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ACTION AGENDA  
MESQUITE CITY COUNCIL MEETING  
October 20, 2008

<u>AGENDA ITEM</u>	<u>AGENDA CAPTION</u>	<u>ACTION TAKEN</u>
<u>PRE-MEETING</u>		
1.	Options for home improvement incentive programs.	Discussed.
2.	Grant award from HUD's Neighborhood Stabilization Program.	Discussed.
<u>EXECUTIVE SESSION IN ACCORDANCE WITH SECTION 551.072 OF THE TEXAS GOVERNMENT CODE – REAL PROPERTY</u>	1. Sale or lease of property located at 1505 Edwards Church Road.	Discussed.
<u>EXECUTIVE SESSION IN ACCORDANCE WITH SECTION 551.087 OF THE TEXAS GOVERNMENT CODE – ECONOMIC DEVELOPMENT</u>	1. Prospect seeking to locate in the Rodeo City Tax Increment Finance Reinvestment Zone No. 1.	Discussed.
<u>WORK SESSION</u>		
A.	Policy framework for the Unified Development Code.	Discussed.
<u>REGULAR MEETING INVOCATION</u>		Mike Pettit, Pastor, North Mesquite Assembly of God, Mesquite, Texas.
<u>PLEDGE OF ALLEGIANCE</u>		Recreation After School Program participants from Dunford Recreation Center.
<u>SPECIAL ANNOUNCEMENTS</u>	<p>(1) Ms. Roberts announced that October is Breast Cancer Awareness Month and encouraged citizens to contribute to the campaign.</p> <p>(2) Mr. Pickett announced that the week of October 20-24, 2008, is Mesquite's annual Red Ribbon Week with this year's theme, "Choose to be Drug Free."</p> <p>(3) City employee Vince Saroni, Civil Engineer with the Engineering Division, presented a United States flag to the Mayor and City Council that flew over the American Embassy in Baghdad, Iraq, on April 27, 2008. Mr. Saroni served as Deputy Commander for the Gulf Region Division with the Army Corps of Engineers in Baghdad from January 2008 thru September 2008. He expressed appreciation to the City, particularly the City Manager's office, Human Resources staff and the Public Works Department for their support during his deployment.</p> <p>(4) Terri Shatter, Area Manager with Oncor Electric Delivery, presented information regarding Oncor's Take A Load Off, Texas</p>	

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	program which was designed to demonstrate to consumers methods to become more energy efficient and environmentally friendly. She invited everyone to visit the traveling exhibit that will be set up at the Mesquite Home Depot on November 1 with hands-on demonstrations illustrating the importance of being more energy efficient. The display will also include children's educational exhibits.	
<u>CONSENT AGENDA</u>		
1.	Minutes of the regular City Council meeting held October 6, 2008.	Approved.
2.	Ordinance No. 3998 adopting Supplement No. 36 to the Code of Ordinances for the City of Mesquite.	Approved.
3.	Ordinance No. 3999 determining that no revisions to the land use assumptions, capital improvements plan, or impact fees are necessary for the 2008 Update of the Impact Fee Program.	Approved.
4.	Resolution No. 46-2008 denying Oncor Electric Delivery Company's rate increase request.	Approved.
5.	Resolution No. 47-2008 authorizing the Mayor to execute an Interlocal Cooperative Purchasing Agreement with Dallas County for purchase of goods and services.	Approved.
6.	Resolution No. 48-2008 authorizing execution of the First Addendum to Contract of Sale with Lang and Company, LLC., for the Peachtree Towne Center project.	Approved subject to the bonding company's approval of First Addendum to Contract of Sale.
7.	A resolution adopting the Mesquite IH-30 Corridor Redevelopment Plan as the strategy for development and revitalization of the Big Town and IH-30 Mixed Use Gateways and the overall planning framework of the City.	Postponed until the November 17, 2008, City Council meeting.
8.	Bid No. 2008-092 – Annual Facility Maintenance, Time and Materials	City Manager authorized to approve expenditures and

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	Repair and Remodeling Contract.	execute all necessary documents in conjunction with services provided by low bidders Concord Commercial Services, Inc.; Berger Engineering Company; Decker Mechanical; and Phillips Lawn Sprinkler Company for individual contracts not to exceed \$50,000.00.
9.	Bid No. 2009-002 – Annual Contract for Internet Auctioning Services.	Awarded to Rene’ Bates Auctioneers, Inc., through an Interlocal Agreement with the City of Plano for a commission of 7.5 percent of gross sales.
10.	RFQ No. 2009-013 – Construction Manager-At-Risk for City Hall/Municipal Court Project.	City Manager authorized to execute a contract with Lee Lewis Construction, Inc., in the amount of \$1,028,700.00.
11.	Bid No. 2009-036 – Purchase of One 1,500 GPM Replacement Pumper Truck.	Awarded to Crimson Fire, represented by Metro Fire Apparatus Specialists, Inc., through the Houston-Galveston Area Council of Governments Cooperative Purchasing Program in the amount of \$482,578.00.
12.	Bid No. 2009-037 – Annual Supply of Personal Computers.	Award for personal computers and monitors to Dell, Inc., software and software licenses to SHI-Government Solutions and uninterruptible power supplies to Workhorse Computers, through the Texas Department of Information Resources, in the total amount of \$154,341.87.
13.	Bid No. 2009-042 – Static Pipe Bursting System.	Awarded to Earth Tool Company, LLC in Oconomowoc, Wisconsin, through BuyBoard, sponsored by the Texas Local Government Purchasing Cooperative Contract, in the amount of

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		\$179,118.74.
14.	Authorize the City Manager to execute the necessary documents regarding the purchase of a 6,273-square-foot tract located at 324 West Kearney Street.	Approved.
15.	Authorize the City Manager to execute Change Order No. 2 to City Contract No. 2008-074, Annual Purchase of Recycling Bins, with Otto Environmental Systems for the purchase of additional recycling bins in the amount of \$10,000.00.	Approved.
16.	Receive Change Order Report from City Manager (Annual Supply of Three-, Four- and Six-Inch Compound Water Meters, CE I010-2008, \$884.50; Annual Contract for Employee Service and Retirement Awards, CE I003-2007, \$362.85; FEMA LOMR Processing – US 80 at North Mesquite Creek, CE 27-7820, \$300.00).	Approved.
<u>PUBLIC HEARING</u>		
17. A.	Conduct a public hearing to consider a Municipal Setting Designation for the Lineage Power facility located at 3000 Skyline Drive.	Tabled indefinitely.
B.	Consider an ordinance prohibiting the use of designated groundwater from beneath certain property generally located at 3000 Skyline Drive and supporting certification of a Municipal Setting Designation by the Texas Commission on Environmental Quality.	Tabled indefinitely.
<u>OTHER BUSINESS</u>		
18.	Consider canceling and rescheduling the regular City Council meeting scheduled to be held January 19, 2009, due to the Martin Luther King, Jr., Day	The January 19, 2009, City Council meeting was cancelled and moved to Tuesday, January 20, 2009, due to the Martin Luther King, Jr. Day holiday.

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	holiday.	
<u>RECEIPT OF RESIGNATIONS AND APPOINTMENTS TO BOARDS AND COMMISSIONS</u> 19.	Resignation from Lois Hampton as a member of the Historic Mesquite, Inc., Board of Directors.	Received.
20.	Resignation from Atrice Adeniyi as a member of the Historic Mesquite, Inc., Board of Directors.	Received.
21.	Appointment of one member to the Historic Mesquite, Inc., Board of Directors for a term to expire December 31, 2009.	Stephen Fagin was appointed to the Historic Mesquite, Inc., Board of Directors for a term to expire December 31, 2009.
22.	Appointment of three regular members to the Parks and Recreation Advisory Board and Tree Board for terms to expire October 21, 2010.	Linda Rose and Andrew Leake were reappointed to the Parks and Recreation Advisory Board and Tree Board for terms to expire October 21, 2010, and the term of David Burris was changed from an alternate member to a regular member for a term to expire October 21, 2010.
23.	Consider appointment of two alternate members to the Planning and Zoning Commission and Capital Improvements Advisory Committee, one for a term to expire October 20, 2009, and one for a term to expire October 20, 2010.	Postponed until the November 3, 2008, City Council meeting.
24.	Appointment of one member to the Falcon's Lair Tax Increment Finance Reinvestment Zone No. Four Board of Directors for a term to expire December 31, 2009, and designation of a Chairperson for an unexpired term of December 31, 2008.	Greg Noschese was appointed to the Falcon's Lair Tax Increment Finance Reinvestment Zone No. Four Board of Directors for a term to expire December 31, 2009, and Dennis Tarpley was designated as Chairperson for an unexpired term of December 31, 2008.
25.	Appointment of one member to the Towne Centre Tax Increment	Al Forsythe was appointed to the Towne Centre Tax Increment

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	Finance Reinvestment Zone No. Two Board of Directors for a term to expire December 31, 2008.	Finance Reinvestment Zone No. Two Board of Directors for a term to expire December 31, 2008.