

CITY OF DESOTO – SPECIAL COUNCIL MEETING MINUTES

June 21, 2010

Mayor Chapman called the meeting to order at 7:05pm.

Answering roll call was: Mike Bach, Steve Cox, Ted Hansen. Absent Dale Dippold, Brandon Hutcheson.

Staff present included City Clerk Marcia Thomas and Police Chief Ron Caudle.

Motion by Hansen/Bach to approve agenda: Bach,Cox,Hansen all in favor: Motion carried 3-0.

Discussion took place regarding the 28E Agreement between the City of De Soto and the Dallas County Local Housing Trust Fund. Christine Gordon and Alice Wicker were here to answer questions and concerns the Council had. Motion by Bach/Cox to approve Resolution 2010-14; A Resolution approving the 28E Agreement between the City of De Soto and the Dallas County Local Housing Trust Fund. Bach,Cox,Hansen all in favor; Motion carried 3-0.

Discussion took place regarding the Casey's detention basin. Andy Burg with Snyder & Associates answered questions and concerns the Council had. Motion by Hansen/Cox to award the alternate bid for the construction of the detention basin, storm pipe installation and ditch filling to Sternquist Construction for \$35,214. Bach,Cox,Hansen all in favor; Motion carried 3-0.

Motion to adjourn until the next regular council meeting @7:00pm, July 20, 2010 @ City Hall.

Mayor: Josh Chapman

Attest: City Clerk, Marcia A. Thomas

These minutes are subject to approval by the City Council at its next regular meeting.