MINUTES OF REGULAR CITY COUNCIL MEETING AND WORK SESSION BEGINNING AT 1:30 P.M., FEBRUARY 18, 1985, CITY COUNCIL CHAMBER, MUNICIPAL BUILDING.

Present: Mayor Brunhilde Nystrom, Councilmen Jimmy Culver, Joe Goggans, Phil Young, Terry Brimer and Vernie Erwin; Councilwoman Norma McGaughy; Assistant City Manager Larry R. Baldwin and City Secretary Lynn Prugel.

CITY COUNCIL-STAFF WORK SESSION - 1:30 P.M.


Mr. Jim Prugel, Director of Finance, reviewed the monthly financial report for January, 1985.

Mr. Goggans moved to accept the report, as presented. Motion was seconded by Mrs. McGaughy and approved unanimously.

B. DISCUSSION RE WRECKER SERVICE CONTRACT FOR SOUTH MESQUITE DISTRICT.

Assistant Police Chief Travis Hass stated that pursuant to City Council action on January 21, 1985, local wrecker service operators who had expressed interest in the contract in the past were contacted and that three prospective operators responded. He further stated that their sites were inspected and found to be suitable with some minor improvements. Assistant Chief Hass pointed out that impoundment policies instituted in January, 1985, could decrease the number of vehicles impounded by approximately 40%.

The City Council heard proposals from the following:

(1) Mr. Jack Hester, whose business is located at 1536 Mariposa, explained that he had held the heavy-duty wrecker service contract since 1980 and was awarded the contract for the north district in 1982. He stated he felt that with the new policy, enough profit would not be realized to maintain equipment at the level necessary if the contract is divided between two operators. He also stated that Mr. Don Dawson was interested in serving as backup operator if he was selected as the primary operator.

(2) Mr. Skip Wisdom, whose business is located at Hillview and U.S. Highway 80, stated that he previously held the wrecker service contract and would need to make some minor improvements on his site such as additional gravel for parking and screening fence repair. He further stated that he would need to purchase an additional wrecker but would have access to another wrecker in the meantime.
Minutes of regular City Council meeting held February 18, 1985
Page 2

(3) Mr. Don Dawson, whose business is located at the Gulf Station at U.S. Highway 80 and North Galloway, stated that it would be necessary for him to install a fence and guard light, both of which could be accomplished within 90 days. He also indicated that he would need an additional wrecker and driver. He expressed interest in serving as backup operator if Mr. Hester was chosen as primary.

Final action was postponed until the regular meeting.

COUNCIL ACTION  C. DISCUSSION RE DEVELOPMENT OF TRILAND PROPERTY AT TOWN EAST BOULEVARD AND I.H. 635.

Mr. Dale Williamson, Director of Community Development, stated that Triland Development Corporation is ready to begin fence building and screening on their site at Town East Boulevard and I.H. 635. He reviewed the stipulations of their zoning ordinance that must be met prior to the issuance of building permits. He pointed out that the ordinance provided that suitable arrangements with the City would have to be made regarding the connection to Childress. He reviewed Triland's request that the street connection to Childress not be made, because of neighborhood concerns, and their agreement to provide an emergency mountable access curb, if necessary.

Mr. Williamson addressed the staff's concerns regarding the final disposition of Childress. He pointed out that 800 feet of four-lane divided boulevard already exists adjacent to the apartments on Childress and also expressed concern for the ability of Town East Boulevard to handle traffic once the north side of Town East develops.

Fire Chief Don Nelson indicated that response time studies from Fire Station No. 6 on Barnes Bridge Road were 50% longer, accessing the site down Galloway to Town East Boulevard.

After discussion, it was the consensus of the City Council that they wished to abide by their commitment to the neighborhood by leaving Childress closed at the present time; however, the staff was directed to encourage Triland to layout their development in such a way that if it became necessary in the future to open Childress, it could be done at a minimum of expense. The staff was also advised that as development occurs north of Brazoria Drive, the dedication of right-of-way and construction of the other half of the four-lane boulevard would be required.
Minutes of regular City Council meeting held February 18, 1985

Mr. Williamson also reviewed the requirement that the 120 X 350-foot strip of land located within the connection to Devonshire Lane and Shackelford Lane be dedicated to the City for development as a park site, if the City so desired. Since it has been determined that the City is not interested, the second alternative which is to dedicate the property to a viable homeowner's association for maintenance is being explored. He explained that if this alternative proves unsuitable, the property will be platted into four R-2 single family lots.

D. DISCUSSION RE ENGINEERING SERVICES FOR TENNIS COURTS AT WESTLAKE TENNIS CENTER.

Mr. Gary Moore, Director of Parks and Recreation, stated that three firms were interviewed to perform engineering services related to the construction of three covered tennis courts at the Westlake Tennis Center. He recommended that the firm of Carter and Burgess, Inc., be awarded the contract for engineering, including survey and soils testing at a fee of $25,375. He pointed out that since the area is an old landfill site, Carter and Burgess was reluctant to guarantee they could meet the $277,000 budgeted for the project.

Council members felt the fees, especially the $6,000 fee for survey and soils testing, were somewhat excessive. The staff was directed to explore the possibility of survey and soils testing as a separate item.

A 10-minute recess was held.

REGULAR CITY COUNCIL MEETING - 3:00 P.M.

Invocation was given by Councilman Culver.

1. ATTENTION TO VISITORS.

Mayor Nystrom welcomed the Student City Councils, Student City Managers, and Student City Secretaries from Mesquite High School and West Mesquite High School who would be participating in Student Government Day on February 22, 1985.

Mrs. Lucy Kruger, 1719 South Parkway, asked when the left-turn signal at I.H. 635 and Gross Road would be put back into operation. She was advised that the City is aware of the problem and currently working with the Highway Department to get it corrected.

2. PRESENTATION OF HONORARY MAYOR CERTIFICATES.
Mayor Nystrom presented Honorary Mayor Certificates to the following: (1) Mr. Don Gay, in recognition of his achievement in winning his eighth World Championship title in bull riding; (2) Mr. Monty Henson, in recognition of his achievement in winning his third World Championship title in saddle bronc riding; and (3) Mr. Glen McIlvain, in recognition of his achievements in winning the 1984 National Finals Rodeo bull riding competition.

**COUNCIL ACTION 3.** APPPOINTMENT - MR. ALBERT SISSOM, REPRESENTATIVE OF THE VETERANS OF FOREIGN WARS - REQUEST FOR WAIVER OF ASSESSMENT, TAKEN UNDER ADVISEMENT.

Mr. Albert Sissom, representing the Veterans of Foreign Wars, appeared to request the City Council to waive the assessment for the Scyene Road Relocation Project on property owned by the VFW, Post 8785. Mr. Sissom explained that they are a non-profit, non-commercial operation and that they simply could not afford the $37,284.84 assessment.

Mr. Sissom's request was taken under advisment by the City Council.

**COUNCIL ACTION 4.** APPOINTMENT - MR. CLAYTON SANDERS, REPRESENTATIVE OF CENTENNIAL HOMES, INC. - REQUEST FOR ABANDONMENT OF RIGHT-OF-WAY IN HICKORY HEIGHTS SUBDIVISION - APPROVED.

Mr. Clayton Sanders, representing Centennial Homes, Inc., requested abandonment of a portion of the right-of-way of Poplar Drive, Magnolia Drive and Coconut Drive, originally platted with the Hickory Heights Subdivision but never improved (approximately 251,000 square feet). Mr. Sanders explained that in exchange for this abandonment, they planned to dedicate approximately 366,000 square feet of improved streets in Phase I of the Spring Ridge Subdivision with another 358,000 square feet of right-of-way proposed for dedication in the second phase.

Mrs. McGaughy moved to approve the abandonment of the unimproved right-of-way, as requested, with the condition that new right-of-way shall be dedicated on the final plat. Motion was seconded by Mr. Goggans and approved unanimously.

**COUNCIL ACTION 5.** APPOINTMENT - MR. LEE CARY, REPRESENTATIVE OF ST. STEPHENS METHODIST CHURCH, 2520 OATES DRIVE - EXTENSION OF PERMIT FOR PORTABLE BUILDING - APPROVED.

Mr. Lee Cary, representing St. Stephens Methodist Church, 2520 Oates Drive, requested a 90-day extension of a permit for a portable building presently being used for classrooms on church property.
Minutes of regular City Council meeting held February 18, 1985
Page 5

Mr. Young moved to grant the extension, as requested. Motion was seconded by Mr. Brimer and approved unanimously.

6. APPOINTMENT - MR. PAUL MARTIN, REPRESENTING LONG JOHN SILVER'S RESTAURANT, 4717 GUS THOMASSON - SIGN VARIANCE APPROVED.

Mr. Paul Martin, representing Long John Silver's Restaurant, requested a variance to the Sign Ordinance to allow the addition of a 36-square foot reader-board sign to the existing 56-square foot pole sign at their restaurant located at 4717 Gus Thomasson Road.

Mrs. McGaughy moved to approve the variance to allow the 36-square foot addition to the existing sign. Motion was seconded by Mr. Erwin and approved unanimously.

ITEM IV-E - APPOINTMENT RE VARIANCE TO SIGN ORDINANCE - FLETCHER'S STATE FAIR CORNY DOGS - WITHDRAWN.

7. CONSENT AGENDA.

Mr. Goggans moved to remove Item B from the Consent Agenda to be considered separately. Motion was seconded by Mr. Brimer and approved unanimously.

Mr. Goggans moved to approve the remaining items on the Consent Agenda, as follows. Motion was seconded by Mr. Brimer and approved unanimously.

(1) MINUTES OF REGULAR CITY COUNCIL MEETING HELD FEBRUARY 4, 1985.

(2) ORDINANCE NO. 2146 - REQUIRING A $500 BOND TO INSURE REMOVAL OF TEMPORARY SIGNS.

AN ORDINANCE AMENDING SECTION 14B-6 OF THE CITY CODE BY REQUIRING A PERFORMANCE BOND IN THE AMOUNT OF FIVE HUNDRED DOLLARS ($500.00) AS A PREREQUISITE TO THE ISSUANCE OF A PERMIT FOR A TEMPORARY OFF-SITE SIGN TO GUARANTEE REMOVAL OF SIGNS WITHIN THIRTY (30) DAYS AFTER EXPIRATION OF VARIANCE. (Recorded on page 11 of Ordinance Book No. 41.)

(3) ORDINANCE NO. 2147 - DELETING SCHOOL ZONES ON BARNES BRIDGE ROAD AND DESIGNATING CERTAIN SPEED ZONES FOR TOWNE CENTRE DRIVE AND PIONEER ROAD.
Minutes of regular City Council meeting held February 18, 1985

Page 6

AN ORDINANCE AMENDING CHAPTER 10, SECTION 10-47.5 OF THE CITY CODE BY DELETING CERTAIN PRESENT LANGUAGE, THEREBY REMOVING THE SCHOOL ZONE DESIGNATION FROM PORTIONS OF BARNES BRIDGE ROAD, AND AMENDING CHAPTER 10, SECTION 10-47.8 OF THE CITY CODE BY ADDING CERTAIN LANGUAGE THEREBY DESIGNATING MAXIMUM SPEED LIMITS FOR A PORTION OF PIONEER ROAD AND FOR TOWNE CENTRE DRIVE. (Recorded on page 13 of Ordinance Book No. 41.)

(4) PAYMENT AUTHORIZED TO PEAT, MARWICK, MITCHELL AND COMPANY IN THE AMOUNT OF $80,190.32 FOR SERVICES RENDERED TO DATE IN CONNECTION WITH THE INSTALLATION OF DATA PROCESSING FINANCIAL ACCOUNTING AND MANAGEMENT INFORMATION SYSTEM (FAMIS).

(5) MAYOR AUTHORIZED TO EXECUTE A SUPPLEMENTAL AGREEMENT WITH THE CITY OF DALLAS EXTENDING THE WASTEWATER CONTRACT BETWEEN DALLAS AND MESQUITE FOR A ONE-YEAR PERIOD ENDING FEBRUARY 28, 1986.

(6) MAYOR AUTHORIZED TO EXECUTE CONCESSION LEASE AGREEMENTS WITH THE FOLLOWING ASSOCIATIONS: (1) MESQUITE SOCCER ASSOCIATION - MARCH 1 TO MAY 1, 1985, AND SEPTEMBER 1 TO DECEMBER 1, 1985; (2) MESQUITE SOFTBALL ASSOCIATION (MEN'S AND WOMEN'S) - APRIL 1 TO AUGUST 15, 1985; (3) MESQUITE BASEBALL ASSOCIATION, (4) NORTH MESQUITE BASEBALL ASSOCIATION, AND (5) MESQUITE GIRLS' SOFTBALL ASSOCIATION - APRIL 15 TO AUGUST 15, 1985.

(7) BID NO. 85-15 - SOUTHEAST PUMP STATION IMPROVEMENT - AWARDED TO GRACON CONSTRUCTION COMPANY IN THE AMOUNT OF $111,600.

(8) DATA PROCESSING FINANCIAL SOFTWARE EQUIPMENT - AWARDED TO SPERRY CORPORATION IN THE TOTAL AMOUNT OF $60,924.

ORDINANCE NO. 2145 - DESIGNATING WRECKER SERVICE OPERATORS FOR THE CITY (ITEM 8 OF THE CONSENT AGENDA) - APPROVED.

After discussion, Mr. Goggans moved to designate Mr. Skip Wisdom as the wrecker service operator for the south district, and Mr. Jack Hester as the wrecker service operator for the north district and as the heavy-duty operator for a period ending December 31, 1985; and to pass Ordinance No. 2145 AMENDING CHAPTER 20 OF THE CITY CODE PROVIDING FOR THE ESTABLISHMENT AND REGULATION OF WRECKER SERVICE OPERATORS WITHIN THE CITY. Motion was seconded by Mr. Culver. On call for vote on the motion, the following votes were cast:
Minutes of regular City Council meeting held February 18, 1985
Page 7

Ayes: Goggans, Culver, Nystrom, Young, Brimer, Erwin

Nays: McGaughy

Motion carried.
(Ordinance No. 2145 recorded on page 1 of Ordinance Book No. 41.)

9. PLANNED DEVELOPMENT SITE PLAN REVISION - INDIAN TRAILS
ESTATES SUBMITTED BY THE MIZE COMPANY OF TEXAS - COUNCIL
APPROVED.

A Planned Development Site Plan revision was considered for Indian Trails Estates submitted by The Mize Company of Texas for property located north of the Mesquite Valley Road and Cordia Drive intersection. Mr. Tony Mize and Mr. Dwight Mize presented the revised Site Plan which would allow the abandonment of alleys in Indian Trails Estates, with the exception of the alleys adjacent to Lots 1-12, Block 2. Mr. Dwight Mize stated that because all lots in the subdivision are 1/2-acre or larger, they felt abandonment of the alleys would be appropriate and would allow the construction of estate-sized homes in an architecturally and aesthetically pleasing manner. He further stated they felt the alley should remain adjacent to Lots 1-12, Block 2, since a portion of those lots front on Mesquite Valley Road, a future major thoroughfare.

Mrs. McGaughy moved to approve the Site Plan revision deleting alleys in Indian Trails Estates, with the exception of the alley adjacent to Lots 1-12, Block 2. Motion was seconded by Mr. Young and approved unanimously.

10. PLANNED DEVELOPMENT SITE PLAN - PACE'S COURT APARTMENTS
SUBMITTED BY J.D. MCCASLIN - APPROVED.

A Planned Development Site Plan was considered for Pace's Court Apartments submitted by J.D. McCaslin for property located east of the Samuel Boulevard and Big Town Boulevard intersection, fronting the north side of Samuel Boulevard. Mr. Charles Schuerenberg presented the Site Plan, which included the following requested modification of standards: (1) one-bedroom unit size of 581 square feet; (2) parking ratio of 1.75 spaces per unit; (3) one play area with equipment; (4) 60% exterior masonry construction; and (5) 9 X 16-foot paved parking spaces without a five-foot sidewalk at the front of the parking space. Mr. Schuerenberg pointed out that as part of the development, a street would be constructed connecting the I-20 service road to Big Town Boulevard.
There was some discussion regarding the request to allow a 9 X 16-foot paved parking space without the required five-foot sidewalk. Mr. Roger Hanz, City Planner, explained that the ordinance will allow a 9 X 16-foot paved parking space with a five-foot sidewalk, the idea being to provide two feet for overhang and three feet of walking space. Mr. Schuerenberg stated that sidewalks are planned between the units and that deletion of the sidewalks in front of the parking spaces would allow more green space.

Mr. Goggans moved to approve the Site Plan with the following stipulations: (1) a minimum one-bedroom unit size of 581 square feet; (2) a parking ratio of 1.75 spaces per unit; (3) one play area with equipment; (4) a minimum of 65% exterior masonry construction; and (5) allowing 9 X 16-foot paved parking spaces along the perimeter of the property, maintaining a minimum of four feet off the property line, as required by ordinance. Motion was seconded by Mr. Erwin. On call for vote on the motion, the following votes were cast:

Ayes: Goggans, Erwin, Nystrom, Brimer, Young, Culver
Nays: McGaughy.

Motion carried.

11. PUBLIC HEARING - ZONING - APPLICATION NO. OT-52, RANALL E. MARTIN - APPROVED.

A public hearing was held to consider Application No. OT-52 submitted by Ranall E. Martin for an amendment to the Zoning Ordinance from Central Business District to a Conditional Use in Central Business District for Indoor Recreation and Dancing in Block 1, Lots 2, 3, 4 and 5; Block 27 and Block 28, Lots 1 and 2, Original Town. This 2.03-acre tract of land is located northeast of the North Galloway Avenue and Main Street intersection, fronting the north side of Main Street. Mr. Ranall E. Martin presented the application.

Mr. Martin reviewed his proposal which would provide teenagers a place to gather to socialize, play billiards and video games, dance and eat. He stated that no drinking or smoking would be allowed on the premises and that adult supervision would be provided. He proposed that dancing be allowed only on Friday and Saturday nights between 8:00 p.m. and 1:00 a.m., with the exception of private parties, and that during this time, two police officers would be on duty, one inside the building and one to patrol the parking lot.
Mr. Martin proposed an annual membership fee of $20.00 and a $5.00 cover charge on Friday and Saturday nights when the dances are held. He also indicated that a dress code would be enforced for both customers and employees.

The following persons appeared in favor of the proposed zoning change: Mr. Keith Boone, 527 South Galloway, Mr. Glen C. Ellis, 207 Borchardt, Mr. David Gachot, 909 Rutherford, Ms. Lynn Lalonde, 208 Caraway, Ms. Shirley Curda, 2205 Narobi, Mr. Larry Allen, 218 Bryan Way, owner of the business across the street, Ms. Donna Hall, 1410 Rosemont, Ms. Sherry Miller, 228 North Bryan Place, Mr. Bicknell, 1055 Chappell, Ms. Shawna Earp, a North Mesquite High School student, Ms. Gail Watson, 224 North Bryan Place, and Ms. Rachel Kirkland, 4785 Preston Trail. All felt that the teen club would provide a well-supervised place for teenagers to gather. Ms. Kim Whitaker, 2021 Hillcrest, Apartment 1075, appeared in favor but suggested that the club remain open until 10:00 p.m. during the week, rather than 7:00 p.m.

Ms. Lucy Kruger, 1719 South Parkway, appeared in favor of the proposal. She suggested that if the City is opposed to a privately run operation that the City and School District should provide something of this type for the teenagers.

Ms. Hazel Jones, who lives on South Galloway Avenue, appeared in opposition because she felt the teen club in this location would make the traffic situation on South Galloway worse. Mr. Terry Henderson, 634 Little Bend, Youth Minister for a local Baptist Church, expressed concern for the wide age range and also for potential problems with alcohol and drugs. Rev. Bill Solesbee, Pastor of the Edgemont Park Baptist Church, expressed concerns for potential dangers and pointed out that most churches provide youth programs.

Rev. Dennis Erwin, P.O. Box 181, asked to go on record as loving young people but stated that, from a moral standpoint, he is opposed to dancing. He also expressed concern for the traffic problems stating that he felt the location from a zoning standpoint is wrong.

Rev. Ronnie Yarber, Pastor of the Gross Road Baptist Church and President of the Mesquite Ministers Association, stated that he is opposed to the teen club because he is aware of the track record for this type of establishment, having been a pastor in Oak Cliff in the 60's when similar establishments were known as "coffee houses." Rev. Yarber pointed out that his church is presently expanding its gymnasium and family life center, and he issued a public invitation that there is always something to do around the Gross Road Baptist Church.
Mr. Bill Snyder, owner of buildings at 101 West Main, 102 West Main and 105 North Galloway, appeared in opposition. He related problems at his buildings with broken glass from teenagers congregating in the area and stated that he felt the teen club would bring teenagers from other cities causing additional problems.

Mr. Don Bradley, 1117 Lakeview, appeared in opposition and requested that if the application is approved, that a stipulation be added regarding the number of adult supervisors per students in attendance.

No others appeared in regard to the proposed zoning change. Mayor Nystrom declared the public hearing closed.

Mr. Goggans moved to grant a Conditional Use in Central Business District to allow indoor recreation and dancing with the following stipulations: (1) that a maximum of two batting cages, five foosball tables, eight billiard tables and 20 video game machines be allowed; (2) that dancing be allowed only on Friday and Saturday nights between the hours of 8:00 p.m. and 1:00 a.m., with the exception of private parties; (3) no more than two times per year, all-night parties shall be allowed; (4) hours of operation shall be as follows:

<table>
<thead>
<tr>
<th>Day</th>
<th>Hours</th>
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<tbody>
<tr>
<td>Monday, Tuesday, Thursday</td>
<td>6:00 p.m. - 10:00 p.m.</td>
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<tr>
<td>Friday</td>
<td>4:00 p.m. - 1:00 a.m.</td>
</tr>
<tr>
<td>Saturday</td>
<td>10:00 a.m. - 1:00 a.m.</td>
</tr>
<tr>
<td>Closed Wednesday and Sunday</td>
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(5) Summer hours of operation shall be as follows:

<table>
<thead>
<tr>
<th>Day</th>
<th>Hours</th>
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</thead>
<tbody>
<tr>
<td>Monday, Tuesday, Thursday</td>
<td>10:00 a.m. - 12:00 Midnight</td>
</tr>
<tr>
<td>Friday, Saturday</td>
<td>10:00 a.m. - 1:00 a.m.</td>
</tr>
<tr>
<td>Closed Wednesday and Sunday</td>
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</table>

(6) on weekends, a minimum of four adult supervisors shall be on duty, two of which shall be over 30 years of age; during the week, a minimum of two adult supervisors shall be on duty, one of which shall be over 30 years of age. Owner shall provide adequate supervision to handle the number of people on the premises in an orderly manner. All supervisors shall provide background information, as required by current ordinances regulating coin-operated amusement establishment licenses; (7) a minimum of two police officers shall be on duty on Friday and Saturday nights, during the hours when dancing is allowed; (8) no loitering in the parking lot; (9) no smoking, alcoholic beverages or drugs shall be allowed on the premises; (10) coin-operated amusement machines shall not be owned by a non-operator or by any party dealing in the distribution of machines; (11) the same background
Minutes of regular City Council meeting held February 18, 1985

Page 11

investigation and character standards which are applicable to applicants for coin-operated amusement establishment licenses shall be applicable to the entire operation; (12) limiting ages to a minimum of 13 and a maximum of 18, including the 18th year; and (13) no exiting and re-entering on Friday and Saturday nights; and to authorize preparation of an ordinance to this effect. Motion was seconded by Mr. Brimer. On call for vote on the motion, the following votes were cast:

Ayes: Goggans, Brimer, Nystrom, Culver, McGaughy, Young

Nays: Erwin

Motion carried.

A 10-minute recess was held.

12. PUBLIC HEARING - ZONING - APPLICATION NO. 1461-89, COUNCIL ACTION
OXFORD COMMERCIAL DEVELOPMENT CORPORATION - APPROVED.

A public hearing was held to consider Application No. 1461-89 submitted by Oxford Commercial Development Corporation for an amendment to the Zoning Ordinance from General Retail to Service Station on part of Tract 2B, Sheet 5B, Abstract 1461. This .4993-acre tract of land is located west of the Oates Drive and Northwest Drive intersection. Mr. Bob Hefner, President of Oxford Development Corporation, presented the application which would allow an Exxon Service Station to be built on this site.

No one appeared in regard to the proposed zoning change. Mayor Nystrom declared the public hearing closed.

Mr. Goggans moved to approve the zoning change, as requested, and to authorize preparation of an ordinance to this effect. Motion was seconded by Mr. Culver and approved unanimously.

13. RESIGNATION RECEIVED FROM MS. JANE SMITH-WITTEN AS COUNCIL ACTION
MEMBER OF BOARD OF ADJUSTMENT.

Mr. Goggans moved to receive the resignation of Ms. Jane Smith-Witten as a member of the Board of Adjustment. Motion was seconded by Mr. Brimer and approved unanimously.

14. ITEMS VII-B AND VII-D OF REGULAR AGENDA (APPOINTMENT OF MEMBERS TO MESQUITE HOUSING BOARD AND BOARD OF ADJUSTMENT) - TABLED.
Minutes of regular City Council meeting held February 18, 1985
Page 12

Mr. Goggans moved to table consideration of the appointment of members to the Mesquite Housing Board and the Board of Adjustment for 30 days to allow citizens an opportunity to respond to the forthcoming Mesquite Newsletter requesting that interested citizens submit Personal Data Forms for appointments to Boards and Commissions. Motion was seconded by Mr. Young and approved unanimously.

15. APPOINTMENT OF ONE MEMBER TO MESQUITE INDUSTRIAL DEVELOPMENT CORPORATION.

Mr. Goggans moved to appoint Jimmy Culver as a member of the Mesquite Industrial Development Corporation for a three-year term to expire January 28, 1988. Motion was seconded by Mrs. McLaughy and approved unanimously.

16. ORDINANCE NO. 2148 PASSED SUBMITTING CERTAIN AMENDMENTS TO THE CITY CHARTER AND CALLING AN ELECTION FOR APRIL 6, 1985.

Mr. Erwin moved to pass Ordinance No. 2148 an ordinance of the City of Mesquite, Texas, calling for an election to be held on April 6, 1985, for the purpose of considering proposed charter amendments, said date being the date of the regular municipal election; for the purpose of submitting to the qualified voters amendments to the home rule charter of the City of Mesquite, pertaining to changing certain maximum municipal fines from $200.00 to $1,000.00; deleting requirement of $10.00 fee for filing as candidate for city council; reducing number of required signatures on petition to become candidate for city council from 75 to 25; allowing party other than mayor to sign city contracts when approved by city council; providing for appointment of city finance director as city treasurer by city manager and conforming residency requirements; increasing jurisdiction of municipal court to include certain cases with fines to $1,000.00; clarifying term "financial interest"; providing for donations of right-of-way, easements and other things of value to city by officers and employees and deletion of the position of city treasurer and addition of the position of city health officer to list of positions reserved as council appointments, designating the polling places and hours of voting, providing that the regular municipal election judges shall supervise said election, and making this ordinance notice of said election. Motion was seconded by Mr. Goggans and approved by all voting "aye."

(Ordinance No. 2148 recorded on page 17 of Ordinance Book No. 4.)

CITY COUNCIL-STAFF WORK SESSION - RESUMED.
E. DISCUSSION RE COUNTY HEALTH SERVICES.

Larry R. Baldwin, Assistant City Manager, stated that a letter had been received from Dallas County regarding costs for certain health services, such as immunization clinics and senior citizen-type activities. He pointed out that the County adopted a program whereby they contract with cities for services provided inside their community. He also pointed out that the services are available if Mesquite citizens travel to the Health Department on Amelia Street in Dallas, but for services to be available in Mesquite, the City would need to contract for those services at a specific cost.

Mr. Goggans moved that the City Council go on record as being in opposition to the City contracting to pay for these health services; and further, if Dallas County cannot provide these services in the City of Mesquite, they should consider raising taxes to do so rather than having cities raise their taxes to reimburse the County. Motion was seconded by Mr. Culver and approved unanimously.

It was recommended that representatives be sent to the County Budget hearings in this regard.

F. DISCUSSION RE FIRE STATION SITE AT PEACHTREE AND SCYENE.

A discussion was held regarding the acquisition of a fire station site at the intersection of Peachtree and Old Peachtree Road. Fire Chief Don Nelson stated that the staff had previously approached the City Council about purchasing a 2.75-acre tract of land at this location. After the City expressed interest in the property, the property was sold to Grayton Corporation, and representatives of the Grayton Corporation have requested the City to consider a 1.5-acre tract at this location for its fire station. Chief Nelson indicated that the particular site is adequate but requested direction from the City Council whether this site should be pursued, since it is somewhat smaller than the originally proposed site. Chief Nelson indicated that he is not sure at this point how the property exchange would be handled, but that the developer had indicated the property is worth $78,000.

It was the consensus of the City Council that the staff should pursue acquisition of the 1.5-acre site.

G. DISCUSSION RE WESTOVER PARK GREENBELT EXTENSION.

Mr. Gary Moore stated that previous staff discussions related to the submission of an application for funding assistance for improvement of Westover Greenbelt at Peachtree and Gross Road
may have left an impression that an application would not be filed. At that time, however, information received indicated that our application would be considered marginal because of limited funding resources. It has been determined that we should proceed with the application and to initiate efforts to impress upon our legislators the need for funding. Mr. Moore pointed out that Mayor Nystrom and the Parks and Recreation Advisory Board would be requested to write letters to State Representative Bill Blackwood and Senator John Leedom requesting their support in getting the Texas Open Space Funds reestablished as it was several years ago, and that Representative Blackwood had already agreed to support the effort. Mr. Moore stated that if the fund is reestablished, the City could expect a favorable response on its applications.

CLOSED MEETING.

Mayor Nystrom announced that a Closed Meeting would be held to discuss potential litigation (Pursuant to Section II-E, Article 6252-17, V.A.C.S.), whereupon the City Council proceeded to meet in the City Council Conference Room. After the Closed Meeting was ended, the City Council reconvened in regular session.

Mr. Young moved to adjourn. Motion was seconded by Mr. Culver and approved unanimously. Meeting was adjourned at 6:48 p.m.

Mrs. Brumphilde Nystrom
Mayor

Lynn Prugel
City Secretary