



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, August 18, 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.

| 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. Presentation/Briefing by a Representative of the U.S. Census Bureau on the Duties and Responsibilities of the Complete Count Committee. | |
| 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 Deshaundra Lockhart. 3. Ambassador: Karen Kirby, Information Technology. | |
| C. | <p><u>PRESENTATIONS</u></p> <ol style="list-style-type: none"> 1. Presentation of the July 2009 Financial Reports. 2. Presentation of the DEDC Third Quarter Report. 3. Presentation of new City Website Feature - "Emergency Alerts". | |
| 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 – 07-21-09 b. Special Meeting – N/A | |

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| | <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 – 06-22-09 e. Library Board – N/A f. Park Development Corporation – 05-04-09,06-01-09 g. Planning and Zoning Commission – N/A h. DeSoto Arts Commission – N/A i. Keep DeSoto Beautiful – 06-18-09, 07-16-09 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-1171-09; an Amendment to Planned Development 58 (PD-58), to Change the Designated Use of .512 acres from Office Use to General Retail Use; Located at 900 Hampton Road – the corner of Hampton Road and Pleasant Run Road; Applicant/Owner: Ross Peterson; and Adopting <u>Ordinance</u>. 2. Consider Zoning Case Z-1173-09; an Amendment to the Comprehensive Zoning Ordinance concerning Appendix A-3; Definitions; Section 36, Use Regulations; and Section 38; Parking Requirements; Relating to the Classifying of the Uses Retail Tobacco Store and Smoking Paraphernalia Establishment; and adopting <u>Ordinance</u>. 3. Consider an <u>Ordinance</u> Approving a Negotiated Resolution between Atmos Cities Steering Committee (ACSC) and Atmos Energy Corporation, Mid-Tex Division regarding the Company's Rate Review Mechanism (RRM) filing in all cities exercising original jurisdiction; Declaring existing rates to be unreasonable; Requiring the company to reimburse cities' reasonable ratemaking expenses; Adopting Tariffs that reflect rate adjustments consistent with the negotiated settlement and finding the rates to be set by the tariffs to be just and reasonable; and Approving Atmos' Proof of Revenues. | |
| <p>F.</p> | <p><u>REGULAR AGENDA - New Business</u></p> <ul style="list-style-type: none"> 1. Consider Authorizing the City Manager to Execute an Agreement with Booziotis & Company Architects, in an amount not to exceed \$74,970, for the Architectural Design For and Oversight Of the Nance Farm Restoration Project. 2. Consider a Resolution approving the Terms and Conditions of the Multiple Use Agreement between the Texas Department of Transportation (TxDOT) and the City of DeSoto for the Construction, Maintenance and Operation of the Three Public Obelisk Monuments within the Texas Department of Transportation | |

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| | <p>Rights-Of-Way.</p> <p>3. Consider a Supplemental Agreement with Dallas County for the Widening of Cockrell Hill Road from Belt Line Road to Parkerville Road.</p> <p>4. Consider a Cooperative Purchasing Agreement with National Intergovernmental Purchasing Alliance Company (National IPA).</p> <p>5. Consider a Resolution Accepting the 2009 Appraisal Roll Submitted by the Dallas Central Appraisal District.</p> <p>6. Take a Record Vote on the Proposed Tax Rate and Set the Dates for the Public Hearings on the Budget for FY 2009-2010 and the Tax Rate Adoption for 2009.</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>ITEMS OF COMMUNITY INTEREST</u></p> | |
| J. | <p><u>EXECUTIVE SESSION AND RESULTING POTENTIAL ACTION</u></p> <p>No items scheduled for this agenda.</p> | |
| K. | <p><u>ADJOURNMENT</u></p> | |

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) 230-9664 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, AUGUST 14, 2009 at 3:30 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 Time Warner 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) 230-9664.