



DeSoto City Council Meeting Agenda
Via Videoconference

Mayor Rachel L. Proctor
Mayor Pro Tem Nicole Raphiel
Councilmember Kay Brown-Patrick
Councilmember Andre' Byrd, Sr.
Councilmember Dinah Marks
Councilmember Candice Quarles
Councilmember Letitia Hughes

DATE: Tuesday, May 4, 2021

WORK SESSION: 6:00pm

REGULAR SESSION: 7:00pm 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.

Due to the COVID-19 (coronavirus) state of emergency and consistent with the Governor's Orders, this City Council Meeting will be held via video-conference. The City Council will participate remotely via video-conference. The facility will not be open to the public.

Members of the public are entitled to participate remotely via broadcast by webinar at:

<https://us02web.zoom.us/j/87195848970?pwd=SGICUnlxTUJjUU1oU2x2YU1LVjMrQT09>

or by telephone (346) 248-7799

Webinar ID: 871 9584 8970 Passcode: 817127

International numbers available: <https://us02web.zoom.us/j/87195848970?pwd=SGICUnlxTUJjUU1oU2x2YU1LVjMrQT09>

If the public desires to speak (or have comments read for the record) during the Citizen Appearances portion of the agenda, they must email: citizencomments@desototexas.gov by 4:30pm on Tuesday, May 04, 2021. The email must contain the person's full name, city of residence, and the agenda item(s) for which comments will be made. If the comment is specific to an item appearing on the agenda, the person may be invited to speak (or the comments will be read) when the City Council is considering that individual item. **Comments are limited to 3 minutes.**

The City Council meeting will also be live-streamed on DeSoto's website at www.desototexas.gov for those wanting to watch the meeting but not address the City Council.

A. **WORK SESSION**

1. Review of Master Calendar of Events and Special Meetings
2. Review of Regular Agenda items
3. Review and discussion of the performance review process for Council-appointed employees.
4. Discussion on increasing the advance posting requirement for City Council Meeting Agendas to a minimum of 168 hours (7 days).

B. **REGULAR SESSION - CALL TO ORDER**

1. Invocation by: Pastor Derek Jacobs, The Village United Methodist Church

C. **ITEMS OF COMMUNITY INTEREST**

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.

D. **LEGISLATIVE UPDATES**

1. Discuss pending legislation that is being considered by the 87th Legislature and provide guidance to City staff and City Attorney.

E. **CITIZEN APPEARANCES**

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[Click Here](#)

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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.

F. **PRESENTATIONS**

1. Presentation of Mayoral Commendation to Alena Wicker
2. Presentation of proclamation in recognition of Police Week and Peace Officers Memorial Day.
3. Presentation of Older American's Month Proclamation

4. Presentation on Customer Service Initiative Program

G. **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. City Council Meeting Minutes
February 2, 2021
- b. Special City Council Meeting Minutes
February 22, 2021
- c. Special City Council Meeting Minutes
March 15, 2021
- d. Special City Council Meeting Minutes
March 22, 2021

2. **Other Items**

H. **PUBLIC HEARINGS**

1. Consider Case Z-1431-20; an amendment to Planned Development-119 (PD-119) to revise the existing site plan to include Take 5 Oil Change, a (minor) auto repair business and adopting Ordinance. Location is 1122 West Belt Line Road. Consisting of one (1) lot and containing 3.244 acres. Applicant and Property Owner is Ross Adkison.

I. **REGULAR AGENDA - New Business**

1. Consider acceptance of the City of DeSoto 2021 Water Distribution System Master Plan.
2. Consider approval of a Professional Services Agreement with Garver, LLC for design, contract bidding, and construction inspection services for the Hampton Road Pump Station Replacement and Renovation Project and contract bidding and construction inspection services for Booster Chloramination construction at the Hampton Road and Westmoreland Pump Stations, in an amount not to exceed \$1.4 million.

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

1.
 - a. The City Council shall convene into Executive Session pursuant to Texas Government Code, Section 551.087 Economic Development Deliberation: to deliberate the offer or other financial incentive for Project Maple.
 - b. The City Council shall convene into Executive Session pursuant to Texas Government Code, Section 551.087 Economic Development Deliberation: to deliberate the offer or other financial incentive for Diab Americas LP.
 - c. The City Council shall convene into Executive Session pursuant to Texas Government Code, Section 551.072 Real Property Deliberation: to deliberate the purchase of real property generally located within the Northwest section of the City of DeSoto.
 - d. Action as a result of Executive Sessions.

K. **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, April 29, 2021 by 6:00 P.M.** and remained so posted at least two (2) hours after said meeting was convened.

Alicia Thomas

Alicia Thomas, Interim 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.