



**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 Respass**  
**Councilmember Carl Williams**

**DATE: Tuesday, September 16, 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.*

Item	Explanation	Action
<b>A.</b>	<p><b><u>WORK SESSION</u></b></p> <ol style="list-style-type: none"> <li>1. Review of Master Agenda by City Manager.</li> <li>2. Discussion of Regular Agenda items.</li> <li>3. Discussion of the revised PIP for FY 2009</li> <li>4. Discussion of the suggested modification of protocol for legal services.</li> <li>5. Hold a meeting of the Industrial Development Authority to discuss and consider a Resolution authorizing the issuance of the City of DeSoto Industrial Development Authority, Inc. Revenue bonds (Technology container Corp. project) Series 2008.</li> </ol>	
<b>B.</b>	<p><b><u>REGULAR SESSION - CALL TO ORDER</u></b></p> <ol style="list-style-type: none"> <li>1. Invocation by: Ministerial Alliance Volunteer</li> <li>2. Pledge of Allegiance led by Mayor Pro Tem Carl Sherman</li> <li>3. Ambassador: Corporal Ryan Jesionek, Police Department</li> </ol>	
<b>C.</b>	<p><b><u>PRESENTATIONS</u></b></p> <ol style="list-style-type: none"> <li>1. Presentation of Proclamation in recognition of Constitution Week.</li> <li>2. Best Southwest Partnership presentation.</li> <li>3. Presentation of the Financial Statements for August 2008.</li> </ol>	
<b>D.</b>	<p><b><u>CONSENT AGENDA</u></b></p> <p>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.</p>	

	<ol style="list-style-type: none"> <li>1. <b><u>Approval of City Council Minutes</u></b> <ol style="list-style-type: none"> <li>a. Regular Meeting – N/A</li> <li>b. Special Meeting – N/A</li> </ol> </li> <li>2. <b><u>Acceptance of Board and Commission Minutes</u></b> <ol style="list-style-type: none"> <li>a. Board of Adjustment – N/A</li> <li>b. Building and Standards Commission – N/A</li> <li>c. Civil Service Commission – N/A</li> <li>d. DeSoto Economic Development – N/A</li> <li>e. Library Board – 03-06-08</li> <li>f. Park Development Corporation – N/A</li> <li>g. Planning and Zoning Commission – 07-08-08, 07-22-08, 07-29-08</li> <li>h. DeSoto Arts Commission – N/A</li> <li>i. Keep DeSoto Beautiful – N/A</li> <li>j. Zoning Board of Adjustment – N/A</li> <li>k. DeSoto, Texas Historical Foundation – N/A</li> </ol> </li> </ol>	
<p><b>E.</b></p>	<p><b><u>PUBLIC HEARINGS</u></b></p> <ol style="list-style-type: none"> <li>1. Consider Zoning Case Z-1153-08; an Amendment to the Comprehensive Zoning Ordinance concerning Appendix A-3, Definitions; Section 36 – Use Regulations; Section 38 – Off-Street Parking and Loading Requirements; and Section 43 – Supplemental Regulations and adopting <u>Ordinance</u>.</li> <li>2. Consider an <u>Ordinance</u> adopting the Budget for the Fiscal Year beginning October 1, 2008 and ending September 30, 2009; Adopting the 2009-2013 Capital Improvement Plan, and Adopting the 2008-2009 Work Plan.</li> </ol>	
<p><b>F.</b></p>	<p><b><u>REGULAR AGENDA - New Business</u></b></p> <ol style="list-style-type: none"> <li>1. Consider an <u>Ordinance</u> setting the Tax Rate and Levying the Ad Valorem Taxes for the 2008 Tax Year.</li> <li>2. Consider a Resolution approving a resolution adopted by the DeSoto Industrial Development Authority, Inc. providing for the issuance of the Industrial Development Authority, Inc. Revenue Bonds (Technology Container Corp.) Series 2008.</li> <li>3. Consider the Adoption of the Amended DeSoto Economic Development Corporation By-Laws.</li> <li>4. Consider a reappointment to the Civil Service Commission.</li> <li>5. Consider an <u>Ordinance</u> Amending Appendix A Fee Schedule, Article 2.00, Building Permits, of the Code of Ordinances by Amending the Building Code Fees and by adding new Article 28.00, Fire Code Fees.</li> </ol>	

	<p>6. Consider an <u>Ordinance</u> Amending the Code of Ordinances by Amending the Fee Schedule, Appendix A, Article 5.000 for Improvements within the Right-of-Way.</p> <p>7. Consider an <u>Ordinance</u> Amending the Fiscal Year 2007-2008 Budget by deleting the additional Captain's Position in the Fire Rescue Department.</p> <p>8. Consider an Interlocal Cooperation Purchasing Agreement with the City of Mesquite.</p>	
G.	<p><b><u>REGULAR AGENDA - Old Business</u></b></p> <p>No items scheduled for this agenda.</p>	
H.	<p><b><u>CITIZEN APPEARANCES</u></b></p> <p>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.</p>	
I.	<p><b><u>ANNOUNCEMENTS</u></b></p>	
J.	<p><b><u>EXECUTIVE SESSION AND RESULTING POTENTIAL ACTION</u></b></p>	
K.	<p><b><u>ADJOURNMENT</u></b></p>	

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) 230-9664 or by E-mail at [LHallmark@ci.desoto.tx.us](mailto:LHallmark@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, SEPTEMBER 12, 2008 at 6:00 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 [www.ci.desoto.tx.us](http://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](http://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) 230-9664.