ec Construction, Ltd. for the addition of Pump #4 at the Westmoreland Pump Station	
	 Consider an <u>Ordinance</u> to Abandon existing Sanitary Sewer Easements on Town Center Property. 	
	6. Consider a Construction Contract in the amount of \$428,924 with Reliable Paving, Inc. for the Town Center East Parking Lot.	
G.	REGULAR AGENDA - Old Business	
	No items scheduled for this agenda.	
Н.	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.	
1.	<u>ANNOUNCEMENTS</u>	
J.	EXECUTIVE SESSION AND RESULTING POTENTIAL ACTION	
	Executive Session: Pursuant to Texas Government Code, Section 551.074 Personnel Matters: Semi-Annual Performance Review of the City Manager.	
	2. Action resulting from Executive Session regarding Personnel Matter.	
K.	ADJOURNMENT	
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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 ashipman@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 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, JULY 17, 2007 at 3:30 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 www.ci.desoto.tx.us 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 Maples, 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) 230-9646.