

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
February 2, 2009

<u>AGENDA ITEM</u>	<u>AGENDA CAPTION</u>	<u>ACTION TAKEN</u>
<u>PRE-MEETING</u>		
1.	Completed Master Fire Station Location Plan.	Discussed.
2.	Employee Medical Plan update.	Discussed.
3.	Construction of a hangar/maintenance facility at Mesquite Metro Airport for Barr Air Patrol.	Discussed. It was Council consensus to direct staff to work with the company to construct a facility to meet it's needs.
<u>EXECUTIVE SESSION IN ACCORDANCE WITH SECTION 551.072 OF THE TEXAS GOVERNMENT CODE – REAL PROPERTY</u>	1. Acquisition of property near Mesquite Metro Airport.	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 Town East Retail and Restaurant Area (TERRA).	Discussed.
<u>REGULAR MEETING INVOCATION</u>		Councilmember Stan Pickett
<u>PLEDGE OF ALLEGIANCE</u>		Asia Clark, Matthew Villegas, Chioma Ogbuehi, and Nicole Wynn, fourth grade students from Thompson Elementary School.
<u>SPECIAL ANNOUNCEMENT</u>	Mayor Monaco presented City Manager Ted Barron with a proclamation recognizing his receipt of the 2008 Joy Sansom Mentorship Award. This award is presented by the Urban Management Assistants of North Texas to a local public administrator who serves as a mentor, exemplifies the concept of leadership and is committed to the continued development of the Urban Management Assistants of North Texas and aspiring public administrators.	
<u>CONSENT AGENDA</u>		
1.	Minutes of the regular City Council meeting held January 20, 2009.	Approved.
2.	Ordinance No. 4031 authorizing the City Attorney to institute condemnation proceedings to acquire a parcel needed for the US 80 and North Galloway Avenue right-turn lane project.	Approved.
3.	Resolution No. 02-2009 calling the	Approved.

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	annual City election to be held May 9, 2009.	
4.	Resolution No. 03-2009 supporting the Rail North Texas Initiative.	Approved.
5.	Resolution No. 04-2009 adopting the North Texas Crime Commission 2009 Legislative Program.	Approved.
6.	A resolution approving the terms and conditions of a program with CAPSTAR Real Estate Advisors, Inc., to promote economic development and stimulate business and commercial activity in conjunction with development in the Skyline Industrial District and authorizing the City Manager to execute the necessary documents.	Tabled.
7.	Bid No. 2009-025 – Casa View Heights Sidewalk Repair Project.	City Manager authorized to execute the necessary documents with Tri-Con Services, Inc., in the amount of \$155,200.00.
8.	Bid No. 2009-062 – Annual Mowing Maintenance of City Parks and Special Areas.	City Manager authorized to execute a contract with low bidder Good Earth, Inc., in the amount of \$131,795.75.
9.	Bid No. 2009-063 – Annual Mowing of City Rights-of-Way.	City Manager authorized to execute a contract with low bidder Good Earth, Inc., in the amount of \$108,084.98.
10.	Authorize the City Manager to execute an amendment to the Solid Waste Disposal Agreement with Waste Management of Texas.	Approved.
11.	Authorize the City Manager to execute Amendment No. 3 to the City Hall/Municipal Court Project contract with Brinkley Sargent Architects for additional design services in the amount of \$28,125.00.	Approved.

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12.	Authorize the Mayor to execute an interlocal agreement with the City of University Park to provide composting services in accordance with Ordinance No. 3391.	Approved.
<u>PUBLIC HEARINGS</u> 13. A.	Conduct a public hearing regarding the Parks and Recreation Department Youth Programs Standards of Care.	Held.
13. B.	Ordinance No. 4032 adopting the Parks and Recreation Department Youth Programs Standards of Care.	Approved.
14.	Conduct a public hearing for Application No. 74-20 submitted by Bobby Gajera and consider an ordinance for a zoning change from Service Station to Planned Development – General Retail to allow for all uses permitted in General Retail Districts. This property is further described as Valley View Heights, Block C, part of Lot 26, located at 901 Rodeo Center Boulevard.	Public Hearing held. Application No. 74-20 was tabled indefinitely.
15.	Conduct a public hearing for Application No. 486-17 submitted by Kevin Burns and Ricky Escohea, Hollywood Extreme, and consider an ordinance for a zoning change from Commercial to Commercial with Conditional Use Permits to allow the property to be used for the sale of used DVD's, videos, video games and video game equipment and use as an indoor recreation facility in addition to other uses allowed in Commercial Districts. This property is further described as Galloway Crossing, Lot 2, located at 2210 North Galloway.	Public Hearing held. Application No. 486-17 and Ordinance No. 4033 were approved with certain stipulations.

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<u>RECEIPT OF RESIGNATION AND APPOINTMENTS TO BOARDS AND COMMISSIONS</u> 16.	Receive resignation from Ernestine Bridges as a member of Keep Mesquite Beautiful, Inc., Board of Directors.	Received.
17.	Appointment of one member to Keep Mesquite Beautiful, Inc., Board of Director for a term to expire December 31, 2009.	Appointed James Weaver as a member of the Keep Mesquite Beautiful, Inc., Board of Directors for a term to expire December 31, 2009.