

	<p>DeSoto City Council Special Meeting Agenda City Council Summer Retreat American Celebrations (Sway's Room) 921 West Belt Line Road, Suite 110 DeSoto, Texas 75115</p>
<p>Mayor Curtistene S. McCowan Mayor Pro Tem Kenzie Moore III Councilmember Kay Brown-Patrick Councilmember Nicole Raphiel Councilmember Andre' Byrd, Sr. Councilmember Dinah Marks Councilmember Candice Quarles</p>	<p>DATE: Friday, July 19, 2019 <i>(and continuing on Saturday, July 20, 2019)</i> <i>(Executive Session immediately following Saturday's Regular Session: See Item 2h)</i></p> <p>SPECIAL MEETING: July 19, 2019: Discussions begin at 8:30am July 20, 2019: Discussions begin at 8:30am</p> <p>PLEASE NOTE: Any item on this agenda can be moved to a different date or time at the discretion of the Mayor</p>
<p><i>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.</i></p>	

AGENDA

1. **FRIDAY, JULY 19, 2019**
8:00am - Gather (Continental Breakfast)
 - a. Discussion and presentation of Board Governance by the Elim Group.
 - b. Discussion of a User Fee Study.
 - c. Discussion of Impact Fees.
 - d. Discussion of Incentive Pay for Firefighters.

12 NOON - LUNCH

 - e. Discussion of establishing establishments that sell Cannabidiol (CBD) products and the de-criminalization of products that contain certain levels of CBD.
 - f. Discussion of Republic Services Sanitation Contract.
 - g. Discussion of the City participating in establishing Children's Savings Accounts for college.
 - h. Discussion and update of STAR Transit services.
 - i. Discussion of the 2019 City Council Business Plan.
2. **SATURDAY, JULY 20, 2019**
8:00am - Gather (Continental Breakfast)
 - a. Presentation and discussion of Visioning Strategies by Nkem Okafor Consulting.

- b. Presentation and discussion of the Proposed FY 2019-2020 Budget and FY 2020-2021 Planning Budget.
- c. Presentation and discussion of the Tax Rate, Impact of Senate Bill 2 and Homestead Exemption.

12 NOON - WORKING LUNCH

- d. Discussion and consideration of funding for the DeSoto Chamber of Commerce.
- e. Discuss the feasibility of naming City facilities.
- f. Discussion of the City of DeSoto Marketing Plan.
- g. Discussion and consideration of dates for the 2020 City Council Winter Retreat.
- h. (a) The City Council will convene into Executive Session pursuant to Section 551.087 of the Texas Government Code to discuss Economic Development negotiations regarding the development of property located south of Belt Line Road and the northwest and southwest corners of Hampton Road.

(b) Action as a result of Executive 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 kmorris@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: **Monday, July 15, 2019 by 6:00 P.M.** and remained so posted at least two hours after said meeting was convened.



Kisha R. Morris-Perkins, City Secretary



DeSoto City Council Meeting are broadcast live in their entirety on DeSoto's City Website www.desototexas.gov Government Access Channel 16 available to Time Warner 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 at 10:00 a.m., 2:00 p.m., 7:00 p.m., and 11:00 p.m. following the live broadcast. Question regarding the broadcast schedules 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. Questions regarding the Internet viewing of these meetings should be directed to the Office of the City Secretary at 972-230-9646.