



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, February 16, 2010
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. Discuss task allocation for the Council Cookin' event scheduled March 12, 2010. 4. Discussion of rules and process for Beer and Wine Permit for Off-Premise consumption and Restaurant Permit to sell beer, wine and mixed drinks. 	
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 Sandy Respass. 3. Ambassador: Development Services. 	
C.	<p><u>PRESENTATIONS</u></p> <ol style="list-style-type: none"> 1. Presentation from the DeSoto Youth Advisory Committee. 2. Presentation of Proclamation in recognition of the 2010 Census. 3. Presentation of the January 2010 Financial Reports and 1st Quarter Investment Report. 4. Presentation of the DEDC First Quarterly Report. 	
D.	<p><u>CONSENT AGENDA</u> 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>	

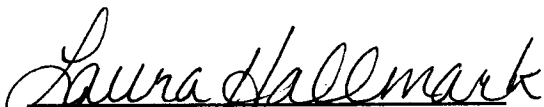
	<p>1. <u>Approval of City Council Minutes</u></p> <ul style="list-style-type: none"> a. Regular Meeting – 02-02-10 b. Special Meeting – N/A <p>2. <u>Acceptance of Board and Commission Minutes</u></p> <ul style="list-style-type: none"> a. Arts Commission – N/A b. Building and Standards Commission – N/A c. Civil Service Commission – N/A d. DeSoto Economic Development – N/A e. DeSoto, Texas Historical Foundation – N/A f. Keep DeSoto Beautiful – N/A g. Library Advisory Board – 12-03-09 h. Park Development Corporation – N/A i. Planning and Zoning – N/A j. Zoning Board of Adjustment – N/A 	
E.	<p><u>PUBLIC HEARINGS</u></p> <ul style="list-style-type: none"> 1. Consider Zoning Case Z-1183-09, a Specific Use Permit (SUP) to allow a Beer and Wine Package Store at 900 North Hampton; Applicant: Shair Ahmad Hakemy; Owner: Ross Peterson; and adopting <u>Ordinance</u>. 2. Consider Zoning Case Z-1184-09, a Specific Use Permit (SUP) to allow a Beer and Wine Package Store at 1100 East Pleasant Run Road, Suites 300 and 310; Applicant: Shair Ahmad Hakemy; Owner: Wells Fargo Bank; and adopting <u>Ordinance</u>. 	
F.	<p><u>REGULAR AGENDA - New Business</u></p> <ul style="list-style-type: none"> 1. Consider an appointment to the Complete Count Committee for the 2010 US Census. 2. Consider authorizing the City Manager to execute a contract with The Projects Group to initiate a feasibility study for an entertainment venue. 3. Consider a Resolution to call a Special Election on May 8, 2010 to fill a vacancy for Councilmember Place 6 and Councilmember Place 7. 	
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</p>	

I.	<u>ITEMS OF COMMUNITY INTEREST</u>	
J.	<u>EXECUTIVE SESSION AND RESULTING POTENTIAL ACTION</u> <ol style="list-style-type: none"> 1. Executive Session: Pursuant to Texas Government Code, Section 551.074 Personnel Matters: Annual Performance Review of the Municipal Judge. 2. Action resulting from Executive Session regarding Personnel Matter. 	
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 972-230-9664 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's City Hall, a place convenient and readily accessible to the general public at all times as well as to the City's web site www.ci.desoto.tx.us and said Notice was posted on the following date and time: **FRIDAY, FEBRUARY 12, 2010 by 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 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.