



*****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, January 2, 2024

REGULAR SESSION: 6:00pm 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 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. **Comment cards related to specific agenda items are due prior to the introduction of an agenda item.**

A. REGULAR SESSION AGENDA - CALL TO ORDER

1. Invocation by: Peter DeJesus, Victory Hill Church
2. Pledge of Allegiance led by: Joshua Levine, DeSoto High School
3. Student Ambassador: Joshua Levine, DeSoto High School

B. 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

C. 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.

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D. **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 City Council Minutes**

- a. Regular City Council Meeting Minutes
April 10, 2021
- b. Regular City Council Meeting Minutes
April 20, 2021
- c. Regular City Council Meeting Minutes
May 04, 2021
- d. Special City Council Meeting Minutes
May 17, 2021
- e. Regular City Council Meeting Minutes
May 18, 2021
- f. Regular City Council Meeting Minutes
June 01, 2021
- g. Regular City Council Meeting Minutes
June 15, 2021
- h. Regular City Council Meeting Minutes
November 21, 2023

2. **Other Items**

- a. Recognition of proclamation honoring National Law Enforcement Day
- b. Consider a Resolution designating bank signatories to all City of DeSoto accounts at PlainsCapital Bank
- c. Consider an Ordinance amending the Fiscal Year 2023-2024 Adopted Budget for the DeSoto portion of the Cost Sharing Agreement with the City of Lancaster for the maintenance and repair of streetlights on Interstate 35
- d. Consider an Ordinance amending the Fiscal Year 2023-2024 Adopted Budget for the purchase of new vehicles for Development Services
- e. Consider an Ordinance amending the Fiscal Year 2023-2024 Adopted Budget to purchase Personal Protective Equipment for 2 new Firefighters
- f. Consider an Ordinance amending the Fiscal Year 2023-2024 Adopted Budget for the City of DeSoto's cost-share of a blocking vehicle to be shared with the City of Lancaster Fire Department
- g. Consider an Ordinance amending the Fiscal Year 2023-2024 Adopted Budget for the purchase of new water meters and radios for the Public Utility Department
- h. Consider an Ordinance amending the Fiscal Year 2023-2024 Adopted Budget for the purchase of an M400B2 communication base station for the Public Utility Department
- i. Consider authorizing the Interim City Manager to negotiate and execute a professional services agreement with Garver, LLC in the not-to-exceed amount of \$1,940,704 for architectural and design services for the Public Utilities Operations Facility

E. **PUBLIC HEARINGS**

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- 1. Conduct a Public Hearing and consider an Ordinance adopting the 2024 Comprehensive Plan as authorized by Chapter 213, Municipal Comprehensive Plans of the Texas Local Government Code and Section 3, The Master Plan of the City of DeSoto's Home Rule Charter, Article X, Planning

F. **REGULAR AGENDA - New Business**

1. Consider authorizing the Interim City Manager to negotiate and execute an Amendment to the Professional Services Agreement with Integrated Project Solutions for an amount not to exceed \$62,415 for additional project management services affiliated with the McCowan Aquatics and Recreation Center

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

1. The City Council will convene into Executive Session pursuant to Section 551.074, Personnel Matters, of the Texas Government Code, to discuss with GPS Municipal Consulting Firm the City Manager candidate profile and selection criteria process.

Action as a result.

H. **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, December 29, 2023 by 7:00pm** 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-verse 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.