



*****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, September 19, 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 the Boards & Commissions Adhoc Committee recommended changes to the DeSoto Guide for Public Officials

B. REGULAR SESSION - CALL TO ORDER

1. Invocation by: Pastor Ron Bivins, Mt. Zion Missionary Baptist Church
2. Pledge of Allegiance led by: London Dawson, DeSoto Private School
3. Student Ambassador: London Dawson, DeSoto Private 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.

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.

E. **PRESENTATIONS**

1. Presentation of proclamation in recognition of National GEAR UP Week
2. Presentation of August 2022 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. Special City Council Meeting
October 17, 2022
- b. Regular City Council Meeting
October 18, 2022

2. **Other Items**

- a. Recognition of proclamation honoring National Voter Registration Month
- b. Recognition of proclamation honoring National Senior Center Month
- c. Confirmation of appointment of Micheal Delaney to the Citizens Police Advisory Committee (CPAC) - Place 2
- d. Consider authorizing the City Manager to negotiate and execute Amendment No. 5 to the Agreement for Professional Services with Lina T. Ramey and Associates, Inc. (LTRA) in a not-to-exceed amount of \$146,900 for the design of the Daniieldale Road Improvement Project
- e. Consider a Resolution approving the FY 2024 Interlocal Agreement with Dallas County for Household Hazardous Waste Disposal Services and authorizing the City Manager to execute the necessary documents
- f. Consider an Ordinance amending the Fiscal Year 2022-2023 Adopted Budget to purchase a 2025 International Medium Duty 607 Cab and Chassis Truck with Asphalt Pothole Patcher
- g. Consider an Ordinance amending the Fiscal Year 2022-2023 Adopted Budget by \$715,900 to increase expenditures in the Police Department related to increased staffing leading into FY 2024
- h. Consider an Ordinance amending the FY 2022-2023 Adopted Budget appropriating an additional \$45,000 to place a purchase option and allocate funds to an escrow account for the purchase contract for 115 W Beltline Road

G. **PUBLIC HEARINGS**

- 1. Conduct a Public Hearing and consider an Ordinance to rezone a 10.29-acre tract of land legally described as being Lots 1A, 1B, 2, and 3 in the Four Acres Addition and generally located at the southwest corner of W. Belt Line Road and S. Elerson Road (100 S. Elerson Rd., 1112 W. Belt Line Road, 1116 W. Belt Line Road) from existing General Retail (GR) to Planned Development (PD) with base zonings of General Retail (GR) and Single-Family Attached (SFA) Residential with deviations to allow single-family attached residential (townhomes) and retail development. The applicant is Daake Law, LLC and the property owner is DeSoto MBM2, LLC. (Case No. Z-1494-23)
- 2. Conduct a Public Hearing on the FY 2024 Budget as required by Article VII of the DeSoto City Charter
- 3. Conduct a Public Hearing on the FY 2023-2024 tax rate

H. **REGULAR AGENDA - New Business**

1. Consider an Ordinance authorizing and ordering the issuance of the City of DeSoto, Texas Limited Tax Note, Series 2023; specifying the terms and features of such note; levying a continual direct Annual Ad Valorem Tax for the payment of said note; and resolving other matters incident and related to the issuance, sale, payment, and delivery of a paying agent/registrar agreement; and providing an effective date
 2. Consider the following Ordinances defining the number of authorized Civil Service positions:
 - a. An Ordinance defining the number of authorized Civil Services positions within the Police Department for each classification
 - b. An Ordinance defining the number of authorized Civil Service positions within the Fire Department for each classification
 3. Consider an Ordinance establishing water and sewer service fees effective October 1, 2023
 4. Consider an Ordinance establishing sanitation service fees effective October 1, 2023
 5. Consider an Ordinance adopting the FY 2023-2024 Budget, FY 2024-2028 Capital Improvement Plan, and FY 2024 Business Plan
 6. Consider an Ordinance levying ad valorem taxes for FY 2023-2024
 7. Consider authorizing the City Manager to negotiate and execute a contract with Ice Stars LLC in the amount of \$200,580 for the rental and operation of a Holiday Ice Rink
- I. **EXECUTIVE SESSION AND RESULTING POTENTIAL ACTION**
No item 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, September 15, 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.