



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, August 15, 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 and will be live-streamed on DeSoto's website at www.desototexas.gov for those wanting to view the meeting online.

Attendees may 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.

A. WORK SESSION

1. Review of Master Calendar of Events and Special Meetings
2. Review of Regular Agenda items
3. Presentation and discussion of potential crime reduction regulations for businesses to undertake certain security measures

B. REGULAR SESSION - CALL TO ORDER

1. Invocation by: Father David Miller, Rector of St. Anne Episcopal Church
2. Pledge of Allegiance led by: Councilmember Dinah Marks

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 proclamation honoring National Senior Citizen Day
2. Presentation of the July 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
November 01, 2022
- b. City Council Special Meeting
November 14, 2022
- c. City Council Regular Meeting
November 15, 2022

- d. City Council Regular Meeting
December 06, 2022

2. **Other Items**

- a. Recognition of proclamation honoring Never Give Up Day
- b. Consider authorizing the City Manager to negotiate and execute a purchase contract for two vehicles in the amount of \$122,528 (utilizing BuyBoard Contract #601-19) with Caldwell County Chevrolet for Police Department vehicles identified in the FY 2023 Vehicle Replacement Program.
- c. Consider authorizing the City Manager to negotiate and execute a purchase contract for three Ford Explorers in the amount of \$170,859.49 (utilizing BuyBoard Contract #601-19) from Sam Pack's Five-Star Ford for Police Department vehicles identified in the FY 2023 Vehicle Replacement Program
- d. Consider authorizing the City Manager to negotiate and execute a purchase and installation service agreement with Priority Public Safety, LLC in the amount of \$60,100.66 to outfit three new vehicles for the Police Department
- e. Consider a Resolution approving the negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corporation, Mid-Tex Division regarding the company's 2023 Rate Review Mechanism (RRM) filing
- f. Consider authorizing the City Manager to negotiate and execute an Interlocal Agreement with the Dallas County Hospital District d/b/a Parkland Health and Hospital System for medical control and continuing education services
- g. Consider a Resolution approving assignment of North Central Texas Housing Finance Corporation Private Activity Bond Authority to the Texas Department of Housing & Community
- h. Consider an Ordinance approving the 2023 Annual Service Plan Update and Assessment Roll for Public Improvements for the Daniieldale Homestead Public Improvement District in accordance with Chapter 372, Texas Local Government Code, as amended; making various findings and provisions related to the subject and proving for an effective date

G. **PUBLIC HEARINGS**

- 1. Conduct a Public Hearing and consider an Ordinance amending Planned Development-105 (PD-105) to add a medical clinic to the existing Walmart Store. The property is legally described as being Lot 1A, Block A, Walmart Heath Creek Addition. The property consists of 37.197 acres of land and is addressed as 951 W. Beltline Road. The applicant is Bohler Engineering and the property owner is Walmart Real Estate Business Trust. (Case Z-1502-23)

2. Conduct a Public Hearing and consider an Ordinance to amend Planned Development-111 (PD-111) to create a new Planned Development with base zoning district of SF-8 with deviations. The properties consist of approximately 17.25 acres of land legally described as being Tract 2 in the Jonas Buskirk Survey, Abstract 110 (501 W. Wintergreen Road) and 9.52 acres of land legally described as being Tract 2.1 in the Jonas Buskirk Survey, Abstract 110 (601 W. Wintergreen Road). The applicant is Dietz Engineering and the property owner is Nueva Vida Life Assembly. (Case No. Z-1501-23)

H. **REGULAR AGENDA - New Business**

1. Consider authorizing the City Manager to negotiate and execute sanitation services contract with Republic Services for garbage, recycling, brush, and bulk collection for an initial term of 5 years beginning June 1, 2024, with two additional 1-year renewal options
2. Consider a Resolution accepting the 2023 Tax Year Appraisal Roll submitted by the Dallas Central Appraisal District
3. Take a record vote on the proposed tax rate of \$0.685092 (68.5092 cents per \$100 of valuation) for FY 2023-2024 and set the date for the Public Hearing on the Budget to be held on September 5, 2023 and set the date for the Public Hearing on the Tax Rate to be held on September 19, 2023

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

1. The City Council will convene into Executive Session pursuant to the Texas Government Code, Section §551.072, for the purpose of deliberations regarding the purchase, exchange, lease, or value of real property generally located in the Hampton Road Redevelopment area.
 - i. 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, August 10, 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.