DRAFT

DeSoto City Council Meeting
Tuesday, January 4, 2022

The City Council of the City of DeSoto held a City Council Meeting Tuesday, January 4, 2022, in the Jim Baugh Government Center (City Hall), 211 E. Pleasant Run Road, DeSoto, Texas.

A. WORK SESSION

Mayor Pro Tem Byrd called the meeting to order at 6:00pm. All councilmembers were present with the exception of Mayor Proctor, Councilmember Brown-Patrick, and Councilmember Raphiel.

1. Review of Master Calendar of Events and Special Meetings

City Manager Mr. Wright provided a review of the Master's Calendar of Events and Special Meetings.

2. Review of Regular Agenda items

City Manager Mr. Wright provided a review of the Regular Agenda items.

3. Presentation and discussion of artist awardees and projects from the Art Commission's DeSoto Artist Lab grant process

Deputy City Manager Mr. Bauer introduced the Chair of DeSoto Arts Commission, Mr. Adams, who provided the staff presentation regarding the DeSoto Artists Lab (DAL) a pilot program that was designed as a collaborative effort between City Council, the DeSoto Arts Commission, and City departments that identify artists who will work together with City staff and community partners to co-design a residency that will culminate in at least six distinct projects. The following artists will be offered residencies in the DeSoto Artists Lab:

- Felicia Fisher
- Johnathan Foster
- Justin London
- Alexandria Morris
- Dana Proulx-Willis

- Michelle Pryor
- King Shakur
- Carol Simmons
- Tony Vinto
- Rolanda Brigham

There was a brief council discussion regarding the Artist Lab Award and Budget.

No further action is needed.

The work session was adjourned at 6:40pm.

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

Present: Mayor Rachel L. Proctor
Mayor Pro Tem Andre' Byrd, Sr.
Councilmember Nicole Raphiel
Councilmember Dinah Marks
Councilmember Crystal Chism
Councilmember Letitia Hughes

Absent: Councilmember Kay Brown-Patrick

Mayor Pro Tem Byrd called the meeting to order at 7:00pm. All councilmembers were present with the exception of Councilmember Brown-Patrick.

1. Invocation by: Apostle Tweedy Thomas, God is Ministry

2. Pledge of Allegiance led by: Councilmember Letitia Hughes

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

The Council provided news and events for the community.

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.

Speakers are limited to 3 minutes.

The following individual wished to address the Council at this time:

William Dewberry
DeSoto Resident
Re: Reporting city employee issues

E. **PRESENTATIONS**

1. Presentation of proclamation honoring School Board Recognition Month

This item was moved to the January 18th City Council Meeting.

2. Presentation on upcoming changes to the Police Department's Rapid Deployment Policy following review by the Citizens Police Advisory Committee

Police Chief Costa provided the staff presentation about the Update on CPAC highlighting the following:

- Rapid Deployment
- High-Risk Situations
- Safety Priorities
- Deployment Procedures
- Incident Commander
- CRT SCCG Commander
- CNT SRRG Negotiator Commander
- Containment Tem Size
- Less Lethal Capability
- Outer Perimeter
- Evacuation
- Tactical Options
- Use of Force Considerations and Post Incident
- Debriefing
- After Action Reports

No further action is needed.

3. Presentation of November 2021 Financial Report

Finance Director Mr. Cormier provided the staff presentation for the November 2021 Financial Report, highlighting the following:

- General Fund
- Uses of Fund Balance
- Public Utility Fund
- Property Tax Collections Report
- Other Funds - Financial Summary
- Capital Project - Financial Summary
- Historically Underutilized Business Spending Report

No further action is needed.

F. **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.

Motion by Councilmember Dinah Marks
second by Councilmember Crystal Chism to approve as presented. Motion passes 6-0.

AYE: Mayor Rachel L. Proctor
Mayor Pro Tem Andre' Byrd, Sr.
Councilmember Nicole Raphiel
Councilmember Dinah Marks
Councilmember Crystal Chism
Councilmember Letitia Hughes
Other: Councilmember Kay Brown-Patrick (ABSENT)

1. **Approval of Minutes**

No items were submitted for this agenda.

2. **Other Items**

a. Confirmation of appointment of Melanie Joshua to the Domestic Violence Advisory Commission

b. Recognition of Proclamation honoring Alpha Kappa Alpha Sorority, Incorporated Upsilon Lambda Omega Founder's Day and 25th Anniversary Celebration

c. Consider authorizing the City Manager to negotiate and execute a contract with Zone Industries DBA Precision Pump System in an amount not-to-exceed $250,000 for the purchase of three vertical turbine pumps and motors for the Hampton Road Pump Station Rehabilitation Project

d. Consider authorizing the City Manager to negotiate and execute a purchase contract for two vehicles in the amount of $63,014.96 from Sam Pack's Five-Star Ford for vehicles identified in the FY 2022 Vehicle Replacement Program

e. Consider authorizing the City Manager to negotiate and execute a purchase contract for six vehicles in the amount of $337,852.64 from Sam Pack's Five-Star Ford for vehicles identified in the FY 2022 Vehicle Replacement Program

f. Consider authorizing the City Manager to negotiate and execute a contract with Nelco for renovating and equipping the City's Government Access Studio in an amount not-to-exceed $135,000

g. Consider an Ordinance amending the Fiscal Year 2021-2022 Adopted Budget
i. General Fund - Increase expenditures by $50,000 for Fourth Weekend Entertainment Series

h. Consider authorizing the City Manager to negotiate and execute an agreement with Open Gov Inc. for the leasing of financial software and for support services with an effective date of October 1, 2021 through September 30, 2023

i. Consider authorizing the City Manager to negotiate and execute an agreement with Crowder Gulf for stand-by disaster debris removal, reduction, and disposal services

G. **PUBLIC HEARINGS**

1. No items scheduled for this agenda

H. **REGULAR AGENDA - New Business**

1. Consider making and approving a nomination to cast DeSoto's vote for the runoff election of the Suburban Cities' Representative to the Dallas Central Appraisal District Board of Directors and authorizing the Mayor to submit an Official Runoff Ballot Resolution for the approved nominee. (Nominees are Mr. Michael Hurtt and Mr. Brett Franks)

City Manager Mr. Wright provided the staff presentation regarding the nomination process for persons to serve on the Dallas Central Appraisal District Board of Directors.

Motion by Councilmember Dinah Marks
second by Councilmember Crystal Chism to select Michael Hurtt as the official nominee for the Dallas Central Appraisal District Board of Directors. Motion passes 7-0.

AYE: Mayor Rachel L. Proctor
Mayor Pro Tem Andre' Byrd, Sr.
Councilmember Nicole Raphiel
Councilmember Dinah Marks
Councilmember Crystal Chism
Councilmember Letitia Hughes

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

1. a. The City Council will convene into Executive Session pursuant to Texas Government Code Section 551.087 Economic Development Deliberation to deliberate the offer or other financial incentives for Project Zelda

b. The City Council will convene into Executive Session pursuant to Section 551.074 of the Texas Government Code, Personnel Matters, to discuss and consider the duties of the City Secretary

c. Actions as a result of Executive Sessions

No action as a result of the Executive Sessions.

J. **ADJOURNMENT OF REGULAR SESSION**

Motion by Councilmember Crystal Chism

second by Councilmember Letitia Hughes to adjourn the City Council Meeting at 8:27pm. Motion passes 4-0.

AYE: Mayor Pro Tem Andre' Byrd, Sr.
Councilmember Dinah Marks
Councilmember Crystal Chism
Councilmember Letitia Hughes

Other: Mayor Rachel L. Proctor (ABSENT)
Councilmember Kay Brown-Patrick (ABSENT)
Councilmember Nicole Raphiel (ABSENT)

Respectfully submitted,

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Alicia Thomas, City Secretary