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ACTION AGENDA
MESQUITE CITY COUNCIL MEETING
JANUARY 7, 2008

<u>AGENDA ITEM</u>	<u>AGENDA CAPTION</u>	<u>ACTION TAKEN</u>
<u>PRE-MEETING</u>	<p>(1) City-owned property.</p> <p>(2) The Section 8 Task Force.</p> <p>(3) FY 2007-08 alley/street improvement funding strategies.</p>	<p>Discussed.</p> <p>Received. Council consensus was to continue with current approach.</p> <p>Received.</p>
<u>EXECUTIVE SESSION IN ACCORDANCE WITH SECTION 551.071 OF THE TEXAS GOVERNMENT CODE – CONSULTATION WITH ATTORNEY.</u>	Legislation passed during the 79 th Texas Legislative Session regarding Meet and Confer regulations.	Discussed.
<u>EXECUTIVE SESSION IN ACCORDANCE WITH SECTION 551.074 OF THE TEXAS GOVERNMENT CODE – PERSONNEL.</u>	The following positions are scheduled to be reviewed by the City Council at the January 7, 2008, City Council meeting: Council-appointed positions for City Manager, City Attorney, Municipal Court Judge and City Secretary.	Reviewed. Upon review of the City Council-appointed positions, the following action was taken: (1) a three percent salary increase for the City Secretary and Municipal Court Judge, to become effective on their review dates; (2) contract renewal and salary increase approved for B. J. Smith, Attorney, P.C., as City Attorney.
<u>EXECUTIVE SESSION ACCORDANCE WITH SECTION 551.087 OF THE TEXAS GOVERNMENT CODE – ECONOMIC DEVELOPMENT.</u>	Prospect seeking to expand in the Town East Retail and Restaurant Area (TERRA).	Discussed.
<u>INVOCATION</u>		Dr. Tom Wilbanks, Pastor, First Presbyterian Church, Mesquite, Texas.
<u>PLEDGE OF ALLEGIANCE</u>		Recreation participants from Rutherford Senior Citizens Center.
<u>SPECIAL ANNOUNCEMENT</u>		Mr. Paschall announced that he would not be seeking re-election in Place 4 in May. He expressed appreciation to his

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		family including his wife Alexa and children Julia, Matthew and Laura for their support and to everyone in the community who has supported him over the last ten years.
<u>CONSENT AGENDA</u>		
1.	Minutes of the regular City Council meeting held December 17, 2007.	Approved.
2.	Resolution No. 01-2008 casting a vote for the fourth member of the Board of Directors of the Dallas Central Appraisal District.	Approved.
3.	A resolution approving amendments to the Mesquite Quality of Life Corporation budget for fiscal year 2007-08.	Postponed until the February 18, 2008, City Council meeting.
4.	Resolution No. 02-2008 authorizing the filing of a project application in the amount of \$98,700.00 with the North Central Texas Council of Governments to implement a curbside recycling bin pilot program and authorizing the City Manager to act on behalf of the City in all matters related to the application.	Approved.
5.	Bid No. 2008-025 – Three Standard 16-Passenger Cut-Away Chassis-Type Buses.	Awarded to low bidder National Bus Sales in the amount of \$171,825.00.
6.	RFP No. 2008-027 – Annual Contract for Temporary Personnel Services.	Awarded to Labor Ready.
7.	Bid No. 2008-061 – Annual Maintenance for Computer Aided Dispatch (CAD)/Records Management System (RMS)/Premier Mobile Data Computer (PMDC).	Authorized the City Manager to execute a contract with sole source provider Motorola, Inc., in the total amount of \$258,339.00.
8.	Authorize the City Manager to execute Amendment No. 3 to an engineering design services contract with C & P Engineering, LTD., for preparation of bid	Approved.

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	documents for the Innovative Way Water Main Extension in conjunction with the 2004-05 Street, Water and Sanitary Sewer Reconstruction Project in the amount of \$2,753.00.	
9.	Authorize the City Manager to execute Amendment No. 4 to an engineering design services contract with RJN Group, Inc., in conjunction with the preparation of digital record drawings for the IH 635/Bruton Road/Cartwright Road water line crossing project in the amount of \$1,500.00.	Approved.
10.	Authorize the City Manager to execute Amendment No. 7 to an engineering design services contract with Halff Associates, Inc., for additional surveying services in conjunction with the Edwards Church Road Reconstruction Project in the amount of \$1,219.25.	Approved.
11.	Authorize the City Manager to execute an interlocal agreement with North Central Texas Council of Governments (NCTCOG) allowing the City to reduce employment advertising expenses by utilizing The Dallas Morning News for employment advertising through NCTCOG.	Approved.
12.	Authorize the City Manager to execute a contract with MESA Design Group for professional services in conjunction with the I 30 Gateway project in the amount of \$273,400.00.	Approved.
13.	Authorize the City Manager to execute a Letter of Engagement with Burson-Marsteller, LLC, regarding the Comprehensive Communications Plan in an	Approved.

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	amount not to exceed \$229,800.00.	
14.	Authorize the purchase and installation of Opticom traffic signal preemption equipment at 23 locations, along with spare parts, through the Houston-Galveston Area Council of Governments, from Consolidated Traffic Controls, Inc., in the amount of \$204,488.24.	Approved.
<u>SITE PLAN AND PUBLIC HEARINGS</u>		
15.	A Planned Development Site Plan for the 259.359-acre Ridge Ranch development located at the southwest corner of Cartwright Road and Lawson Road.	Site plan approved.
16.	Public hearing to consider Application No. 170-28 submitted by Jaiby Joseph, on behalf of Kwikway Food Store, for a zoning change from Commercial to Commercial with a Conditional Use Permit to allow truck rentals at Belt Line Range, Block B, Lot 1. This property is further described as a 0.64-acre tract located at 1745 North Belt Line Road.	Public hearing held. Application No. 170-28 was denied.
17.	Public hearing for Application No. 261-31 submitted by Kent Jones, Inc., for a zoning change from Commercial and Planned Development – Multi-Family to Planned Development – Commercial in the Big Town Addition. This property is further described as an 89.75-acre tract formerly occupied by Big Town Mall located at the southwest corner of U. S. Highway 80 and Big Town Boulevard.	Postponed until the February 18, 2008, City Council meeting.
18. A.	Public hearing to consider a program with Kent Jones, Inc., to	Postponed until the February 18, 2008, City Council meeting.

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	promote economic development and stimulate business and commercial activity in conjunction with development in the Big Town Mall Addition, formerly occupied by Big Town Mall.	
B.	Consider a resolution approving the terms and conditions of a program with Kent Jones, Inc., to promote economic development and stimulate business and commercial activity in conjunction with development in the Big Town Addition, formerly occupied by Big Town Mall, and authorizing the City Manager to execute the agreement.	Postponed until the February 18, 2008, City Council meeting.
<u>APPOINTMENTS TO BOARDS AND COMMISSIONS</u> 19.	Consider appointment of one regular member to the Board of Adjustment for a term to expire January 1, 2010, and consider changing the terms of current members to expire as follows: the terms of two regular members, one alternate member and one reserve alternate member to expire January 1, 2010, and the terms of two regular members, one alternate member and one reserve alternate member to expire January 1, 2009, to coincide with Ordinance No. 3847 which amended the terms of Board of Adjustment members to expire on January 1 rather than October 14.	Mike Travis was reappointed as a regular member of the Board of Adjustment for a term to expire January 1, 2010. The terms of Jennifer Vidler, Dianne Mendoza and Lonnie Craine were changed to expire January 1, 2009 and the terms of Cindy Burkett and Jack Akin were changed to expire January 1, 2010.
20.	Appointment of one member to the Mesquite Housing Board for a term to expire December 3, 2008.	Tammy Hintz was appointed to the Mesquite Housing Board for a term to expire December 3, 2008.

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<u>CONSIDERATION OF EXTENSION OF INJURY LEAVE FOR EMPLOYEE 21.</u>	Request for extension to injury leave for firefighter Kimberly Bartman.	A six-month extension of injury leave for firefighter Kimberly Bartman was approved.