

The Action Agenda is provided as a convenience to Council, staff and citizens for a quick reference to actions taken by the City Council. The Action Agenda is not the official minutes of the Council meeting. The official minutes will be submitted to Council for approval and made available to the public after approval by the Council.

ACTION AGENDA  
MESQUITE CITY COUNCIL MEETING  
June 2, 2008

<u>AGENDA ITEM</u>	<u>AGENDA CAPTION</u>	<u>ACTION TAKEN</u>
<u>PRE-MEETING</u>		
1.	Proposed Community Development Block Grant 2008 Program Year budget.	Discussed.
2.	The International Inland Port of Dallas.	Discussed.
3.	Interest rate in conjunction with the 50/50 Cost Share Program and Alley Paving Petition Policy.	Discussed.
4.	Development options for the two proposed restrooms at City Lake Park.	Discussed. Council consensus was to continue City Lake Park restrooms as designed and to identify an additional funding source.
5.	Texas Municipal Retirement System update.	Received.
<u>EXECUTIVE SESSION IN ACCORDANCE WITH SECTION 551.071 OF THE TEXAS GOVERNMENT CODE – PENDING AND CONTEMPLATED LITIGATION.</u>	Liberty Legal Institute's May 22, 2008, letter asserting a notice of rights and claims under the Religious Land Use and Institutionalized Persons Act (RLUIPA).	Discussed.
<u>INVOCATION</u>		Councilmember Greg Noschese.
<u>PLEDGE OF ALLEGIANCE</u>		Recreation After School Program participants from Florence Recreation Center.
<u>SPECIAL ANNOUNCEMENTS</u>	<p>(1) Mayor Monaco recognized Libby Buuck, chairwoman of Preservation Texas, who presented the Mayor and Council with a plaque recognizing the Lawrence House and Barn as a recipient of the Preservation Texas Historic Restoration Award. The Mayor recognized those in attendance who worked to help restore the Lawrence House and Barn.</p> <p>(2) Mr. Tarpley announced that City Manager Ted Barron shot his first hole-in-one during a round of golf on Saturday.</p>	
<u>PRESENTATION OF CERTIFICATES</u>		
1.	Presentation of Certificates of Election to Mayor John Monaco and Councilmembers Stan Pickett, Place 3, Greg Noschese, Place 4 and Shirley Roberts, Place 5.	Certificates of Election were presented to Mayor John Monaco and Councilmembers Stan Pickett, Place 3, Greg Noschese, Place 4 and Shirley

The Action Agenda is provided as a convenience to Council, staff and citizens for a quick reference to actions taken by the City Council. The Action Agenda is not the official minutes of the Council meeting. The official minutes will be submitted to Council for approval and made available to the public after approval by the Council.

ACTION AGENDA  
MESQUITE CITY COUNCIL MEETING  
June 2, 2008

<u>AGENDA ITEM</u>	<u>AGENDA CAPTION</u>	<u>ACTION TAKEN</u>
		Roberts, Place 5.
<u>CONSENT AGENDA</u>		
2.	Minutes of the regular City Council meeting held May 19, 2008, and the Special City Council meeting held May 21, 2008.	Approved.
3.	An ordinance amending Chapter 13 of the City Code regarding the size and location of monument and pole signs.	Postponed until the June 16, 2008, City Council meeting.
4.	Resolution No. 25-2008 authorizing a Master Intergovernmental Cooperative Purchasing Agreement with the National Intergovernmental Purchasing Alliance to purchase various goods and services.	Approved.
5.	Resolution No. 26-2008 ratifying the expenditure of \$146,291.00 without competitive bidding for emergency repairs to the 36-inch-diameter sanitary sewer aerial crossing on North Mesquite Creek (south of Edwards Church Road) and authorizing payment to B & B Concrete Sawing for such repairs.	Approved.
6.	Bid No. 2008-089 – Main Library Carpet Replacement.	Awarded to Bagley's Floor Services, Ltd., from Texas Procurement and Support Services (TPASS) through the Texas Multiple Award Schedule (TxMAS) program in the amount of \$149,275.56.
7.	Authorize the City Manager to execute an amendment to an engineering services contract with Bucher, Willis & Ratliff Corporation in the amount of \$16,500.00 for additional services in conjunction with the Faithon P. Lucas, Sr., Boulevard Utility Relocations at South Mesquite Creek.	Approved.
8.	Authorize the City Manager to execute Amendment No. 2 to a	Approved.

The Action Agenda is provided as a convenience to Council, staff and citizens for a quick reference to actions taken by the City Council. The Action Agenda is not the official minutes of the Council meeting. The official minutes will be submitted to Council for approval and made available to the public after approval by the Council.

ACTION AGENDA  
MESQUITE CITY COUNCIL MEETING  
June 2, 2008

<u>AGENDA ITEM</u>	<u>AGENDA CAPTION</u>	<u>ACTION TAKEN</u>
	contract with Binkley and Barfield Consulting Engineers, Inc., for additional engineering and surveying services in conjunction with the 2005-06 Alley Reconstruction and Drainage Improvement Project in the amount of \$9,600.00.	
9.	Authorize the City Manager to execute a change order to the 2006-07 audit contract with Deloitte & Touche LLP in the amount of \$33,000.00.	Approved.
<u>PUBLIC HEARINGS</u>		
10. A.	Public hearing to consider a program with Mesquite Highway 80 Business Center, L.P., to promote economic development and stimulate business and commercial activity in conjunction with development in the Mesquite Business Center located at Big Town Boulevard and U. S. Highway 80.	Public hearing held. Henry Knapek representing Transwestern spoke in support of the proposed agreement.
B.	Resolution No. 27-2008 approving the terms and conditions of a program with Mesquite Highway 80 Business Center, L.P., to promote economic development and stimulate business and commercial activity in conjunction with development in the Mesquite Business Center located at Big Town Boulevard and U. S. Highway 80 and authorizing the City Manager to execute the agreement.	Approved.
11.	Public hearing to consider an alternate screening method submitted by Todd Rohe for an electrical contracting business located at 3929 Samuell Boulevard.	Public hearing held. Approved alternate screening method utilizing a six-foot wrought iron fence and a landscaping hedge to ultimately reach six feet in height and other stipulations recommended by staff.

The Action Agenda is provided as a convenience to Council, staff and citizens for a quick reference to actions taken by the City Council. The Action Agenda is not the official minutes of the Council meeting. The official minutes will be submitted to Council for approval and made available to the public after approval by the Council.

ACTION AGENDA  
MESQUITE CITY COUNCIL MEETING  
June 2, 2008

<u>AGENDA ITEM</u>	<u>AGENDA CAPTION</u>	<u>ACTION TAKEN</u>
12.	Public hearing for Application No. 1462-260 submitted by Michael Ray Hunt for a zoning change from General Retail to Commercial in the Daniel Tanner Survey between I 635 and North Galloway Avenue along the service road on the south side of U. S. Highway 80. This property is further described as a 0.73-acre tract located at 1402 East U. S. Highway 80.	Withdrawn by applicant.
13.	Public hearing and Ordinance No. 3961 for Application No. 1359-8 submitted by Mac Costlow on behalf of Calvary First Baptist Church for a zoning change from Planned Development-Industrial to Planned Development-Office to allow the property to be used for a church with access provided to the church site from Newsom Road. This property is further described as a 7.1-acre tract located at 2600 East Glen Boulevard, 2600 Newsom Road and 2821 Newsom Road.	Public hearing held. Danny Saenz, 2909 Fowler Court, expressed concern regarding traffic congestion on Newsom Road if access is allowed from church. Application No. 1359-8 and Ordinance No. 3961 were approved with certain stipulations.
14.	Public hearing for Application No. EP-11 submitted by Alka Patel, Alka Enterprise, Inc., for a zoning change from Service Station to Planned Development-General Retail to allow the property to be used for the expansion of a convenience store in addition to other uses in Block A, Lot 1, Eastfield Plaza. This property is located at 3021 Big Town Boulevard at the southwest corner of Big Town Boulevard and John West Road.	Public hearing postponed until the June 16, 2008, City Council meeting.
15.	Public hearing and Ordinance No. 3962 for Application No. VIC-3 submitted by Dr. Mahdi Dezhm for a zoning change from Service	Public hearing held. Application No. VIC-3 and Ordinance No. 3962 were approved with certain stipulations.

The Action Agenda is provided as a convenience to Council, staff and citizens for a quick reference to actions taken by the City Council. The Action Agenda is not the official minutes of the Council meeting. The official minutes will be submitted to Council for approval and made available to the public after approval by the Council.

ACTION AGENDA  
MESQUITE CITY COUNCIL MEETING  
June 2, 2008

<u>AGENDA ITEM</u>	<u>AGENDA CAPTION</u>	<u>ACTION TAKEN</u>
	Station to Planned Development-General Retail to allow the property to be used for a dental office in addition to other uses in Block A, Lot 1, Vickers Addition Revised. This property is located at 3225 North Town East Boulevard at the north corner of North Town East Boulevard and Motley Drive.	
<u>OTHER BUSINESS</u> 16.	Schedule a special City Council meeting to canvass the returns for the June 14, 2008, Runoff Election.	Scheduled a special meeting to be held on June 24, 2008, at 9:00 a.m., to canvass the results of the June 14, 2008, Runoff Election.
<u>APPOINTMENTS TO BOARDS AND COMMISSIONS</u> 17.	Appointment of one member to the Mesquite Health Facilities Development Corporation for a term to expire December 31, 2009.	Greg Noschese was appointed to the Mesquite Health Facilities Development Corporation for a term to expire December 31, 2009.
18.	Appointment of one member to the Mesquite Housing Finance Corporation for a term to expire December 31, 2009.	Greg Noschese was appointed to the Mesquite Housing Finance Corporation for a term to expire December 31, 2009.
19.	Appointment of Mayor John Monaco as a principal representative and Stan Pickett as alternate representative of the Regional Transportation Council.	Appointed Mayor John Monaco as a principal representative and Stan Pickett as alternate representative of the Regional Transportation Council.
20.	Appointment of Councilmember Stan Pickett as principal representative and Mayor John Monaco as alternate representative of the Dallas Regional Mobility Coalition.	Appointed Councilmember Stan Pickett as principal representative and Mayor John Monaco as alternate representative of the Dallas Regional Mobility Coalition.
21.	Appointment of a Mayor Pro Tem and Deputy Mayor Pro Tem for one-year terms.	Shirley Roberts was appointed Mayor Pro Tem and Greg Noschese was appointed Deputy Mayor Pro Tem for one-year terms.