

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 16, 2008

<u>AGENDA ITEM</u>	<u>AGENDA CAPTION</u>	<u>ACTION TAKEN</u>
<u>PRE-MEETING</u>		
1.	Update on Faithon P. Lucas, Sr., Boulevard project.	Received.
2.	Update on Extraterritorial Jurisdiction Comprehensive Plan project.	Received.
3.	Mesquite Trails Master Plan.	Discussed.
<u>EXECUTIVE SESSION IN ACCORDANCE WITH SECTION 551.087 OF THE TEXAS GOVERNMENT CODE – ECONOMIC DEVELOPMENT.</u>	Prospect seeking to locate in the Skyline Industrial District.	Discussed.
<u>WORK SESSION</u>		
A.	Report from Mesa Design Group regarding the I 30 Gateway Project.	Received.
<u>SPECIAL ANNOUNCEMENT</u>		Mayor Monaco introduced Terry McCullar, President, Mesquite Chamber of Commerce, who introduced Boy Scouts Chad Geiger, Coy Cowan and Ty Cowan, with Troop No. 48. The scouts are working on their Citizenship in the Community merit badges.
<u>INVOCATION</u>		Leslie Gregory, Pastor of Adult Ministries, Lake Pointe Church, Mesquite, Texas.
<u>PLEDGE OF ALLEGIANCE</u>		Diego Sierra, participant in the Summer Reading Club at the Mesquite Public Library.
<u>CITIZENS INPUT HEARING</u>		
1.	Public hearing to receive input from citizens regarding the preliminary budget for the 2008-09 Community Development Block Grant Program.	Public hearing held. Jennifer Morrison, representing New Beginning Center, expressed appreciation for the City's years of support and outlined their ongoing efforts to provide services to women and children affected by family violence.
<u>CONSENT AGENDA</u>		
2.	Minutes of the regular City Council meeting held June 2, 2008.	Approved.

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3.	An ordinance amending Chapter 10 of the City Code regarding landscape maintenance.	Postponed until the July 7, 2008, City Council meeting.
4.	An ordinance amending Chapter 13 of the City Code regarding the size and location of signs.	Postponed until the July 7, 2008, City Council meeting.
5.	Bid No. 2008-078 – Annual Supply of Fire Department Uniforms.	Awarded Part I to apparent low bidder GST Public Safety Supply, LLC, through an interlocal agreement with the City of Grand Prairie in the amount of \$16,637.00 and Part II, Items 1 through 4, to C&G Wholesale in the amount of \$41,700.00 and Item 5 to GST Public Safety Supply, LLC, in the amount of \$21,656.20 for a total estimated amount of \$79,993.20.
6.	Bid No. 2008-086 – Park Entrance Road Replacement at Travis Williams Athletic Complex.	Awarded to low bidder Advanced Paving Company in the amount of \$177,538.00.
7.	Authorize the City Manager to execute a change order to City Contract No. 2008-074, Annual Purchase of Recycling Bins, with Otto Environmental Systems for the purchase of additional recycling bins in the amount of \$11,500.00.	Approved.
8.	Change Order Report from City Manager (CE2007-091, Annual Supply of Magnetic Water Meters - \$5,625.90; CE28-8160, Outdoor Warning Sirens - \$20,099.20; CE1062-2006, Annual Supply of Decals and Striping for City Vehicles - \$507.51; CE2007-073, Annual Supply of Fire Hoses - \$1,821.76; CE1025-2008, Annual Supply of Safety Items - \$981.36 and PO800068, Mesquite Disc Golf Project: Disc Golf Tees and Rules Signs Acquisition - \$345.00.).	Received.

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<u>PUBLIC HEARINGS</u> 9.	Public hearing and Ordinance No. 3963 for Zoning Text Amendment No. 2008-3 amending Sections 3-200 and 3-500 of the Mesquite Zoning Ordinance clarifying regulations on general service and limited service hotels, including requirements for the location, size and operation of restaurants in conjunction therewith.	Public hearing held. Zoning Text Amendment No. 2008-3 and Ordinance No. 3963 were approved.
10.	Public hearing and consider an ordinance 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 was postponed until the July 7, 2008, City Council meeting.
<u>APPOINTMENT TO BOARDS AND COMMISSIONS</u> 11.	Consider appointment of one member to the Mesquite Housing Board for a term to expire December 3, 2008.	Postponed until the July 7, 2008, City Council meeting.