



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

*****AMENDED*****

DATE: Tuesday, February 06, 2024

REGULAR SESSION: 6:00pm 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. **Comment cards related to specific agenda items are due prior to the introduction of an agenda item; however, comment cards related to the citizen appearances portion of the agenda must be submitted to the ambassador table prior the start of the meeting.**

A. REGULAR SESSION AGENDA - CALL TO ORDER

1. Invocation by: Apostle Tweedy Thomas, God is Ministries
2. Pledge of Allegiance led by: Benjamin Young, DeSoto West Middle School
3. Student Ambassador: Benjamin Young, DeSoto West Middle 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. PRESENTATIONS

1. Presentation of proclamation honoring School Board Recognition Month

2. Presentation of proclamation honoring National School Counseling Week
3. Presentation of Financial Report November 2023

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.

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E. **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. **Other Items**

- a. Confirmation of appointment of Terrence Stevens for Veterans Affair Committee - Place 2
- b. Confirmation of appointment of Betty Jenkins for Veterans Affair Committee - Place 5
- c. Consider an Ordinance amending the Fiscal Year 2023-2024 Adopted Budget in Fund 229 (Police Grant Fund) accepting grant funds from the Office of the Governor for the Public Safety Office for the Truancy Prevention and Intervention Program Grant in the amount of \$90,300
- d. Consider an Ordinance amending the Fiscal Year 2023-2024 Adopted Budget in Fund 102 (PEG Fund) to cover the cost of replacement equipment that facilitates the broadcast of public meetings on the City's PEG channel

- e. Consider a Resolution authorizing the redemption of the City of DeSoto, Texas Limited Tax Note, Series 2023 and authorizing the City Manager to execute other actions necessary or required in connection therewith
- f. Consider authorizing the City Manager to negotiate and execute a construction contract with Bernal Commercial Construction, Co. in the amount of \$226,754.45 and approve a total contract amount of \$258,500.08 to include construction, contingency, and testing for the Slope Stabilization Improvements for Heath Creek
- g. Consider the applicant's request to revise the Preliminary Plat of Homestead at Daniel Farms Phase 3 (previously approved by the City Council on July 19, 2022). This 35.6-acre tract of land is legally described as being Tracts 9.6 and 9.7 in the Nel A. Ayers Survey, Abstract 11 and generally located south of W. Danieldale Road and west of N. Westmoreland Road (920 W. Danieldale Road and 2051 N. Westmoreland Road). The property owner is Wildwood Development Co. LTD, and the applicant is Wildwood Development 1, LTD. (Case No. PP-345-24)
- h. Consider authorizing the Interim City Manager to execute Change Order No. 2 to the contract with AECOM in the not-to-exceed amount of \$7,500 for the additional work required to finalize the City's Comprehensive Plan Update
- i. Consider authorizing the Interim 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 \$215,000

F. **PUBLIC HEARINGS**

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- 1. Continue Public Hearing from the January 2, 2024 City Council meeting 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
- 2. Conduct a Public Hearing and consider an Ordinance for a property owner's request to obtain a Specific Use Permit (SUP) to construct a 448-square-foot accessory building within property legally described as being Tract 14.1 in the William A. Forgy Survey, Abstract 464 (149 Ace Drive). The property owner is Banuelos Oscar Contreras. (Case Number Z-1513-23)

3. Conduct Public Hearing and consider Ordinance on an applicant's request for zoning change from existing Planned Development-20 (PD-20) with a base zoning of General Retail to a new Planned Development with a base zoning of Single Family-10 (SF-10) with one (1) deviation request. The properties consist of approximately 3.67 acres of land and legally described as being Lots 1-13, Block 4, Rolling Hills 1 Addition. The applicant is Courtland Charles. (Case No. Z-1511-23)
- G. **REGULAR AGENDA - New Business**
No items scheduled for this agenda.
- H. **EXECUTIVE SESSION AND RESULTING POTENTIAL ACTION (AS NEEDED)**
No items scheduled for this agenda.
- I. **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: **Saturday, February 3, 2024 by 4:30 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 and our Facebook page on the first and third Tuesday of each month at 6:00 p.m. Questions regarding the broadcast schedules or internet viewing should be directed to the City of DeSoto at 972-230-9600. These taped broadcasts are also available to view on the City's website (www.desototexas.gov) at your convenience.