

SOARING FOR EXCELLENCE

DeSoto City Council Meeting Agenda

City Council Conference Room and City Council Chamber 211 E. Pleasant Run Road DeSoto City Hall DeSoto, TX 75115 (972) 230-9646

Mayor Bobby Waddle Mayor Pro Tem Carl Sherman Councilmember Patricia Ledbetter Councilmember Denise Valentine Councilmember Deshaundra Lockhart Councilmember Sandy Respess Councilmember Carl Williams

Tuesday, August 19, 2008 DATE:

6:00pm Council Conference WORK SESSION:

7:00pm Council Chamber **REGULAR SESSION:**

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. Orientation and training for City Council on the new CPR techniques	
	by Dr. Paul Pepe' of U.T. Southwestern Medical School.	
	4. Update on the Fire Department's Accreditation efforts.	
B.	REGULAR SESSION - CALL TO ORDER	
	 Invocation by: Josef Rasheed, Crossroads Covenant Church Pledge of Allegiance led by Councilmember Patricia Ledbetter Ambassador: Clark Davis, Construction Manager 	
C.	PRESENTATIONS	:
	 Presentation of Certificates for BSW Training Consortium Graduates. Presentation of the DEDC Third Quarterly Report for FY 2008. Update on and presentation of the retail committed to open in the Town 	
	Update on and presentation of the retail committed to open in the Town Center Project.	
	4. Presentation of the Financial Statements for July 2008.	
	5. Presentation of the 17 th Consecutive Award from Government Finance	
	Officers Association's Distinguished Budget Presentation Award for FY 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 07-19-08

2. Acceptance of Board and Commission Minutes

- a. Board of Adjustment N/A
- b. Building and Standards Commission N/A
- **c.** Civil Service Commission 05-08-08, 05-28-08
- d. DeSoto Economic Development 06-30-08, 07-14-08
- e. Library Board 02-07-08, 04-03-08, 05-05-08
- 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
- k. DeSoto, Texas Historical Foundation N/A

E. PUBLIC HEARINGS

1. Consider Zoning Case Z-1152-08; an amendment to the Comprehensive Zoning Ordinance to classify the new use "Sports Facility" by amending Appendix A-3 (Definitions); Section 36 (Use Chart); and Section 38 (Off Street Parking and Loading Requirements); Applicant: City of DeSoto; and adopting Ordinance.

F. REGULAR AGENDA - New Business

- 1. Consider a Resolution amending the current health permit fee schedule.
- 2. Consider award of contract to Performance Meter, Inc. for the purchase of Water Meters.
- 3. Consider approval of payment to Oncor Electric Delivery in the amount of \$51,981 for the installation of median street lights on Parkerville Road from Uhl Road to IH-35.
- 4. Consider a change order in the amount of \$363,646 to Amendment No. 1 of the Dallas County Capital Improvement Program Project Supplemental Agreement for the Cockrell Hill Road Widening Project.
- 5. Consider a change order in the amount of \$207,500 to a Construction Contract with Reynolds Asphalt & Construction Company for the 2008 Street Reconstruction Project.
- **6.** Consider a Resolution accepting the 2008 Appraisal Roll submitted by the Dallas Central Appraisal District.

	7. Consider taking a Record Vote on the proposed Tax Rate and set the dates for the Public Hearings on the proposed FY 2008-09 Budget and adoption of the Budget and Tax Rate.
	8. Consider award of bid for Official Newspaper Designation.
G.	REGULAR AGENDA - Old Business
	No items scheduled for this agenda.
Н.	CITIZEN APPEARANCES
п.	CITIZEN AFFEARANCES
	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.
I.	<u>ANNOUNCEMENTS</u>
J.	EXECUTIVE SESSION AND RESULTING POTENTIAL ACTION
K.	ADJOURNMENT
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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. 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 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, AUGUST 15, 2008 at 5:30 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.