



DeSoto City Council Meeting Agenda

City Council Chambers

Jim Baugh Government Center

DeSoto City Hall 211 E. Pleasant Run Road

DeSoto, TX 75115 (972) 230-9646

Mayor Rachel L. Proctor
Mayor Pro Tem Andre' Byrd, Sr.
Councilmember Kay Brown-Patrick
Councilmember Nicole Raphiel
Councilmember Dinah Marks
Councilmember Crystal Chism
Councilmember Letitia Hughes

DATE: Tuesday, January 3, 2023

WORK SESSION: 6:10pm Council Chambers

REGULAR SESSION: 7:00pm Council Chambers
(Executive Session immediately following Regular Session)

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. Pursuant to Texas Government Code 551.127, one or more members of the governing body may appear via videoconference call. The presiding officer and a quorum of the City Council will be physically present at this meeting.

DeSoto City Council Meetings are open to the public and will also be live-streamed on DeSoto's website at www.desototexas.gov for those wanting to view the meeting online.

A. WORK SESSION

1. Review of Master Calendar of Events and Special Meetings
2. Review of Regular Agenda items
3. Discussion of potential changes to the City's Comprehensive Zoning Ordinance to eliminate the requirement that a favorable vote of three fourths (3/4) of all members of the City Council is required to approve zoning change requests that are recommended for denial by the Planning & Zoning Commission
4. Discussion of potential changes to Chapter 3 Building Regulations of the City's Code of Ordinances, Section 3.901 Fences to require the installation of gates for maintenance purposes

B. REGULAR SESSION - CALL TO ORDER

1. Invocation by: Pastor Curt Krohn, Faith Bible Church
2. Pledge of Allegiance led by: Vance and Vy Green, The Meadows Elementary School
3. Student Ambassador: Vance and Vy Green, The Meadows Elementary School

C. ITEMS OF COMMUNITY INTEREST

1. Pursuant to Texas Government Code Section 551. 0415 the City Council may report on the following items: (1) expression of thanks, congratulations or condolences; (2) information about holiday schedules; 3) recognition of individuals; (4) reminders about upcoming City Council events; (5) information about community events; and (6) announcements involving imminent threat to public health and safety.

2. Liaison Updates

D. **CITIZEN APPEARANCES**

The City Council invites citizens to address the Council on any topic not already scheduled for Public Hearing. Citizens wishing to speak should complete a "Citizen Comment Card" and present it to the City Secretary or return to the Ambassador table prior to the meeting. In accordance with the Texas Open Meetings Act, the City Council cannot take action on items not listed on the agenda. However, your concerns may be addressed by City Staff, placed on a future agenda, or responded to by some other course.

Time limit is 3 minutes per speaker.

E. **PRESENTATIONS**

1. Presentation of Police Alumni Graduates
2. Presentation of October 2022 Financial Report
3. Presentation of November 2022 Financial Report

F. **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(s) may be removed from the Consent Agenda for separate vote at the request of a Councilmember, the Mayor, or the City Manager.

1. **Other Items**

- a. Confirmation of appointment of Shanika Davis to the Domestic Violence Advisory Commission (Place 3)
- b. Consider authorizing the City Manager to negotiate and execute a professional service agreement in the amount of \$153,000 for Freese and Nichols, Inc. to conduct a Stormwater Utility Fee Study

- c. Consider a Resolution approving the wind up and termination of the DeSoto Texas Historical Foundation
- d. Consider authorizing the City Manager to negotiate and execute an Interlocal Cooperative Agreement between the City of DeSoto and the DeSoto Independent School District for reciprocal use of City and ISD facilities

G. **PUBLIC HEARINGS**

- 1. Conduct a Public Hearing and consider an Ordinance for Case No. Z-1485-22 to rezone parts of Tracts 28 & 42 in the Jephtha May Survey, Abstract 860 (804 Kirnwood Drive) from existing zoning of Office-1 (O-1) to Planned Development (PD) with base zoning of Multiple Family (MF) with four (4) requested deviations. The applicant is JHF Engineering, PLLC and the property owner is Baron Funding LLC. ***(The applicant has requested this item be tabled to the February 7, 2023 City Council Meeting Date)***

H. **REGULAR AGENDA - New Business**

- 1. Presentation and consideration of proposed amendments to the DeSoto City Charter
- 2. Consider a Resolution updating the City Council's Rules & Procedures Manual
- 3. Consider a Resolution establishing the City of DeSoto's priorities in the 2023 Texas Legislature
- 4. Consider a Resolution adopting the 2023 City Council Meeting dates calendar for regular meetings conducted by the DeSoto City Council
- 5. Consider a Resolution approving the form and authorizing the distribution of a preliminary limited offering memorandum for the City of DeSoto, Texas, Special Assessment Revenue Bonds, Series 2023 (Danieldale Homestead Public Improvement District Improvement Area #1 Project)
- 6. Consider an Ordinance authorizing a \$5,000 increase in the Over 65 Homestead Exemption, which will set DeSoto's Exemption amount at \$40,000 for FY 2024 (Tax Year 2023)

I. **EXECUTIVE SESSION AND RESULTING POTENTIAL ACTION**

- 1. The City Council will convene into Executive Session pursuant to Texas Government Code Section 551.087 Economic Development Deliberation to discuss the potential offer of or other financial incentives for Project Rose

2. The City Council will convene into Executive Session pursuant to Texas Government Code Section 551.087 Economic Development Deliberation to discuss the potential offer of or other financial incentives for Project Ambrosia
3. The City Council will convene into Executive Session pursuant to Section 551.074, Personnel Matters, of the Texas Government Code, for the annual review of the City Secretary.
4. The City Council will convene into Executive Session pursuant to Section 551.074, Personnel Matters, of the Texas Government Code, for the annual review of the Municipal Judge.
5. Action as a result of Executive Session

J. **ADJOURNMENT OF REGULAR SESSION**

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

The building in which the above meeting will be conducted is wheelchair accessible. Person with disabilities who plan to attend this meeting and may require auxiliary aid 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 972-230-9646 or by E-mail at athomas@desototexas.gov or by calling through a T.D.D. (Telecommunication Device for the Deaf) to Relay Texas 800-732-2989.

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 Jim Baugh Government Center, a place convenient and readily accessible to the general public as well as to the City's website www.desototexas.gov and said Notice was posted on the following date and time: **Thursday, December 29, 2022 by 6:00 P.M.** and remained so posted at least two (2) hours after said meeting was convened.



Alicia Thomas, City Secretary



DeSoto City Council Meetings are broadcast live in their entirety on DeSoto's City Website www.desototexas.gov Government Access Channel 16 available to Spectrum subscribers and Channel 99 available to AT&T U-verses 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 and Channel 99 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 or internet viewing 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.desototexas.gov) at your convenience.