

DeSoto City Council Meeting Agenda

City Council Conference Room and City Council Chamber Jim Baugh Government Center

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 Curtistene McCowan
Councilmember James Zander

DATE: Tuesday, August 21, 2012

WORK SESSION: 5:00pm Council Conference

REGULAR SESSION: 7:00pm Council Chamber

As authorized by Section 551.071(2) of the Texas Government Code, the City Council may convene into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any item on the agenda at any time during the meeting.

Item	Explanation	Action
A.	WORK SESSION (BEGINS AT 5 PM)	
	 Review of Master Agenda by City Manager. Discussion of Regular Agenda items. Discuss and consider FY 2013 submitted budget, as amended, by the DeSoto Chamber of Commerce working as Convention and Visitors' Bureau. Discuss and consider a request for reallocation of budget funds from the Chamber of Commerce. Consider approval of a \$10,000 grant for Texas Tournament Summer World Series from the Hotel/Motel Tax Fund. 	
B.	REGULAR SESSION - CALL TO ORDER	
	 Invocation by: Josef Rasheed, Crossroads Covenant Church. Pledge of Allegiance led by Councilmember Sandy Respess. Ambassador: Noe Pedraza, Public Utilities. 	
C.	PRESENTATIONS	
	 Presentation by the DeSoto Chamber of Commerce of Convention and Visitors' Bureau 2nd Quarter Update. Presentation of the DeSoto Economic Development Corporation FY 2011-2012 Third Quarter Report. Presentation of the July 2012 Financial Report and 3rd Quarter Investment Report. Presentation of the Distinguished Budget Presentation Award from the Government Finance Officers Association (GFOA). 	

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 – 07-17-12 b. Special Meeting – N/A 	
	 2. Acceptance of Board and Commission Minutes a. Arts Commission – 06-04-12 b. Building and Standards Commission – N/A c. Civil Service Commission –N/A d. DeSoto Economic Development –06-11-12 e. DeSoto, Texas Historical Foundation – 06-28-12 f. Keep DeSoto Beautiful – N/A g. Library Advisory Board – 06-07-12, 07-05-12 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 confirming the appointment of Jerry Smith as Interim Department Head and Fire Chief for the DeSoto Fire Department.	
E.	PUBLIC HEARINGS	
	No items scheduled for this agenda.	
F.	REGULAR AGENDA – New Business	
	No items scheduled for this agenda.	
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.	
l.	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@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, AUGUST 17, 2012 by 4:30 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.desototexas.gov 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.desototexas.gov) at your convenience. Questions regarding the Internet viewing of these meetings should be directed to the Office of the City Secretary at 972-230-9664.