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ACTION AGENDA
MESQUITE CITY COUNCIL MEETING
April 7, 2008

<u>AGENDA ITEM</u>	<u>AGENDA CAPTION</u>	<u>ACTION TAKEN</u>
<u>PRE-MEETING</u>		
1.	Request from the Transit Authority Partnership Subcommittee of the Regional Transportation Council	Discussed.
2.	Potential improvements to Town East Pool.	Discussed.
3.	Trails Master Plan presentation.	Postponed.
<u>EXECUTIVE SESSION IN ACCORDANCE WITH SECTION 551.072 OF THE TEXAS GOVERNMENT CODE – REAL PROPERTY.</u>	Lease property located at IH 30 and Northwest Drive.	Discussed.
<u>WORK SESSION</u>		
A.	Monthly financial report for January 2008.	Received.
B.	Report from Mesa Design Group regarding the assessment phase of the I-30 Gateway Project.	Received.
<u>INVOCATION</u>		Rocky Pope, Pastor, Mimosa Lane Baptist Church, Mesquite, Texas.
<u>PLEDGE OF ALLEGIANCE</u>		Recreation After School Program participants from Dunford Recreation Center.
<u>CITIZENS FORUM</u>		Ann Yates, 1300 Douglas Drive, expressed concern regarding loud car stereos and barking dogs in her neighborhood. Also Ms. Yates stated she was recently told that City ordinances prohibit her from keeping four hens in her backyard.
<u>SPECIAL RECONGITION</u>		
1.	Recognize Student Government Day participants from West Mesquite High School and Poteet High School.	Mayor Monaco recognized the student Mayors, City Councils, City Managers and City Secretaries from West Mesquite High School and Poteet High School who will be participating in Student Government Day activities on April 11.
<u>PRESENTATION OF A PLAQUE</u>		

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2.	Presentation of a plaque to Greg Noschese in recognition of his service as a member of the Mesquite Quality of Life Corporation Board of Directors.	Mayor Monaco presented a plaque to Greg Noschese in recognition of his service as a member of the Mesquite Quality of Life Corporation Board of Directors from August 1999 to February 2008.
<u>APPOINTMENTS FOR PERSONAL APPEARANCE</u> 3.	Joyce Hicks, Chairperson, Parks and Recreation Advisory Board and Tree Board.	Joyce Hicks, Chairperson, Parks and Recreation Advisory Board and Tree Board, presented the fiscal year 2006-07 annual reports for the Parks and Recreation Advisory Board and Tree Board.
4. A.	Representative of RBC Capital Markets.	Gary Machak, representative of RBC Capital Markets, reviewed the financing plan for the issuance and sale of bonds.
B.	Resolution No. 15-2008 directing publication of Notice of Intention to issue City of Mesquite, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2008.	Approved.
<u>CONSENT AGENDA</u> 5.	Minutes of the regular City Council meeting held March 17, 2008.	Approved.
6.	Ordinance No. 3945 abandoning a portion of a five-foot utility easement within East Dallas Estates Addition.	Approved.
7.	Resolution No. 16-2008 adopting a Facade Improvement Program for businesses within target revitalization areas.	Approved.
8.	Resolution No. 17-2008 supporting regional emergency response groups and regional planning efforts.	Approved.
9.	Bid No. 2008-020 - Mesquite Arts Center Parking Expansion, Phase 1 & Utility Relocation.	City Manager authorized to execute a contract with low bidder North Texas Contracting.

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		Inc., in the amount of \$405,450.00.
10.	RFP No. 2008-046 – Purchase and Installation of Mobile Data Computers.	Awarded to Insight Public Sector in the amount of \$1,074,127.00.
11.	Bid No. 2008-050 – Annual Supply of Heating, Ventilation and Air Conditioning (HVAC) Supplies.	Awarded to AACA Air Conditioning and Heating Parts and Supplies for Group Nos. 1, 2, 3, 4, 5, 8, 10, 11, 12 and 14 in the amount of \$71,171.25 and Filter Systems for Group No. 13 in the amount of \$5,145.56.
12.	Bid No. 2008-059 – Annual Supply of Vehicle Replacement Parts.	Awarded to low bidders O'Reilly Auto Parts with a discount of 41 percent or better off of list price and Midway Auto Supply with a discount of 10 to 25 percent off of catalog price.
13.	Bid No. 2008-062 – Annual Supply of Construction Materials.	Awarded to low bidders Craddock Lumber Company in the amount of \$6,602.81 and Ram Tool and Supply Company in the amount of \$54,247.65 for a total amount of \$60,850.46.
14.	Bid No. 2008-064 – Purchase and Installation of a 350-KW Emergency Back-Up Generator.	Award of purchase to Waukesha-Pearce Industries in Houston, Texas, through the Houston-Galveston Area Council of Governments Cooperative Purchasing Program in the amount of \$79,736.00 and award of installation to Concord Commercial Services, Inc., through Bid No. 2006-093, Annual Facility Maintenance, Time and Material, Repair and Remodeling, in the amount of \$11,500.00 for a total amount of \$91,236.00.
15.	Bid No. 2008-075 – Purchase of Bomb Robot.	Awarded to sole-source provider Remotec, Inc., in the amount of \$90,305.00.

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16.	Authorize the City Manager to execute a change order to City Contract No. 2008-011 for Annual Supply of Garbage Can Liners with Central Poly Corporation for a price increase in the amount of \$24,247.08 reflecting a total annual contract amount of \$197,655.48.	Approved.
17.	Authorize the City Manager to execute the Non-Standard Lighting Fixture Agreement-Two Party with Oncor Electric Delivery Company, LLC, for the installation, operation and maintenance of non-standard street lighting fixtures within The Rows of Texas corridor.	Approved.
18.	Authorize the City Manager to execute an amendment to the Tier Technologies, Inc., software license agreement.	Approved.
19.	Authorize the City Manager to execute a Software License Agreement and an Implementation Consulting Agreement with Personnel Data Systems, Inc. for software and installation of a Human Resources/Payroll System in the amount of \$279,762.50.	Approved.
20.	Approve petition request for the installation of speed bumps in the alley between 4855 Palos Verdes Drive and 4811 Palos Verdes Drive from 4900 Morningside Court to 4831 Palos Verdes Drive.	Approved.
<u>RECEIPT OF RESIGNATIONS AND APPOINTMENTS TO BOARDS AND COMMISSIONS</u> 21.	Resignations from Gary Westphal, Police Chief, and Marco A.	Received.

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	Cisneros, Director of Parks and Recreation, as members of the Mesquite Youth Services, Inc., Board of Directors.	
22.	Appointment of two members to the Mesquite Youth Services, Inc., Board of Directors for terms to expire May 31, 2008.	Appointed Derek Rohde, Police Chief, and Robert Piccioni, Assistant Police Chief, as members of the Mesquite Youth Services, Inc., Board of Directors for terms to expire May 31, 2008