

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

DATE: Tuesday, November 4, 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
A.	WORK SESSION	
	Review of Master Agenda by City Manager.	
	2. Discussion of Regular Agenda items.	
	3. Discussion of naming rights of BMX facility.	
B.	REGULAR SESSION - CALL TO ORDER	
	1. Invocation by: Ministerial Alliance Volunteer.	
	Pledge of Allegiance led by Councilmember Sandy Respess.	
	3. Ambassador: Ta'Kyra Morgan.	
C.	PRESENTATIONS	
	 Presentation of Proclamation in recognition of Veterans Day. Presentation of September 2008 Financial Report. 	
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 – 10-21-08	
	b. Special M eeting – 10-14-08, 10-16-08	
	2. Acceptance of Board and Commission Minutes	
	a. Board of Adjustment – N/A	
	b. Building and Standards Commission – N/A	

- **c.** Civil Service Commission 08-21-08, 10-08-08
- d. DeSoto Economic Development 09-15-08, 09-22-08
- e. Library Board N/A
- f. Park Development Corporation N/A
- g. Planning and Zoning Commission 09-03-08, 09-23-08
- h. DeSoto Arts Commission 09-11-08, 10-20-08
- i. Keep DeSoto Beautiful N/A
- Zoning Board of Adjustment N/A
- k. DeSoto, Texas Historical Foundation 08-21-08

E. PUBLIC HEARINGS

- Consider Zoning Case Z-1159-08; an Amendment to the Comprehensive Zoning Ordinance Amending Section 41 "Fencing, Walls and Screening Requirements" regarding Chain Link Fences in Residential Areas; Applicant: City of DeSoto; and adopting Ordinance.
- 2. Consider Zoning Case Z-1162-08; an Amendment to the Comprehensive Zoning Ordinance concerning Appendix A-3, Definitions for Hospital (Acute Care) and Medical Facilities; Section 36, Use Regulations for Medical Facilities and Long Term Care Facility; and Section 38, Parking Requirements based on use; and adopting Ordinance.

F. REGULAR AGENDA - New Business

- 1. Consider Payment to Oncor Electric Delivery, LLC, in the amount of \$295,212 for the installation of Median Street Lights on Hampton Road from north of Belt Line Road to Danieldale Road.
- 2. Consider Award of Annual Contract to C&M Contracting for Concrete Repair Work.
- Consider a Resolution authorizing the Cities Aggregation Power Project, Inc. (CAPP) to negotiate an Electric Power Supply Agreement for Deliveries of Electricity; Approving CAPP Contracting with FPL Energy and Direct Energy and authorizing the City Manager, or his Designee, to sign a Contract with CAPP for the City's electricity needs for the period of January 1, 2009 through December 31, 2013; Committing to Budget for Energy Purchases and to honor the City's commitment to Purchase Power through CAPP for its electricity needs from January 1, 2009 through December 31, 2013.
- 4. Consider an Ordinance Amending the Code of Ordinances by deleting Section 8.301 "Sale of Alcoholic Beverages Prohibited.

G.	REGULAR AGENDA - Old Business	
	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.	
I.	<u>ANNOUNCEMENTS</u>	
	This is an opportunity for members of the City Council to provide announcements, which will be limited to local civic and charitable events and/or meetings, community fund raisers and community awards.	
J.	EXECUTIVE SESSION AND RESULTING POTENTIAL ACTION	
	No items scheduled for this agenda.	
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: THURSDAY, OCTOBER 30, 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 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.