

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

SOARING FOR EXCELLENCE

Mayor Carl Sherman Mayor Pro Tem Denise Valentine Councilmember Patricia Ledbetter Councilmember Deshaundra Lockhart Councilmember Sandy Respess Councilmember James Zander Councilmember Jerry Edgin

Tuesday, August 17, 2010 DATE:

WORK SESSION: 6:00pm Council Conference

Council Chamber REGULAR SESSION: 7:00pm

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. | WORK SESSION | |
| | Review of Master Agenda by City Manager. Discussion of Regular Agenda items. Smart Tag Sign Demonstration. Discussion relating to the regulation of certain Boarding Home facilities. Discuss submission to the Federal Department of Transportation for a TIGER (Transportation Investment Generating Economic Recovery) II Grant. | |
| B. | REGULAR SESSION - CALL TO ORDER | |
| | Invocation by: Curt Krohn, Faith Bible Church. Pledge of Allegiance led by Councilmember Deshaundra Lockhart. Ambassador: Treshala Rose, Regional Dispatch. | |
| C. | PRESENTATIONS | |
| | Presentation of Police Department Promotions. Presentation of the July 2010 Financial Statements. Presentation of the DEDC Third Quarterly Report. | |
| 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 – 07-20-10, 08-03-10 | |

- **b.** Special Meeting N/A
- 2. Acceptance of Board and Commission Minutes
 - a. Arts Commission N/A
 - b. Building and Standards Commission N/A
 - c. Civil Service Commission 06-02-10
 - d. DeSoto Economic Development 06-21-10
 - e. DeSoto, Texas Historical Foundation N/A
 - f. Keep DeSoto Beautiful N/A
 - g. Library Advisory Board 01-07-10, 03-04-10, 06-03-10
 - h. Park Development Corporation N/A
 - i. Planning and Zoning N/A
 - j. Zoning Board of Adjustment N/A

E. PUBLIC HEARINGS

- 1. Conduct a Public Hearing to consider continuing the Juvenile Curfew Codified as Chapter 8, Article 8.700 in the City of DeSoto Code of Ordinances; and re-adopting <u>Ordinance</u>.
- 2. Consider Zoning Case Z-1198-10; an amendment to the City of DeSoto Zoning Ordinance to incorporate State statues regarding Community Homes by amending Appendix A-3 "Definitions" and Section 43 "Supplemental Regulations"; and adopting <u>Ordinance</u>.
- 3. Consider Zoning Case Z-1203-10; an amendment to the Quorum Wheatland Medical Park Planned Development (PD-125) to approve the Site Plan, Landscape Plan and Elevations for Lots 4 and 3B; an area south of Wheatland Road and east of Highway 67; on approximately 5.6 acres of land and consisting of two lots; Applicant: Caddis Partners; Owner: Quorum Wheatland Medical Park, L.P.; and adopting Ordinance.

F. REGULAR AGENDA - New Business

- 1. Consider an Ordinance amending Chapter 1 "General Provisions" of the City of DeSoto Code of Ordinances by amending Article 1.900 "Park Regulations" to Provide for Regulations Governing the Use of Alcoholic Beverages within Park Facilities, Civic Center and Corner Theatre.
- 2. Consider a variance from the 300 foot distance requirement for the sale of beer and wine for Off-Premise consumption for the Exxon/Tiger Mart #34 located at 102 East Belt Line Road.
- 3. Consider authorizing the City Manager to execute a contract with Dikita Enterprises, Inc., d/b/a Dikita Management Services, Inc., for consulting services related to the development of the Strategic Plan for Public Transportation.

| G. | REGULAR AGENDA - Old Business | |
|----|---|----|
| | No items scheduled for this agenda. | |
| Н. | 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. | 7, |
| l. | 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, AUGUST 13, 2010 by 4:30 P.M. and remained so posted at least two hours after said meeting was convened.

TKMULMAUGS FOR 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.