



*****AMENDED*****

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 Patricia Ledbetter
Councilmember Nicole Raphiel
Councilmember Dinah Marks
Councilmember Crystal Chism
Councilmember Letitia Hughes

DATE: Tuesday, April 18, 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 and discussion of results and recommendations from the Wolf Creek Drainage Analysis
4. Discussion regarding charter amendment propositions as it relates to Article IV Section 7 "Power of Recall"

B. REGULAR SESSION - CALL TO ORDER

1. Invocation by: Pastor Derek Jacobs, The Village Church
2. Pledge of Allegiance led by: Cadet Mariah Bozeman, DeSoto High School
3. Student Ambassador: Cadet Mariah Bozeman, DeSoto High 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 March 2023 Financial Report
2. Presentation of the DeSoto Development Corporation Mid-Year 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 Micaela Herndon to the DeSoto Development Corporation
- b. Confirmation of appointment of Ahmad Garrett-Price to the DeSoto Development Corporation
- c. Confirmation of appointment of Marquitta Raquel Hawthorne to the Domestic Violence Advisory Commission - Place 4.
- d. Recognition of proclamation honoring Arbor Day 2023

- e. Consider authorizing the City Manager to negotiate and execute a purchase contract in the amount of \$2,030,612.59 with AT&T for 911 circuits and equipment to transition the South West Regional Communications Center to Next Generation 911

G. **PUBLIC HEARINGS**

1. Conduct a Public Hearing and consider an Ordinance to amend Section 10.8 titled "City Council Consideration", Subsection 10.8(E)(2) of the Zoning Ordinance to change the requirement that "a favorable vote of three-fourths (3/4) of all members of the City Council shall be required to approve any zoning change request which is recommended for denial by the Planning & Zoning Commission" to the requirement that "a favorable vote of three-fourths (3/4) of the members of the City Council in attendance shall be required to approve any zoning change request which is recommended for denial by the Planning & Zoning Commission"; Zoning Case No. TA-0001-23.

H. **REGULAR AGENDA - New Business**

1. Consider authorizing the City Manager to negotiate and execute a professional services contract with K Strategies in the amount of \$136,500 for marketing services

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 deliberate the offer of financial economic incentives for Diab Americas, LP
2. The City Council will convene into Executive Session pursuant to Texas Government Code Section 551.087 Economic Development Deliberation to deliberate the offer of financial economic incentives for Allied Stone
3. The City Council will convene into Executive Session pursuant to Texas Government Code, Section 551.072 Real Property Deliberation to deliberate the purchase of real property generally located on Hampton Road in the Hampton Road Redevelopment Project area
4. 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: **Friday, April 14, 2023 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.