

SOARING FOR EXCELLENCE

## **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

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

Tuesday, September 2, 2008 DATE:

**WORK SESSION:** No Items Scheduled

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.

| Item | Explanation  | Action |
|------|--|--------|
| A.   | WORK SESSION   |        |
|      | No items scheduled for this agenda.  |        |
| B.   | REGULAR SESSION - CALL TO ORDER  |        |
|      | <ol> <li>Invocation by: Ministerial Alliance Volunteer</li> <li>Pledge of Allegiance led by Councilmember Denise Valentine</li> <li>Ambassador: Karen Kirby, Information Technology Manager</li> </ol>   |        |
| C.   | PRESENTATIONS  |        |
|      | <ol> <li>Presentation from Civitium regarding joint Municipal Wi-Fi Study results.</li> <li>Presentation of the 2009 Work Plan for the DeSoto, Texas Historical Foundation.</li> </ol>   |        |
| 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. |        |
|      | Approval of City Council Minutes     a. Regular Meeting – N/A      Special Meeting – N/A   |        |
|      | b. Special Meeting – N/A   |        |
|      | 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 – 07-28-08, 07-29-08 e. Library Board - N/A f. Park Development Corporation – 06-02-08, 08-04-08 **g.** Planning and Zoning Commission – N/A h. DeSoto Arts Commission - N/A i. Keep DeSoto Beautiful – N/A Zoning Board of Adjustment - N/A k. DeSoto, Texas Historical Foundation - 06-12-08, 06-17-08, 07-17-08. 07-24-08 E. **PUBLIC HEARINGS** Public Hearing on the Budget and Assessment Rate for the Candle 1. Meadow Public Improvement District (CMPID) and consider an Ordinance to adopt the Five Year Plan, adopting a Budget for FY 2008-2009, and Levying a Special Assessment for 2008. Public Hearing on the Proposed Budget, Tax Rate, Capital 2. Improvement Program (CIP), and Work Plan for FY 2008-2009. Consider an Ordinance approving a Negotiated Resolution between 3. the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division regarding the company's rate review mechanism filing: declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement and finding the rates to be set by the attached tariffs to be just and reasonable; and approving Atmos' Proof of Revenues. F. **REGULAR AGENDA - New Business** 1. Consider authorizing the City Manager to enter into an Agreement with Booziotis & Company Architects for the creation of a Master Plan for the Historical Restoration of the Nance Farm Structures and Grounds. Consider award of bid for Credit Card Processing Services. 2. Consider approval of concession contract for youth sports 3. associations within the City of DeSoto. Consider a Resolution supporting the discontinuation of the 4. diversion of Transportation User Revenues to non-transportation uses and the appropriation of all revenue generated from highway user fees and taxes to fund transportation projects.

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. 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) 230-9664 or by Fax at (972) 274-0060, or by E-mail at <a href="mailto:lhallmark@ci.desoto.tx.us">lhallmark@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, AUGUST 29, 2008 at 5:00 P.M. and remained so posted at least two hours after said meeting was convened.

Laura Hallmark, 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) 230-9664.