

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 Patricia Ledbetter
Councilmember Kristine Clark
Councilmember Rachel Proctor
Councilmember Dick North
Councilmember Curtistene McCowan
Councilmember James Zander

DATE: Tuesday, October 1, 2013

WORK SESSION: 6:00pm Council Conference

REGULAR SESSION: 7:00pm Council Chambers

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.

| <u>Item</u> | Explanation | Action |
|-------------|--|--------|
| A. | WORK SESSION | |
| | | |
| | 1. Discussion regarding the hiring process for the Director of the DeSoto | |
| | Chamber of Commerce | |
| | Discussion of possible amendments to masonry requirements Discussion of the City Council Travel Delice. | |
| | 3. Discussion of the City Council Travel Policy | |
| B. | REGULAR SESSION - CALL TO ORDER | |
| | 1 Appaulacement of amorphore and a second se | |
| | Announcement of emergency procedures and exits: Fire Department Invocation by: Josef Rasheed, Crossroads Covenant Church | |
| | The state of the s | |
| | 3. Pledge of Allegiance led by Councilmember Dick North4. Introduction of Ambassador: Charlotte Steward, Parks Department | |
| | The odd of of Ambassador. Chanotte Steward, Parks Department | |
| C. | PRESENTATIONS | |
| | No items scheduled for this agenda. | |
| 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 – 08-06-13, 08-20-13, 09-03-13, 09-17-13 | |
| | 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 – N/A e. DeSoto, Texas Historical Foundation – N/A 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. Other Items a. Consider confirmation of Boards and Commissions Appointments to the Arts Commission, Library Advisory Board, and Park Board Corporation. | |
| | b. Consider a Resolution approving an agreement for mutual aid by and between the City of DeSoto and other participating local governments for the purpose of providing fire protection services in the event of an emergency, disaster and/or civil disaster. | |
| | c. Consider a Resolution supporting the nomination of a candidate to serve as the Surburban Cities' Representative on the Board of Directors of the Dallas Central Appraisal District (DCAD). | |
| E. | PUBLIC HEARINGS | |
| | No items scheduled for this agenda. | |
| F. | REGULAR AGENDA – New Business | |
| | Consider an <u>Ordinance</u> amending Chapter 12, Section 12.503 of the Code of Ordinances, to amend the school zone at Polk Street between Raintree Lane and Longleaf Drive. | |
| | Consider a Resolution authorizing Dallas County to resell the tax foreclosure properties located at 613 and 617 Cedar Rapids Lane in DeSoto, Texas. | |
| 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. | t |
| DeSoto C | | Page 2 of 3 |

| i. | ITEMS OF COMMUNITY INTEREST | |
|----|--|--|
| | Pursuant to Texas Government Code Section 551.0415 the City Council may report on the following items: (1) expression of thanks, congratulations or condolences; (2) information about holiday schedules; (3) recognition of individuals; (4) reminders about upcoming City Council events; (5) information about community events; and (6) announcements involving imminent threat to public health and safety. | |
| J. | ADJOURNMENT OF REGULAR SESSION | |
| K. | 1. The City Council will convene into Executive Session pursuant to Section 551.074 of the Texas Government Code to deliberate the employment of the Municipal Court Judge Scott Kurth. 2. Take any necessary action as a result of the Executive Session. | |

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 27, 2013 by 5:00 P.M. and remained so posted at least two hours after said meeting was convened.





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.