

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
May 5, 2008

<u>AGENDA ITEM</u>	<u>AGENDA CAPTION</u>	<u>ACTION TAKEN</u>
<u>PRE-MEETING</u>		
1.	2008-09 Community Development Block Grant budget.	Discussed.
2.	Update regarding five-year plan for the Police Department.	Received.
<u>WORK SESSION</u>		
A.	Monthly financial report for February 2008.	Received.
B.	Investment Report for the quarter ending March 31, 2008.	Received.
<u>INVOCATION</u>		Dennis Hochgraber, Pastor, Pathways Fellowship.
<u>PLEDGE OF ALLEGIANCE</u>		Joanna Enriquez, Cristian Munoz, Alejandra Mendoza and Jazmine Manqueros, fourth grade students from Florence Elementary School.
<u>SPECIAL ANNOUNCEMENTS</u>	<p>Ms. Roberts announced that \$85,000 has been raised to date as a result of the American Cancer Society fundraising event, Relay for Life, held over the weekend. Additional funds can be collected for the American Cancer Society through August.</p> <p>Ms. Roberts introduced Steven Potter, Manger of Applebee's Restaurant, who provided dinner Friday night for the cancer survivors.</p> <p>Mr. Pickett announced that Saturday, May 10, is the annual General Election for Mayor and Councilmembers. Early Voting will end on Tuesday. He encouraged all registered voters to vote.</p>	
<u>CONSENT AGENDA</u>		
1.	Minutes of the regular City Council meeting held April 21, 2008.	Approved.
2.	Ordinance No. 3947 amending Chapter 10 of the City Code regarding secondary metal recyclers within the City of Mesquite.	Approved.
3.	Resolution No. 20-2008 authorizing the Mayor to execute an Interlocal Cooperative Purchasing Agreement with the City of Fort Worth to purchase various goods and services.	Approved.
4.	Bid No. 2008-079 – Annual Supply of Digital In-Car Video	City Manager authorized to execute a contract with L-3

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
May 5, 2008

<u>AGENDA ITEM</u>	<u>AGENDA CAPTION</u>	<u>ACTION TAKEN</u>
	Systems.	Communications Mobile Vision, Inc., through an Interlocal Agreement with the City of Allen, in the amount of \$629,602.38.
5.	Authorize the City Manager to execute a contract with Spencer, Fane, Britt & Browne for creation of a Unified Development Code in an amount not to exceed \$194,470.00.	Approved.