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, April 6, 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.	**WORK SESSION** 1. Review of Master Agenda by City Manager. 2. Discussion of Regular Agenda items. 3. Discussion of policies and procedures for the Hotel Occupancy Fund. 4. Discussion of addition to the City's personnel manual of a section covering retirement with intent to re-hire.	
B.	**REGULAR SESSION - CALL TO ORDER** 1. Invocation by: Ministerial Alliance Volunteer. 2. Pledge of Allegiance led by Councilmember Patricia Ledbetter. 3. Ambassador: Matthew Lobban, Fire Department.	
C.	**PRESENTATIONS** 1. Presentation of Police Promotions (Corporal, Sergeant, Lieutenant & Assistant Chief). 2. Presentation by DeSoto Youth Advisory Council. 3. Presentation of Proclamation in Recognition of Keep DeSoto Beautiful Month. 4. Presentation of Proclamation in Recognition of National Public-Safety Telecommunications Week.	
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 – 03-16-10 b. Special Meeting – N/A 2. **Acceptance of Board and Commission Minutes** a. Arts Commission – 12-07-09, 02-01-10 b. Building and Standards Commission – N/A c. Civil Service Commission – N/A d. DeSoto Economic Development – 02-22-10, 03-02-10 e. DeSoto, Texas Historical Foundation – N/A f. Keep DeSoto Beautiful – N/A g. Library Advisory Board – 02-14-10 h. Park Development Corporation – N/A i. Planning and Zoning – 01-26-10, 02-09-10 j. Zoning Board of Adjustment – N/A	
E.	**PUBLIC HEARINGS** 1. Consider Zoning Case Z-1188-10; a Planned Development (PD-142) for General Retail uses and some Commercial uses; an area to the west of Hampton Road and generally on either side of Executive Way and Corporate Drive; applicant: City of DeSoto; and adopting Ordinance.	
F.	**REGULAR AGENDA - New Business** 1. Consider authorizing the Mayor to execute a construction contract with Venus Construction in the total project budget amount of $119,465.50, for the Cockrell Hill Road Culvert Extension Project. 2. Consider award of contract to Pape A/C for HVAC service for City facilities. 3. Consider award of contract to Professional Plumbing for plumbing service for City facilities.	
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'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, APRIL 2, 2010 by 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.