CITY OF DESOTO

SOARING FOR EXCELLENCE

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, September 15, 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
A.	**WORK SESSION** 1. Review of Master Agenda by City Manager. 2. Discussion of Regular Agenda items. 3. Discussion on Allied Recycling Bank. 4. Discussion of Loitering Ordinance.	
B.	**REGULAR SESSION - CALL TO ORDER** 1. Invocation by: Pastor Annette Meehan, First Christian Church. 2. Pledge of Allegiance led by Mayor Pro Tem Carl Sherman. 3. Ambassador: Library Services.	
C.	**PRESENTATIONS** 1. Presentation of the August 2009 Financial Reports.	
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 – 09-01-09 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 – 01-27-09 **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 **j.** Zoning Board of Adjustment – N/A **k.** DeSoto, Texas Historical Foundation – N/A	
E.	**PUBLIC HEARINGS** **1.** Consider an Ordinance adopting the Budget for the Fiscal Year beginning October 1, 2009 and ending September 30, 2009; adopting the 2010-2014 Capital Improvement Plan (CIP), adopting the 2009-2010 Work Plan, amending the volume charge for Water Service Fees, amending the volume charge for Sewer Service Fees, and amending the charge for Sanitation Fees.	
F.	**REGULAR AGENDA - New Business** **1.** Consider an Ordinance of the City of DeSoto, Texas, amending the Code of Ordinances by amending Chapter 9, "Personnel", by amending Article 9.300 "Texas Municipal Retirement System" by adding new sections 9.310 through 9.312 authorizing and allowing, under the Act governing the Texas Municipal Retirement System, "Updated Service Credits" in said system on an annual basis for service performed by qualifying members of such system who at the effective date of the allowance are members of the City of DeSoto; providing for increased prior and current service annuities for retirees and beneficiaries of deceased retirees of the City; providing for municipal contributions to the current service annuity reserve at retirement of the employees of the City; amending and providing an effective date. **2.** Consider an Ordinance setting the Tax Rate and Levying the Ad Valorem Taxes for the 2009 Tax Year. **3.** Consider an Amendment to the Solid Waste Disposal Contract Agreement with Waste Management for the proper disposal of Special Waste to Skyline Landfill. **4.** Consider authorizing the Mayor to execute a Construction Contract with Venus Construction Company, in the Total Project Budget amount of $102,014.16, for Phase 1 of the Heath Creek Basin Wastewater Renovations Project. **5.** Consider authorizing the Mayor to execute a Construction Contract with Repipe Construction, in the Total Project Budget amount of	

	$508,315 for Phase 2 of the Heath Creek Basin Wastewater Renovations Project. **6.** Consider award for Annual Price Agreement for Mowing and Clean Up of Code Violation properties.	
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.	**ITEMS OF COMMUNITY INTEREST**	
J.	**EXECUTIVE SESSION AND RESULTING POTENTIAL ACTION** No items scheduled for this agenda.	
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) 230-9664 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, SEPTEMBER 11, 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

CITY OF DESOTO DALLAS COUNTY, TEXAS

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.