

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
July 7, 2008

<u>AGENDA ITEM</u>	<u>AGENDA CAPTION</u>	<u>ACTION TAKEN</u>
<u>PRE-MEETING</u>		
1.	The status of projects impacting Lawson Road.	Discussed. It was Council consensus to have staff work with Dallas Water Utilities to minimize the right-of-way impact on any developable properties in conjunction with the Lawson Road Reconstruction Project.
2.	Proposed ordinance regarding pennants and pole signs.	Discussed.
3.	Proposed 2008-09 budgets for the Finance Department, Housing and Community Services Department and Airport.	Discussed.
4.	Employee and retiree medical plans.	Discussed.
5.	Proposed ordinances amending the Subdivision Ordinance, City Codes and Schedule of Administrative Fees.	Discussed.
<u>EXECUTIVE SESSION IN ACCORDANCE WITH SECTION 551.071 OF THE TEXAS GOVERNMENT CODE –PENDING AND CONTEMPLATED LITIGATION.</u>	J. Dale Hagler v. City of Mesquite.	Discussed.
<u>EXECUTIVE SESSION IN ACCORDANCE WITH SECTION 551.072 OF THE TEXAS GOVERNMENT CODE – REAL PROPERTY.</u>	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>	<p>1. Prospect seeking to locate in the Skyline Industrial District.</p> <p>2. Prospect seeking to locate near IH 30/Northwest Drive or U.S. Highway 80/Big Town Boulevard.</p> <p>3. Prospect seeking to relocate in the Skyline Trade Center.</p>	<p>Discussed.</p> <p>Discussed.</p> <p>Discussed.</p>

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
July 7, 2008

<u>AGENDA ITEM</u>	<u>AGENDA CAPTION</u>	<u>ACTION TAKEN</u>
<u>WORK SESSION</u> A.	Monthly financial report for April 2008.	Received.
<u>INVOCATION</u>		Fred Bacon, Pastor, First Christian Church, Mesquite, Texas.
<u>PLEDGE OF ALLEGIANCE</u>		Emily Lynch, Kyla Lynch and Baylee Newbern, participants in the Summer Reading Club at the Mesquite Public Library.
<u>PRESENTATION OF CERTIFICATE</u> 1.	Presentation of Certificate of Election to Councilmember Al Forsythe, Place 2.	Certificate of Election was presented to Councilmember Al Forsythe, Place 2.
<u>CITIZENS INPUT HEARING</u> 2.	Public hearing to receive input from citizens regarding the proposed 2008-09 City budget.	Public hearing held.
<u>CONSENT AGENDA</u> 3.	Minutes of the regular City Council meeting held June 16, 2008, and the Special City Council meeting held June 24, 2008.	Approved.
4.	Ordinance No. 3964 adopting the Alley Paving Petition Policy.	Approved.
5.	An ordinance amending Chapter 10 of the City Code regarding landscape maintenance.	Postponed to the July 21, 2008, City Council meeting.
6.	Ordinance No. 3965 amending Chapter 13 of the City Code regarding billboards and monument signs.	Approved.
7.	Ordinance No. 3966 amending Chapter 15 of the City Code regarding the method of payment for the 50/50 Cost Share Program to reconstruct or repair existing sidewalks, curbs, gutters and driveway approaches.	Approved.
8.	Resolution No. 31-2008 authorizing the City Manager to execute an agreement with Texas Department of Transportation to	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
July 7, 2008

<u>AGENDA ITEM</u>	<u>AGENDA CAPTION</u>	<u>ACTION TAKEN</u>
	provide materials and services for traffic signals for the U.S. Highway 80 and Town East Boulevard Interchange Project.	
9.	Resolution No. 29-2008 authorizing the execution of the 2008 Byrne Justice Assistance Grant (JAG) Program funds sharing agreement between the County of Dallas and the cities of Dallas, Garland, Grand Prairie, Irving and Mesquite; authorizing the submittal of a joint grant application to the United States Department of Justice, Bureau of Justice Assistance; authorizing the execution of a fiscal agency agreement between the County of Dallas and the City of Mesquite, designating the City of Dallas as the applicant and fiscal agent of the joint grant application in the amount of \$11,732.32; concurring in the transfer of allocated funds; and designating a responsible officer to execute all documents associated with the grant.	Approved.
10.	Bid No. 2008-088 – City Lake Park Lake Spillway Repairs.	Awarded to low bidder M&S Contractors in the amount of \$51,125.63, accepting a change order reducing the contract by \$4,500.00 and authorizing the City Manager to execute the necessary documents relating to the contract and change order.
11.	Bid No. 2008-094 – Annual Bid for Motor Vehicle Hydraulic Parts and Repairs.	Awarded to Herco Equipment, Inc., through an Interlocal Agreement with the City of Irving in the total amount of \$70,000.00.
12.	Authorize the City Manager to execute a contract with Clarion Associates for creation of a Unified Development Code in an amount	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
July 7, 2008

<u>AGENDA ITEM</u>	<u>AGENDA CAPTION</u>	<u>ACTION TAKEN</u>
	not to exceed \$192,280.00.	
13.	Authorize the City Manager to execute an amendment to a contract with Binkley & Barfield Consulting Engineers, Inc., for additional engineering and surveying services in conjunction with the 2007-08 Asphalt Street Reconstruction and Overlay Project in the amount of \$19,000.00.	Approved.
14.	Authorize the City Manager to execute Change Order No. 2 to City Contract No. 2007-004 with Rebcon, Inc., in conjunction with the Tripp Road Paving, Drainage, Water, Sanitary Sewer and Aesthetic Enhancement Project in the amount of \$36,693.00.	Approved.
15.	Authorize the City Manager to execute Amendment No. 4 to an engineering design services contract with Wilson & Company for renovation of five recreation facility parking lots in the amount of \$3,550.00.	Approved.
16.	Authorize the City Manager to execute a lease with Mesquite Social Services for lease of the Jewell Westmoreland Social Services Building located at 1035 Military Parkway.	Postponed to the July 21, 2008, City Council meeting.
<u>PUBLIC HEARINGS</u>		
17. A.	Public hearing to consider the filing of grant applications with the Federal Transit Administration under the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) and the Texas Department of Transportation for Elderly and Disabled Transportation Capital and Operating Assistance.	Public hearing held.
17. B.	Resolution No. 30-2008	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
July 7, 2008

<u>AGENDA ITEM</u>	<u>AGENDA CAPTION</u>	<u>ACTION TAKEN</u>
	authorizing submission of grant applications with the Federal Transit Administration under the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) and the Texas Department of Transportation and authorizing the City Manager to execute the applications.	
18. A.	Conduct a public hearing to consider amending Articles III, IV, VII and IX of the Mesquite Subdivision Ordinance establishing certain administrative processing fees, clarifying site improvements subject to inspection fees and establishing an expiration process for engineering plan submittal applications.	Postponed to the July 21, 2008, City Council meeting.
18. B.	Consider an ordinance amending Articles III, IV, VII and IX of the Mesquite Subdivision Ordinance.	Postponed to the July 21, 2008, City Council meeting.
19.	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.	Application No. EP-11 was withdrawn by the applicant.
20.	Public hearing and Ordinance No. 3967 for Application No. 1462-261 submitted by Jim Lang, HQZ Partners, LP, for a zoning change from Light Commercial and Office to Planned Development-Mixed Use to allow the property to be	Public hearing held. Application No. 1462-261 and Ordinance No. 3967 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
July 7, 2008

<u>AGENDA ITEM</u>	<u>AGENDA CAPTION</u>	<u>ACTION TAKEN</u>
	used for retail, medical, residential, hotel and office uses in addition to other uses in Abstract 1462. This property is further described as a 60.31-acre tract located between Peachtree Road and IH 635, on the south side of Gross Road.	
21.	Public hearing and Ordinance No. 3968 for Application No. 1462-262 for a zoning change from Office to General Retail to allow the property to be used for retail and office uses in addition to other uses in Abstract 1462. This property is further described as a 2.362-acre tract located at 2620 Gus Thomasson Road.	Public hearing held. Application No. 1462-262 and Ordinance No. 3968 were approved.
<u>APPOINTMENTS TO BOARDS AND COMMISSIONS</u> 22.	Appointment of one member to the Mesquite Housing Board for a term to expire December 3, 2008.	Betty Leonardo was appointed to the Mesquite Housing Board for a term to expire December 3, 2008.
23.	Appointment of one member to the Mesquite Housing Finance Corporation for a term to expire December 31, 2009.	Councilmember Al Forsythe was appointed to the Mesquite Housing Finance Corporation for a term to expire December 31, 2009.
24.	Appointment of one member to the Mesquite Health Facilities Development Corporation for a term to expire December 31, 2009.	Councilmember Al Forsythe was appointed to the Mesquite Health Facilities Development Corporation for a term to expire December 31, 2009.