



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, February 20, 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; 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: Minister Shonny DeBouse-Young, Mona's Heart Outreach Ministry
2. Pledge of Allegiance led by: Carson Avery, Ruby Young Personalized STEAM Academy
3. Student Ambassador: Carson Avery, Ruby Young Personalized STEAM Academy

B. PRESENTATIONS

1. Presentation of proclamation honoring Black History Month
2. Presentation of proclamation honoring National Engineers Week
3. Presentation of January 2024 Financial Report

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.

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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. **Approval of City Council Minutes**

- a. Regular City Council Meeting Minutes
January 16, 2024

2. **Other Items**

- a. Confirmation of appointment of Arthur Hobbs to Veterans Affairs Committee
- b. Recognition of proclamation honoring National Caregiver Day

- c. Consider an Ordinance approving the Franchise Agreement with Atmos Energy Corporation and authorizing the Interim City Manager to execute all necessary documents
- d. Consider authorizing the Economic Development Director to negotiate and execute a Facade Improvement Grant Agreement for 230 E. Beltline Road with Muhimi Oils LLC in an amount not to exceed \$50,000 as recommended by the DeSoto Development Corporation Board
- e. Consider authorizing the Interim City Manager to negotiate and execute a contract with Elliott Electric Supply Inc. in an amount not to exceed \$973,294.12 for the pre-purchase of electrical equipment for the Westmoreland Pump Station Rehabilitation Project
- f. Consider authorizing the Interim City Manager to negotiate and execute an agreement with Mechanical Partners Inc. for the repair of the East Town Center Restrooms in the amount of \$65,622 (utilizing Choice Partners Contract #23/039MR-06)
- g. Consider authorizing the Interim City Manager to negotiate and execute a purchase contract in the amount of \$61,387.30 for the replacement of dispatch workstation consoles

F. **PUBLIC HEARINGS**

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G. **REGULAR AGENDA - New Business**

- 1. Consider ordering the Planning and Zoning Commission to consider the rezoning of all properties within the proposed Hampton Road Character Code zoning area (generally located along Hampton Road between Belt Line and Pleasant Run Roads) to the proposed Hampton Road Character Code zoning districts (i.e. Urban Center (UC), Urban General (UG), Neighborhood Services (NS), Urban Neighborhood (UN) and Neighborhood Transition (NT))
- 2. Consider authorizing the City Manager to negotiate and execute a professional service agreement in the not-to-exceed amount of \$85,000 with the Dallas Entrepreneur Center as recommended by the DeSoto Development Corporation

H. **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, for the annual review of the City Attorney.

City Council will reconvene into open session and take necessary action, if any, as a result of executive session.

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: **Thursday, February 15, 2024 by 6:30 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.