

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, September 4, 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.

Item	Explanation	Action
A.	WORK SESSION	
	 Review of Master Agenda by City Manager. Discussion of Regular Agenda items. Discussion about creation of the DeSoto Historical Foundation. 	
B.	REGULAR SESSION - CALL TO ORDER	
	 Invocation by: Kerry Moore, First Baptist Church Pledge of Allegiance led by Councilmember Carl Sherman Ambassador: Timothy Turquette, Fire Department 	
C.	PRESENTATIONS	
	 Presentation of the updated GIS program which will include Police data. Presentation of Proclamation recognizing September as National Alcohol and Drug Addiction Recovery Month. Presentation of Proclamation recognizing September 11th as Patriot Day. 	
D.	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.	
	Approval of City Council Minutes a. Regular Meeting – 08-21-07	

b. Special Meeting – 08-23-07

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 06-27-07, 07-23-07
- **e.** Library Board 06-07-07
- 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

a. Consider approval of an <u>Ordinance</u> to adopt Supplement 11 to the 2001 edition of the City of DeSoto Code of Ordinances.

4. Contracts and Agreements

No items scheduled for this Agenda.

5. Other Consent Items

No items scheduled for this Agenda.

E. PUBLIC HEARINGS

- Consider Case Z-1110-07; a change of zoning from Light Industrial (LI) to Planned Development 132 (PD-132) with General Retail (GR) base zoning for a tract of land located west of North I-35E and south of Pleasant Run; and adopting <u>Ordinance</u>.
- 2. Consider Case Z-1118-07; a General Retail Planned Development 133 (PD-133) for Oak East Plaza; an area south of Belt Line Road and east of Polk Street; on approximately 9.8 acres of land and consisting of 5 parcels; Applicant: Leung Architects; Owner: Great Formosa Properties, L.P.; and adopting Ordinance.
- 3. Consider Case Z-1121-07; a Specific Use Permit (SUP) for a Contractor's Shop with outdoor storage; located at Kestrel Avenue north of Seahawk Drive; consisting of approximately 1 acre and containing 1 lot; Applicant: Edward F. Cummings; Owner: James Smith; and adopting Ordinance.
- 4. Consider Zoning Case Z-1125-07 an Amendment to Summit Parks Planned Development 109 (PD-109) regarding Changing the number of lots within several blocks; an area south of Spinner Road between Westmoreland Road and Hampton Road; on approximately 156.45 acres of land, consisting of 141.3 acres for residential and 15.15 acres for neighborhood services; Applicant: Mardy Brown; Owner: SDC Summit Parks; and adopting Ordinance.

Conduct a Public Hearing to consider a Resolution creating a Public 5. Improvement District No. 3 (PID) for Summit Parks Subdivision (PD-109) consisting of 141.58 acres. Consider Case SB-001-07; an Amendment to Section 10.217 of the 6. Subdivision Ordinance, which will allow staff to approve minor replats. The applicant is City of DeSoto; and adopting Ordinance. Conduct a Public Hearing on the Proposed Budget, Capital 7. Improvement Plan (CIP), and Work Plan for FY 2007-2008. Conduct Public Hearing on proposed Tax Rate for 2007. 8. Conduct a Public Hearing on the Budget and Assessment Rate for 9. the Candle Meadow Public Improvement District (CMPID) and consider an Ordinance to adopt the Five Year plan, adopting the Budget for FY 2007-2008, and Levying a Special Assessment for 2007. Consider an Ordinance denying the request of Atmos Energy Corp., 10. Mid-Tex Division, for the 2006 annual Gas Reliability Infrastructure Program (GRIP) rate increase. **REGULAR AGENDA - New Business** F. Consider Appointment by City Manager to the Civil Service 1. Commission. Consider a Memorandum of Understanding between the City of 2. DeSoto and the DeSoto Economic Development Corporation regarding participation in the Incentive Agreement with McGraw Hill Companies, Inc. Consider authorizing the Mayor to execute an Incentive Agreement 3. with the McGraw Hill Companies, Inc. **REGULAR AGENDA - Old Business** G. No items scheduled for this agenda. H. CITIZEN APPEARANCES The Citizen Appearances portion of the Agenda is an opportunity for the However, in public to address the City Council on any subject. 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.

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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 30, 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 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.