



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, February 7, 2023

WORK SESSION: 6:00pm 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; however, since space is limited and citizens are encouraged to view the meetings online rather than in person due to concerns related to the spread of COVID-19. Citizens attending in-person are asked to maintain a distance of at least 6-feet from other members of the public, City Council and staff. The meeting will be live-streamed on DeSoto's website at www.desototexas.gov for those wanting to view the meeting online.

Time limit is 3 minutes per speaker.

A. WORK SESSION

1. Review of Master Calendar of Events and Special Meetings
2. Review of Regular Agenda items
3. Presentation of updates from the DeSoto Police, Clergy & Community and Citizen Police Advisory Committees

B. REGULAR SESSION - CALL TO ORDER

1. Invocation by: Dr. A. C. Nightingale, Sr. Freedom Missionary Baptist Church
2. Pledge of Allegiance led by: Jaida Kaimuloa, Curtistene S. McCowan Middle School
3. Student Ambassador: Jaida Kaimuloa, Curtistene S. McCowan Middle 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 proclamation honoring Black History Month
2. Presentation of proclamation honoring National School Counseling Week

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. Recognition of proclamation honoring American Heart Month
- b. Consider a Reimbursement Resolution authorizing the City Manager to advance the City's Hampton Road Project account with \$2,000,000 from the General Fund to be reimbursed from proceeds of future Certificate of Obligations debt proceeds as provided for in the City's FY 2023 Budget and in accordance with the Internal Revenue Service requirements

G. **PUBLIC HEARINGS**

1. Continue the Public Hearing from the January 3, 2023 City Council meeting 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 requested deviations. The applicant is JHF Engineering, PLLC and the property owner is Baron Funding LLC.

H. **REGULAR AGENDA - New Business**

1. Consider authorizing the City Manager to negotiate and execute a professional services contract with Integrated Project Solutions in the not-to-exceed amount of \$668,000 for Owner's Representative Services for the McCowan Aquatic and Recreation Center Project

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

1. 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 Attorney.
2. 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 Manager.
3. Action as a result of Executive Sessions.

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, February 2, 2023 by 6:00 P.M.** and remained so posted at least two (2) hours after said meeting was convened.

Alicia Thomas

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.