

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

SOARING FOR EXCELLENCE

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, August 21, 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	
	1. Review of Master Agenda by City Manager.	
	2. Discussion of Regular Agenda items.	
	3. Discussion of an Alley Repair & Replacement Program.	
	4. Discussion of the desirability of a Feasibility Study of Centre Park	
	Plaza (a portion of existing PD 20).	
B.	REGULAR SESSION - CALL TO ORDER	
	1. Invocation by: Curt Krohn, Faith Bible Church	
	2. Pledge of Allegiance led by Councilmember Denise Valentine	
	3. Ambassador: Brandi Hodges, Municipal Court	
	J. Allibassaasii Diana. Assagsii Diana. Assa	
C.	PRESENTATIONS	
	1. Presentation of July 2007 Financial Report and Third Quarter 2007	
	Investment Report.	
	2. Update from Best Southwest Chamber of Commerce Partnership.	
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 – 07-17-07, 08-07-07	
	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 06-25-07, 07-13-07
- **e.** Library Board 07-05-07
- f. Park Development Corporation 06-04-07
- **q.** Planning and Zoning Commission N/A
- h. DeSoto Arts Commission N/A
- i. Keep DeSoto Beautiful 06-07-07
- j. Zoning Board of Adjustment N/A

3. Ordinances and Resolutions

No items scheduled for this Agenda.

4. Contracts and Agreements

No items scheduled for this Agenda.

5. Other Consent Items

No items scheduled for this Agenda.

E. PUBLIC HEARINGS

- 1. Conduct first Public Hearing on the Proposed 2007-2008 Budget, Work Plan for FY 2007-2008, and Capital Improvement Plan (CIP).
- 2. Conduct first Public Hearing on the Proposed 2007 Tax Rate.
- 3. Consider Zoning Case Z-1117-07; an Amendment to the Quorum Wheatland Medical Park Planned Development 125 (PD-125); to split Lot 3 into Lots 3A and 3B and approve the Site Plan for Lot 3A; an area south of Wheatland Road and east of Highway 67; on approximately 14.13 acres of land and consisting of four (4) buildable lots; Applicant: Atlantic Hotels Group; and adopting Ordinance.
- 4. Conduct a Public Hearing to consider continuing the Juvenile Curfew Codified as Chapter 8, Article 8.700 in the City of DeSoto Code of Ordinances; and re-adopting <u>Ordinance</u>.

F. REGULAR AGENDA - New Business

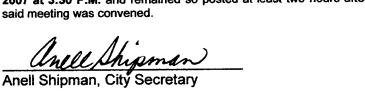
- Consider a Resolution accepting the 2007 Appraisal Roll submitted by the Dallas Central Appraisal District.
- 2. Consider an Ordinance to amend Appendix A of the Code of Ordinances by Amending Article 1.000 by increasing the Emergency Telephone Service Fee.

	3. Consider approval of contract with Allied Builders in the amount of \$83,800 for the painting of exterior metal surfaces of Town Center.	
	4. Consider an Ordinance amending Article 3.1000, Sign Regulations, Section 3.1024, Temporary Signs, authorizing temporary development signs.	
	5. Consider an Ordinance amending Chapter 13, Article 13.800 Garbage, Trash, & Refuse by adding Section 13.815 Transport of Solid Waste and adding Section 13.816 City Services Mandatory, and by requiring solid waste collected within the City to be disposed of at designated landfills or other sites.	
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.	ANNOUNCEMENTS	
J.	EXECUTIVE SESSION AND RESULTING POTENTIAL ACTION	
K.	ADJOURNMENT	

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, AUGUST 16, 2007 at 3:30 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.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 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) 230-9646.