



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, May 16, 2023

WORK SESSION: 6:00pm Council Chambers

REGULAR SESSION: 7:00pm Council Chambers

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. Discussion of updates to DeSoto's 5-Year Strategic Plan as a result of the 2023 Winter Retreat

B. REGULAR SESSION - CALL TO ORDER

1. Invocation by: Pastor Rodney Singleton, Christ Point Community Church
2. Pledge of Allegiance led by: Cadet Terrell Teague, DeSoto High School
3. Student Ambassador: Cadet Terrell Teague, 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. **LEGISLATIVE UPDATES**

1. Discuss pending legislation that is being considered by the 88th Legislature and provide guidance to City staff and City Attorney.

E. **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.

F. **PRESENTATIONS**

1. Presentation of proclamation honoring National Public Works Week
2. Presentation of Mayoral Commendation to the Kingdom Collegiate Academy TAPPS 1A State Champions Basketball Boys
3. Presentation of Mayoral Commendation to Kendall Washington for the Girl Scout Gold Award
4. Presentation of 2022-2023 DeSoto Teen Council
5. Presentation of April 2023 Financial Report
6. Presentation of required zoning changes necessary for implementation of the Nance Farm Master Plan

G. **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. **Approval of Minutes**

2. **Other Items**

- a. Recognition of proclamation honoring Lupus Awareness Month
- b. Recognition of proclamation honoring Flood Awareness Week in Texas
- c. Confirmation of appointment of James L. McBride to the Cultural Arts Foundation.
- d. Consider an Ordinance ordering and providing notice of a Special Run-Off Election for the City of DeSoto, Texas, to be held on June 10, 2023 for the purpose of electing a City Councilmember for Place 2; providing for Early Voting by personal appearance; providing for the establishment of a polling place; providing contracts for Election Services; and resolving other matters incident and related to such election; providing for conflicting provisions; providing a severability clause; and, an effective date
- e. Consider authorizing the City Manager to distribute Round 2 funding for the 2022-2023 Neighborhood Matching Grant (Spring 2023)
- f. Consider an amendment and extension of the Interlocal Agreement with Dallas County to accept the New Directions in Public Safety Grant award of an additional \$75,000 for Year 3 to support the continued efforts of the City's Crisis Assessment and Resource Engagement (CARE) Team
- g. Consider Interlocal Agreements between the City of DeSoto and the Cities of Cedar Hill, Duncanville, and Lancaster and authorizing the City Manager to negotiate and execute Grant Sub-Recipient Agreements related to regional Crisis Assessment Resource Engagement (CARE) Team operations with Cedar Hill, Duncanville, and Lancaster
- h. Consider authorizing the City Manager to negotiate and execute a four-year contract with Axon Enterprise, Inc. to purchase eight (8) In-Car Cameras for the Police Department in the amount of \$75,840 with annual maintenance costs in the amount of \$17,088 and a one-time cost of \$7,488 for prorating the cameras from a five-year contract, since this contract is in its second year of the five year contract.
- i. Consider a Resolution of Support for the Hampton Road Bicycle and Pedestrian Infrastructure Project application to the Texas Department of Transportation's 2023 Transportation Alternatives Set-Aside Call for Projects.

- j. Consider authorizing the City Manager to negotiate and execute a contract with Aqua-Metric Sales Company for the purchase of Sensus water meters of various sizes and Sensus Smart Point Radios in the amount not to exceed \$200,000

H. **PUBLIC HEARINGS**

1. Conduct a Public Hearing to receive input on the 2023-2024 CDBG Annual Action Plan and CDBG Program Updates
2. Conduct a Public Hearing and consider an Ordinance for Case No. Z-1488-22; request to rezone a 4.334-acre tract of land located at 800 S. Hampton Road from General Retail (GR) to Planned Development (PD) to allow for a drive-through restaurant and car wash with deviations. The property is located at the northeast corner of S. Hampton Road and E. Parkerville Road and legally described as being Tract 54 in the Curtis Parks Survey, Abstract No. 1124. The applicant is Mike Barnett of Canyon Partners Realty and the property owner is HSB Investment II LP.

I. **REGULAR AGENDA - New Business**

1. Consider an Ordinance amending the FY 2022-2023 Adopted Budget appropriating an additional \$150,000 to the Parks & Recreation Revolving Fund to pay for gravel to surface area for parking
2. Consider an Ordinance to amend Chapter 10 Subdivision Regulation, Section 10.400 Standards and Requirements, Subsection 10.403 Streets and Drainage of the City's Code of Ordinances to establish requirements associated with Streetlights, Traffic Signals, Traffic Signs & Street Name Blades, Pavement Markings and Traffic-Control Devices For Use During Construction

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

K. **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, May 11, 2023 by 7:00 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.