CITY OF DESOTO SOARING FOR EXCELLENCE	**DeSoto Special City Council Meeting Agenda** City Council Summer Retreat Worthington Renaissance Fort Worth Hotel 200 Main Street Fort Worth, Texas 76102
Mayor Carl Sherman **Mayor Pro Tem Curtistene McCowan** **Councilmember Virgil Helm** **Councilmember Kristine Clark** **Councilmember Rachel Proctor** **Councilmember Dick North** **Councilmember James Zander**	DATE: Friday, July 10, 2015

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.

AGENDA

1. ***Friday, July 10, 2015***
   Gather, Breakfast - 8am
   Call to Order - 9am - Begin Discussions

   a. Discussion regarding the future use of the Corner Theater

   b. Discussion of the Arts Commission grant process and possible other uses of Arts Funding

   c. Discussion and direction regarding providing economic incentives to DW Distribution

   d. Discussion of DeSoto Community Entertainment Events and the possible reallocation of funding towards the Music In The Park Concert Series

   e. Discussion and consideration regarding the donation of Combat Challenge Training Tower by Mr. Restore to be placed at the Fire Training Academy and the placement of signage on the tower

2. **Working Lunch - 12 noon**
   Audit and Finance Committee Update on Training, Policy Reviews, Independent Auditors, Long Term Financial Planning Strategies, 2015 Bond Sale, Enterprise Resource Planning System and possible implementation of a Fraud Hotline

a. Presentation by staff regarding Civil Service expenditures to date

b. Discussion of the Employee Compensation Study conducted June, 2014

c. Discussion regarding the City's ability to regulate/control large gatherings at Town Center

d. Discussion of the creation of a Tax Increment Financing (TIF) District along Hampton Road

e. Discussion and consideration of DEDC Board Member Appointment Process

f. Discussion of the Domestic Violence Advisory Committee Strategic Plan and 2016 Budget

3. Adjourn

*****Any items listed above may be discussed in any order.*****

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: **Thursday, July 2, 2015 by 5pm** and remained so posted at least two hours after said meeting was convened.

Kisha R. Morris

Kisha R. Morris, City Secretary

CITY OF DESOTO DALLAS COUNTY, TEXAS

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.