



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, October 21, 2008

WORK SESSION: 6:00pm Council Conference
 6:30pm Employee Recognition Reception

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 |
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| A. | <p><u>WORK SESSION</u></p> <ol style="list-style-type: none"> 1. Review of Master Agenda by City Manager. 2. Discussion of Regular Agenda items. 3. Hold a meeting of the DeSoto Housing Finance Corporation to elect officers, approve minutes, and consider a treasurer's report. 4. Hold a meeting of the DeSoto Health Facilities Development Corporation to elect officers, approve minutes, and consider the treasurer's report. | |
| B. | <p><u>REGULAR SESSION - CALL TO ORDER</u></p> <ol style="list-style-type: none"> 1. Invocation by: Ministerial Alliance Volunteer 2. Pledge of Allegiance led by Councilmember Carl Williams 3. Ambassador: Fire Department | |
| C. | <p><u>PRESENTATIONS</u></p> <ol style="list-style-type: none"> 1. Present commended City employees with annual Employee Recognition Awards. | |
| D. | <p><u>CONSENT AGENDA</u></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> | |

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| | <p>1. <u>Approval of City Council Minutes</u></p> <p>a. Regular Meeting – N/A b. Special Meeting – N/A</p> <p>2. <u>Acceptance of Board and Commission Minutes</u></p> <p>a. Board of Adjustment – N/A b. Building and Standards Commission – N/A c. Civil Service Commission – N/A d. DeSoto Economic Development – N/A e. Library Board – 06-05-08, 07-17-08, 08-07-08, 09-04-08 f. Park Development Corporation – 09-08-08 g. Planning and Zoning Commission – 09-09-08 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</p> | |
| E. | <p><u>PUBLIC HEARINGS</u></p> <p>1. Consider Zoning Case Z-1158-08; an Amendment to the Comprehensive Zoning Ordinance concerning Appendix A-3, Definitions; Section 36, Use Regulations; and Section 43, Supplemental Regulations; and adopting <u>Ordinance</u>.</p> | |
| F. | <p><u>REGULAR AGENDA - New Business</u></p> <p>1. Consider approval of a Purchase Order in the amount of \$159,537.04 for SunGard THE Inc. for continuation of Software Maintenance and Support of Public Safety Software used by agency members of SWRCC.</p> <p>2. Consider a request to authorize a Purchase Order be issued in the amount of \$72,000 for Empirical Networks, LTD for the Outsourced Information Technology Services supporting the Southwest Regional Communications Center.</p> | |
| G. | <p><u>REGULAR AGENDA - Old Business</u></p> <p>No items scheduled for this agenda.</p> | |
| H. | <p><u>CITIZEN APPEARANCES</u></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><u>ANNOUNCEMENTS</u></p> | |

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| J. | <u>EXECUTIVE SESSION AND RESULTING POTENTIAL ACTION</u> | |
| K. | <u>ADJOURNMENT</u> | |

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) 230-9646 or by Fax at (972) 274-0060, or by E-mail at 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, OCTOBER 17, 2008 at 3:30 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 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.