

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, September 18, 2012

WORK SESSION: 6:00pm Council Conference

6:30pm Reception

Fire Department Promotions

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	
	Review of Master Agenda by City Manager.	
	2. Discussion of Regular Agenda items.	
	Discussion of Marketing position announcement.	
B.	REGULAR SESSION - CALL TO ORDER	
	1. Invocation by: Dr. Willie Sublet Jr., WE Community Fellowship Church.	
	Pledge of Allegiance led by Councilmember James Zander.	
	3. Ambassador: William Scroggins, Fire Department.	
C.	PRESENTATIONS	
	Presentation of Fire Department Promotions.	
	2. Presentation of the August Financial Report.	
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 – N/A	
	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 – 08-13-12, 08-27-12 d. DeSoto Economic Development – N/A e. DeSoto, Texas Historical Foundation – N/A Keep DeSoto Beautiful – N/A g. Library Advisory Board - N/A h. Park Development Corporation - N/A i. Planning and Zoning - N/A i. Zoning Board of Adjustment - N/A 3. Other items a. Consider confirmation of reappointment by City Manager to the Civil Service Commission. b. Consider a Resolution authorizing the cancellation of the October 2, 2012, Regular City Council Meeting. E. **PUBLIC HEARINGS** 1. Consider Zoning Case Z-1246-12; a change in zoning from Light Industrial (LI) and General Retail (GR) to a Planned Development with GR as the Base Zoning; an area to the south of Danieldale Road and to the east and west of Hampton Road (2140 & 2115 Hampton Road); Applicant: City of DeSoto; Owners: Hamrd LP and John Freese & Associates, Inc.; and adopting Ordinance. F. **REGULAR AGENDA – New Business** 1. Consider an Ordinance adopting the Budget for Fiscal Year beginning October 1, 2012 and ending September 30, 2013; adopting the 2013-2017 Capital Improvement Plan (CIP), adopting the 2012-2013 Work Plan, and amending the Volume Charge for Sewer Service Fees. 2. Consider an Ordinance setting the Tax Rate and levying the Ad Valorem Taxes for the 2012 Tax Year. 3. Consider award of bid to Focus Daily News for Official Newspaper Designation. G. **REGULAR AGENDA - Old Business** No items scheduled for this agenda. **CITIZEN APPEARANCES** H. 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 972-230-9646 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, SEPTEMBER 14, 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

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 972-230-9646.