

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
SEPTEMBER 4, 2007

<u>AGENDA ITEM</u>	<u>AGENDA CAPTION</u>	<u>ACTION TAKEN</u>
<u>PRE-MEETING</u>	<p>(1) Proposed amendments to Section 8-840 and Chapter 13 of the City Code.</p> <p>(2) Request from Town of Talty for the release and exchange of extraterritorial jurisdiction.</p> <p>(3) Design concept for Faithon P. Lucas, Sr., Boulevard.</p> <p>(4) Fiscal year 2007-08 water and sewer rates.</p>	<p>Discussed.</p> <p>Discussed.</p> <p>Discussed. It was Council consensus to proceed with the proposed design plan for Faithon P. Lucas, Sr., Boulevard that includes a 4-lane divided boulevard with bike lanes on each direction and a landscaped median similar to that of Cartwright Road.</p> <p>Discussed.</p>
<u>EXECUTIVE SESSION</u> ACCORDANCE WITH SECTION 551.087 OF THE TEXAS GOVERNMENT CODE – ECONOMIC DEVELOPMENT.	(1) Prospect seeking to expand in the Town East Retail and Restaurant Area (TERRA).	Discussed.
<u>INVOCATION</u>		Leslie Gregory, Pastor of Adult Ministries, Lake Pointe Church, Town East Campus, Mesquite, Texas.
<u>PLEDGE OF ALLEGIANCE</u>		RASP [Recreation After School Program] participants from Dunford Recreation Center.
<u>CITIZENS FORUM</u>		Deborah Goldstein-Cohen, 1523 Andrew Street, expressed concern regarding several topics including a lien placed on her property and possible identification theft.
<u>CONSENT AGENDA</u> 1.	Minutes of the regular City	Approved.

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	Council meeting held August 20, 2007.	
2.	Ordinance No. 3883 authorizing the City Manager to approve certain change orders on construction contracts.	Approved.
3.	Ordinance No. 3884 authorizing the City Manager to approve the expenditure of funds for contracts, bids and proposals as allowed by Chapter 252 of the Texas Local Government Code.	Approved.
4. A.	Ordinance No. 3885 amending Chapter 8 of the City Code regarding solicitors, vendors and outdoor sales.	Approved.
B.	Ordinance No. 3886 amending Chapter 10 of the City Code regarding handbills.	Approved.
5.	Ordinance No. 3887 approving a zoning change from Agricultural to Planned Development – Single Family Residential in the J. P. Anderson Survey, Abstract No. 1. This property is further described as a 270-acre tract located at the west corner of the East Cartwright Road and Lawson Road intersection.	Approved.
6. A.	Certification from the City Secretary verifying signatures on two local option election petitions received on August 1, 2007, requiring that a special election/local option election be called if a sufficient number of valid signatures are verified, the purpose of that election to determine whether to legalize the following issues: (1) the legal sale of mixed beverages in restaurants by food and beverage certificate holders only and (2) the legal sale of beer and wine for off-premise	Received.

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	consumption only.	
B.	Resolution No. 34-2007 calling a special election/local option election to be held November 6, 2007, for the purpose of determining whether to legalize the following local option election issues: (1) the legal sale of mixed beverages in restaurants by food and beverage certificate holders only and (2) the legal sale of beer and wine for off-premise consumption only.	Approved.
7.	Resolution No. 35-2007 denying the request of Atmos Energy Corporation, Mid-Tex Division, for an annual Gas Reliability Infrastructure Program (GRIP) rate increase in the City, as a part of the company's statewide gas utility distribution system; finding that the meeting at which this resolution is passed is open to the public; and providing for notice of this resolution to Atmos Energy Corporation, Mid-Tex Division.	Approved.
8.	Resolution No. 36-2007 endorsing a grant for the Speed Selective Traffic Enforcement Project with the Texas Department of Transportation in the amount of \$74,111.40 to be supplemented by City funds in the amount of \$18,323.88 and authorizing the City Manager to execute the necessary documents.	Approved.
9.	Bid No. 2007-090 – Annual Contract for Temporary Personnel Services for Solid Waste.	All bids rejected and to be rebid at a later date.
10.	Authorize the City Manager to execute an Agreement for Street Lighting Services with Oncor Electric Delivery.	Approved.

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11.	Authorize the City Manager to execute an engineering design services contract with Binkley & Barfield, Inc., for the 2007-08 Asphalt Street Reconstruction and Overlay Project in the amount of \$52,500.00.	Approved.
12.	Authorize the City Manager to execute an amendment to an engineering design services contract with APM & Associates, Inc., in conjunction with the Pioneer Road Paving, Drainage and Utilities Project in the amount of \$29,872.00.	Approved.
13.	Authorize 50-percent participation by the City of Mesquite with Lang and Company, LLC, to provide surveying and miscellaneous engineering services on City-owned property located near IH 635 and Peachtree Road in an amount not to exceed \$41,500.00.	Approved.
14.	Authorize the City Manager to execute a change order to City Contract No. 2007-004, Tripp Road Paving, Drainage, Water, Sanitary Sewer and Aesthetic Enhancement Project with Rebcon, Inc., for sanitary sewer line replacement in the amount of \$43,660.00.	Approved.
<u>PUBLIC HEARINGS</u>		
15. A.	Public hearing to consider a program with Ojeda Investments, L.L.C., dba Fritz-Pak Corporation to promote economic development and stimulate business and commercial activity.	Public hearing held. Jane & Gabriel Ojeda presented information regarding their business known as Fritz-Pak Corporation and their proposal to build a 30,000-square-foot building in the Commerce East Business Park.
B.	Resolution No. 37-2007	Approved.

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	approving the terms and conditions of a program with Ojeda Investments, L.L.C., dba Fritz-Pak Corporation to promote economic development and stimulate business and commercial activity and authorizing the City Manager to execute the agreement.	
16. A.	Public hearing to receive input from citizens regarding the proposed 2007-08 City budget.	Public hearing held.
B.	Consider an ordinance approving the budget for fiscal year 2007-08 and appropriating the necessary funds for the maintenance and operation of the City and for activities and improvements as set forth in the budget.	Postponed to the September 18, 2007, City Council meeting.
C.	Consider an ordinance ratifying the increase in property tax revenue reflected in the fiscal year 2007-08 budget.	Postponed to the September 18, 2007, City Council meeting.
17.	Public hearing regarding the proposed 2007-08 ad valorem tax rate of \$.64 per \$100 valuation.	Public hearing held. Mayor Pro Tem Paschall stated that the budget and ad valorem tax rate will be approved at the September 18, 2007, City Council meeting.
<u>APPOINTMENTS TO BOARDS AND COMMISSIONS</u>		
18.	Appointment of one member to the Municipal Library Advisory Board for a term to expire December 4, 2008.	Sonya Hervey was appointed as an alternate member to the Municipal Library Advisory Board for a term to expire December 4, 2008.
19.	Appointment of one member to the Personnel/Trial Board for a term to expire November 7, 2007, who will also serve on the Civil Service Commission.	Ray Stuart was appointed to the Personnel/Trial Board for a term to expire November 7, 2007, who will also serve on the Civil Service Commission by appointment of the City Manager.