

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, January 20, 2009

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.

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ltem	Explanation	Action
A.	WORK SESSION	
	Review of Master Agenda by City Manager.	
	2. Discussion of Regular Agenda items.	
	3. Discussion of Regional Transportation Council (RTC) Legislative	
	Position and Rail North Texas Proposal.	
	4. Discussion of Civic Center Rates and Policies.	
	5. Discussion of a possible 2009 Legislative Initiative for the City of DeSoto.	
В.	REGULAR SESSION - CALL TO ORDER	
	 Invocation by: Annette Meehan - 1st Christian Disciples of Christ. Pledge of Allegiance led by Councilmember Denise Valentine. 	
	3. Ambassador: Sheila Johnson, Finance	
C.	PRESENTATIONS	
	Presentation of the December 2008 Financial Statements.	
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 – 11-18-08, 01-06-09 	
	b. Special Meeting – N/A	

2. 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 - N/A 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 - N/A i. Zoning Board of Adjustment – N/A k. DeSoto, Texas Historical Foundation - N/A **PUBLIC HEARINGS** E. No items scheduled for this agenda. F. **REGULAR AGENDA - New Business** Consider a Resolution of Support for the Legislative Position and 1. Rail North Texas by the Regional Transportation Council (RTC). Consider confirmation of appointment to the DeSoto, Texas 2. Historical Foundation Board of Directors. 3. Consider a Construction Contract with Laughley Bridge & Construction, Inc. in the amount of \$59,097 for the Hampton Road Median Opening Project at Town Center. Consider a Change Order to the Construction Contract with 4. ForceCon Services, LLC in the amount of \$15,000 for the installation of Median Street Lights on Hampton Road from north of Belt Line Road to Danieldale Road. Consider an Interlocal Cooperation Agreement with the City of 5. Collevville establishing a Cooperative Purchasing Program between the City of Colleyville, Texas and the City of DeSoto. G. **REGULAR AGENDA - Old Business** No items scheduled for this agenda. CITIZEN APPEARANCES H. The Citizen Appearances portion of the Agenda is an opportunity for the

accordance with the Texas Open Meetings Act, the City Council cannot

public to address the City Council on any subject.

discuss issues raised or make any decision at this time.

However, in

	Issues raised may be referred to City Staff for research and possible future action.	
I.	ANNOUNCEMENTS	
	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	
	Executive Session: Pursuant to Texas Government Code, Section 551.074 Personnel Matters: Annual Performance Review of City Secretary.	
	2. Action resulting from Executive Session regarding Personnel Matter.	
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) 230-9646 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, JANUARY 16, 2009 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.