

**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 Carl Sherman
Councilmember Patricia Ledbetter
Councilmember Denise Valentine
Councilmember Deshaundra Lockhart
Councilmember Sandy Respess
Councilmember Carl Williams

DATE: Tuesday, July 15, 2008

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.

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Item	Explanation	Action
A.	WORK SESSION	
	Review of Master Agenda by City Manager.	
	2. Discussion of Regular Agenda items.	
	3. Discussion of Health Permit Fee Structure.	
	4. Update on the proposed 96" Water Supply Line by DWU within the	
	Wintergreen Road Corridor.	
B.	REGULAR SESSION - CALL TO ORDER	
	<ol> <li>Invocation by: Oscar Epps, Community Missionary Baptist Church</li> <li>Pledge of Allegiance led by Councilmember Carl Williams</li> </ol>	
	3. Ambassador: Haley Johnson, Library	:
C.	PRESENTATIONS	
	1. Promotional Ceremony for new Fire Department Officers.	
	2. Presentation of the DEDC Third Quarterly Report for FY 2008.	
	3. Presentation of the Financial Statements for June 2008.	
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	4.10.00

## 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 04-22-08, 05-18-08, 05-27-08, 06-07-08
- e. Library Board N/A
- f. Park Development Corporation N/A
- g. Planning and Zoning Commission N/A
- h. DeSoto Arts Commission N/A
- i. Keep DeSoto Beautiful 03-10-08
- j. Zoning Board of Adjustment N/A
- k. DeSoto, Texas Historical Foundation N/A

## E. PUBLIC HEARINGS

- 1. Consider Zoning Case Z-1149-08; a Specific Use Permit (SUP) for a Drive-Thru Restaurant; located at 106 S. Cockrell Hill Road; consisting of approximately 2186 sq. ft. of lease space; Applicant/Owner: Golden Franchising Corporation; and adopting Ordinance.
- Consider Zoning Case Z-1151-08; amending the Comprehensive Zoning Ordinance to revise Appendix A-4, Approved Plant List to include drought tolerant plants; Applicant: City of DeSoto; and adopting Ordinance.

## F. REGULAR AGENDA - New Business

- 1. Discussion and possible approval of the revisions to the Adopted DEDC Operating Budget for FY 2007-2008, which were approved by the DEDC Board of Directors on March 24, 2008.
- 2. Consider approval of funds in the amount of \$100,974.16 for the purchase and installation of communication equipment for the Communications/Command Vehicle from Coleman Technologies, Inc.
- Consider authorizing the City Manager to execute a Memorandum of Understanding regarding Fuel Adjustments to Duncan Disposal for Solid Waste Collection from July 1, 2008 through September 30, 2009.
- 4. Consider a Resolution authorizing the City of DeSoto to join the Oncor Cities Steering Committee and execute the Standing Steering Committee Participation Agreement.
- 5. Consider a Resolution suspending the August 8, 2008 effective date of Oncor Electric Delivery Company requested rate change to

K.	ADJOURNMENT	
J.	EXECUTIVE SESSION AND RESULTING POTENTIAL ACTION	
I.	ANNOUNCEMENTS	
	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 may not discuss issues raised or make any decision at this time. Issues raised may be referred to City Staff for research and possible future action.	
Н.	CITIZEN APPEARANCES	
O.	No items scheduled for this agenda.	
G.	with the company and direct any necessary litigation and appeals.  REGULAR AGENDA - Old Business	×
	permit the City time to study the request and to establish reasonable rates; approving cooperation with Oncor Cities Steering Committee to hire legal and consulting services and to negotiate	

## 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 <a href="mailto:ashipman@ci.desoto.tx.us">ashipman@ci.desoto.tx.us</a> 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 in accordance with the regulations of the Texas Open Meetings Act 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: FRIDAY, JULY 11, 2008 at 3:00 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 <a href="www.ci.desoto.tx.us">www.ci.desoto.tx.us</a> 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 (<a href="www.ci.desoto.tx.us">www.ci.desoto.tx.us</a>) 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.