



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, December 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
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. Discussion of Neighborhood Stabilization Program. 	
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 Denise Valentine. 3. Ambassador: Jamie Holbert, Human Resources. 	
C.	<p><u>PRESENTATIONS</u></p> <ol style="list-style-type: none"> 1. Presentation of DEDC Annual Report. 2. Presentation of the 2008 Initiative GIS – InTouch. 3. Presentation of Light Up DeSoto Awards. 4. Presentation of the November 2008 Financial Statements. 	
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> <ol style="list-style-type: none"> 1. <u>Approval of City Council Minutes</u> <ol style="list-style-type: none"> a. Regular Meeting – 12-02-08 b. Special Meeting – N/A 	

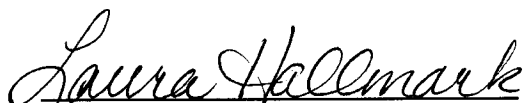
	<p>2. <u>Acceptance of Board and Commission Minutes</u></p> <ul style="list-style-type: none"> a. Board of Adjustment – N/A b. Building and Standards Commission – N/A c. Civil Service Commission – N/A d. DeSoto Economic Development – 10-27-08 e. Library Board – N/A f. Park Development Corporation – N/A g. Planning and Zoning Commission – N/A h. DeSoto Arts Commission – N/A i. Keep DeSoto Beautiful – 10-02-08 j. Zoning Board of Adjustment – N/A k. DeSoto, Texas Historical Foundation – N/A 	
<p>E.</p>	<p><u>PUBLIC HEARINGS</u></p> <ul style="list-style-type: none"> 1. Consider Zoning Case Z-1165-08; an Amendment to the Comprehensive Zoning Ordinance to establish Parking Requirements for a Dance Studio; Applicant: City of DeSoto; and Adopting <u>Ordinance</u>. 2. Consider Zoning Case Z-1160-08; an Amendment to the Comprehensive Zoning Ordinance to allow 1000 Square Foot minimum Dwelling Units with No Garage or Landscaping required for lots in the Wintergreen Estates Subdivision owned by persons who receive a Grant from the Dallas County Housing Replacement Program; Applicant: City of DeSoto; and Adopting <u>Ordinance</u>. 	
<p>F.</p>	<p><u>REGULAR AGENDA - New Business</u></p> <ul style="list-style-type: none"> 1. Consider an <u>Ordinance</u> amending the City of DeSoto Code of Ordinances Chapter 13 "Utilities" by adding a new Article 13.1300 titled "Irrigation System Regulations" to provide regulations related to the Installation and Maintenance of Irrigation Systems. 2. Consider a Resolution to adopt the Investment Policy and the List of Broker/Dealers. 3. Consider a Resolution to Approve the Terms and Conditions of the Dallas County Local Mitigation Strategy Plan and Adopting same as the City's Multi-Natural Hazard Mitigation Plan. 4. Consider an Agreement with ZMI Incorporated to conduct a second installment of the Rites of Passage Program. 	
<p>G.</p>	<p><u>REGULAR AGENDA - Old Business</u></p> <p>No items scheduled for this agenda.</p>	
<p>H.</p>	<p><u>CITIZEN APPEARANCES</u></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.	
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.	<u>EXECUTIVE SESSION AND RESULTING POTENTIAL ACTION</u> 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, DECEMBER 11, 2008 at 4:45 P.M.** and remained so posted at least two hours after said meeting was convened.


Laura Hallmark
 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.