



*****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 Letitia Hughes
Councilmember Pierette Parker
Councilmember Nicole Raphiel
Councilmember Andre' Byrd, Sr.
Councilmember Dinah Marks
Councilmember Crystal Chism

DATE: Tuesday, July 18, 2023

SPECIAL MEETINGS: 6:00pm Council Chambers
DeSoto Industrial Development Authority, Incorporation
DeSoto Health Facilities Development Corporation
DeSoto Housing Finance Corporation
(Work Session immediately following Special Meetings)

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 and will be live-streamed on DeSoto's website at www.desototexas.gov for those wanting to view the meeting online.

Attendees make speak on any item listed on the agenda during that portion of the agenda; however, for topics not scheduled, attendees will speak during Citizen Appearances. The standard time limit is 3 minutes per speaker and may be modified at the Mayor's discretion to maintain an efficient flow of the meeting.

1. **SPECIAL MEETINGS**

Call to order a meeting of the DeSoto Industrial Development Authority, Incorporation

- a. Discussion
- b. Appointment of new board members
- c. Appointment of officers
- d. Approval of previous meeting minutes
- e. Approval of authorized bank representatives
- f. Adjournment

2. Discussion and appointment of officers for the DeSoto Industrial Development Authority, Incorporation

3. Call to order a meeting of the DeSoto Health Facilities Development Corporation

- a. Discussion
- b. Appointment of new board members
- c. Appointment of officers
- d. Approval of previous meeting minutes
- e. Approval of authorized bank representatives

f. Adjournment

4. Discussion and appointment of officers for the DeSoto Health Facilities Development Corporation

5. Call to order a meeting of the DeSoto Housing Finance Corporation

a. Discussion

b. Appointment of new board members

c. Appointment of officers

d. Approval of previous meeting minutes

e. Approval of authorized bank representatives

f. Adjournment

6. Discussion and appointment of officers for the DeSoto Housing Finance Corporation

7. **WORK SESSION**

8. Review of Master Calendar of Events and Special Meetings

9. Review of Regular Agenda items

10. Adjourn Work Session

B. **REGULAR SESSION - CALL TO ORDER**

1. Invocation by: Vanessa Lozano, Trinity Bishop Arts Assemblies of God

2. Pledge of Allegiance led by: Councilmember Andre' Byrd, Sr.

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.

The standard time limit is 3 minutes per speaker and may be modified at the Mayor's discretion to maintain an efficient flow of the meeting.

E. **PRESENTATIONS**

1. Presentation of the DeSoto Community Champions Award for Rosa Rodriguez, LaRyn Johnson, Christina Henderson
2. Presentation of Best Southwest Partnership Scholarship Recipient
3. Presentation of the June 2023 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. **Approval of Minutes**

- a. City Council Regular Meeting
December 06, 2022
- b. Regular City Council Meeting
April 18, 2023

2. **Other Items**

- a. Confirmation of appointment of Darlene Green to the Domestic Violence Advisory Commission - Clergy
- b. Recognition of proclamation honoring Americans with Disabilities Act
- c. Consider approval of an Ordinance adopting amendments to the Home Rule Charter approved by the voters of the City of DeSoto, Texas from the May 6, 2023 Special Election

- d. Consider a Resolution approving the Articles of Incorporation and Bylaws of the DeSoto Texas Cultural Arts Foundation
- e. Consider an Ordinance amending Sect. 9.101 of the DeSoto City Code to remove references to the Arts Commission
- f. Consider an Ordinance amending the FY 2022-2023 Adopted Budget appropriating funds to cover the cost of vehicles and equipment budgeted and ordered in FY 2022 but delivered in FY 2023
- g. Consider an Ordinance amending the Fiscal Year 2022-2023 Adopted Budget to appropriate funds for an emergency waterline repair
- h. Consider an Ordinance amending the Fiscal Year 2022-2023 Adopted Budget to purchase public safety dispatch consoles and radio equipment for the P25 compliant radio system
- i. Consider an Ordinance amending the Fiscal Year 2022-2023 Adopted Budget to appropriate additional funding for Parks & Recreation Department fitness classes supported by recreation program revenues
- j. Consider authorizing the City Manager to negotiate and execute an Interlocal Cooperation Agreement with the DeSoto Independent School District for the School Resource Officers Program
- k. Consider authorizing the City Manager to execute all necessary documents to amend the Dallas County Hazard Mitigation Action Plan, 2020 Edition to include the residential safe room rebate program action item
- l. Consider authorizing the City Manager to negotiate and execute a professional services agreement with Halff Associates, Inc. in a not-to-exceed amount of \$369,700 for the design and administration services for the construction of the Wolf Creek Estates Drainage Infrastructure Improvements Project
- m. Consider authorizing the City Manager to negotiate and execute a contract with Southwest International Trucks of Arlington utilizing BuyBoard Contract #601-19 for the purchase of a 2025 International Medium Duty 607 Cab and Chassis truck with Asphalt Pothole Patcher (Model TCM 425-80 DHER) from H.D Industries, Inc. in an amount not to exceed \$218,514.44
- n. Consider a Resolution denying Oncor Electric Delivery Company LLC's Application to Amend its Distribution Cost Recovery Factor (DCRF) and Update its Mobile Generating Riders to increase distribution rates within each of the cities in its service area, authorizing the City's participation with the Steering Committee of Cities served by Oncor, authorizing the hiring of Legal Counsel and finding that the City's reasonable rate case expenses should be reimbursed by Oncor

- o. Consider ratifying the emergency procurement of sanitary sewer repair services in the amount of \$87,297.12 from Black Fox Services for the emergency repair of a 15-inch sanitary sewer line on Polk Street and authorizing the City Manager to execute all necessary documents
- p. Consider authorizing the City Manager to negotiate and execute a Change Order in the amount of \$349,308.36 to the Hampton Road Pump Station Project construction contract with Gracon Construction Inc. for the relocation of a 24-inch discharge water line

G. **PUBLIC HEARINGS**

The standard time limit is 3 minutes per speaker; however, time limit may be modified at the Mayor's discretion to maintain an efficient flow of the meeting.

- 1. Conduct a Public Hearing and consider an Ordinance amending Planned Development No. 145 (PD-145) in order to align with the City of DeSoto's adopted 2023 Nance Farm Master Plan. The applicant and property owner is the City of DeSoto (Case No. Z-1497-23).

This Public Hearing has been postponed to a future date that has not yet been determined at the request of the applicant (the City of DeSoto). When the applicant is ready to proceed with this Planned Development amendment request, staff will re-advertise the date of this public hearing in the City's paper of general circulation (Focus Daily News) and also send public hearing notices to all property owners who own property within both 200 and 400 feet of this property. No Public Hearing or action will occur during the meeting for this item.

- 2. Conduct a Public Hearing and consider a Resolution approving and adopting the 2023-2024 CDBG Annual Action Plan
- 3. Conduct a Public Hearing and consider an Ordinance for a Specific Use Permit (SUP) request to allow a Restaurant with a Drive Thru on a property zoned General Retail (GR) and legally described as being Lot 4, Block A, The Mark At DeSoto Addition (616 W. Belt Line Road). The applicant is Wier & Associates, and the owner is SECBW Partners, LLC. (Case No. Z-1498-23)
- 4. Conduct a Public Hearing and consider an Ordinance for request by applicant Chad Adams of Wildwood Development Company (representing property owners Wildwood Development Co. Ltd. and Homestead at Daniel Farms Ltd.) to amend Planned Development-160 (PD-160) in order to: 1) reduce the minimum dwelling unit area from 2,500 sq. ft. to 2,260 sq. ft. for Lot 31, Blk. A in Homestead at Daniel Farms Phase 2 (2009 Flora Lane); and 2) change the lot area requirements for lots within the western section of Tract 9.6 in the Nel A. Survey, Abstract 11 (Preliminary Plat approved as "Homestead at Daniel Farms Phase 3" - 2051 N. Westmoreland Road). (Case No. Z-1500-23)

5. Conduct a Public Hearing and consider approval of a Facility Naming Application to rename the DeSoto Fire Training Center in honor of retired Firefighter Joe Brown
 6. Conduct a Public Hearing and consider approval of a Facility Naming Application to rename the DeSoto Police Station in honor of Carl O. Sherman
- H. **REGULAR AGENDA - New Business**
1. Consider a Resolution revising the composition and responsibilities of the Audit and Finance Committee
- I. **EXECUTIVE SESSION AND RESULTING POTENTIAL ACTION**
No items scheduled for this agenda.
- 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, July 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.

