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ACTION AGENDA
MESQUITE CITY COUNCIL MEETING
December 15, 2008

<u>AGENDA ITEM</u>	<u>AGENDA CAPTION</u>	<u>ACTION TAKEN</u>
<u>PRE-MEETING</u>		
1.	Administrative processing fee consistency options.	Discussed.
2.	Brickyard Cemetery Project.	Discussed. It was Council consensus to proceed with previous commitments to this project including construction of a small two-car parking lot parallel to Peachtree Road, construction of a fence to secure the site from vehicle access and reservation of \$10,000.00 to go toward construction of eventual memorial project.
3.	Texas Commission on Environmental Quality Idling Limitation Rule.	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 Skyline Industrial District.	Discussed.
<u>REGULAR MEETING INVOCATION</u>		John Schelter, Pastor, Our Savior Lutheran Church, Mesquite, Texas.
<u>PLEDGE OF ALLEGIANCE</u>		Micayla Telesca, Kayla Gable, Carolina Lucio and Deven Lamp fourth grade students from Florence Black Elementary School.
<u>SPECIAL ANNOUNCEMENTS</u>	<p>(1) Mayor Monaco presented two awards to Travis Sales, Parks Services Superintendent, in recognition of: (1) 2008 Field of the Year designation for Bruton Soccer Complex for fourth year and (2) 2008 Green Thumb of the Year award to Travis Sales for his water conservation efforts while maintaining turf grass.</p> <p>(2) Mr. Tarpley recognized Dallas Christian School's Chargers football team for recently winning the State Tapps 2-4A football championship with a season record of 14 wins and no losses.</p> <p>(3) Mr. Pickett announced that Robert Hanby whose family is one of the City's pioneer families recently died at the age of 87. Mr. Hanby</p>	

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	was very active in the community and served on the Board of Trustees for the Mesquite Independent School District.	
<u>CITIZENS FORUM</u>	Mr. Finny Philip, 709 Wedgewood, expressed concern that several young people in Mesquite have either committed suicide or attempted to commit suicide. He requested the Council consider offering a program similar to Slama Bama Jama to Mesquite Independent School District high school students to address and educate students regarding the alternatives to suicide.	
<u>CONSENT AGENDA</u>		
1.	Minutes of the regular City Council meeting held December 1, 2008.	Approved.
2.	Ordinance No. 4008 amending Chapter 2 of the City Code revising City Council district boundaries for the purpose of electing Councilmembers for District Nos. 1, 2, 3 and 4.	Approved.
3.	Ordinance No. 4009 amending Section 5-187(6)(g) of the City Code amending the 2006 Edition of the International Plumbing Code regarding minimum standards for commercial landscape irrigation systems, effective January 1, 2009.	Approved.
4.	Ordinance No. 4010 amending Section 5-20(c) of the City Code regarding residential and commercial irrigation installation permit fees, effective January 1, 2009.	Approved.
5.	Ordinance No. 4011 amending Section 5-468(i) of the City Code requiring the payment of liens prior to receiving a rental certificate of occupancy, effective June 1, 2009.	Approved.
6.	Ordinance No. 4012 amending Section 5-468(17)(a) of the City Code amending the 2006 Edition of the International Residential Code regarding minimum standards for residential landscape irrigation systems, effective January 1, 2009.	Approved.

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7.	Ordinance No. 4013 amending Sections 9-195 and 9-199 of the City Code regarding parking restrictions along a portion of Gross Street W. from Bryan-Belt Line Road to South Galloway Avenue, effective January 5, 2009.	Approved.
8.	Ordinance No. 4014 amending Sections 10-131 and 10-132 of the City Code regarding the condition of premises.	Approved.
9.	Ordinance No. 4015 revising the schedule of administrative fees related to engineering, planning, zoning and subdivision applications to add an administrative fee for processing variances to water line extensions as part of development.	Approved.
10.	Resolution No. 55-2008 supporting and acknowledging the City's 2008 Homeland Security Grant Program award in the amount of \$480,355.95 and authorizing the Fire Chief as the responsible officer for the purpose of signing all subordinating documents associated with the grant.	Approved.
11.	Bid No. 2009-052 – Annual Miscellaneous Concrete Repairs and Asphaltic Concrete Repairs at Various Locations.	City Manager authorized to execute a contract with Platinum Paving Company in the amount of \$594,175.00.
12.	Bid No. 2009-065 – Annual Maintenance for Computer Aided Dispatch (CAD)/ Records Management System (RMS)/Premier Mobile Data Computer (PMDC).	City Manager authorized to execute a contract with sole source provider Motorola, Inc., in the total amount of \$281,721.00.
13.	Authorize the City Manager to execute Change Order No. 2 to City Contract No. 2005-011, Traffic Signal Operational Improvements, Phase 1, with TranSystems	Approved.

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	Corporation for additional consulting services in the amount of \$36,707.50.	
14.	Authorize the Mayor to execute an extension to the Commercial and Industrial Refuse Collection Agreement with Allied Waste Systems extending the current agreement through January 31, 2009.	Approved.
15.	Authorize the City Manager to execute a contract with Sigma Communications, LLC, dba Reverse 911®, through the Houston-Galveston Area Council of Governments Cooperative Purchasing Program, for the purchase and installation of a Reverse Notification Call System in the amount of \$76,544.96.	Approved.
16.	Change Order Report from City Manager. (CE I057-2008, Annual Supply of Sheets for Ambulances – \$387.92; CE I006-2009, Annual Supply of Lawn and Ornamental Chemicals – [\$170.00]; CE I037-2008, Annual Supply of Shop Towels – \$429.00; CE BO900145, Telephone System Upgrade – [\$2,346.50]; CE 2009-033, Purchase of Motorola Police Radios – [\$54,762.60]; and CE I022-2009, One Diesel Concrete Saw – \$1,000.00.)	Received.
<u>PUBLIC HEARINGS</u>		
17.	Conduct a public hearing for Application No. 337-14 submitted by the Mesquite Independent School District and Ordinance No. 4016 for a zoning change from Commercial to Planned Development – Commercial in East Dallas Estates, Block 1, Lot 6R. This property is further	Public hearing held. Application No. 337-14 and Ordinance No. 4016 were approved with certain stipulations.

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	described as a 6.66-acre tract located at 2133 North Belt Line Road.	
18.	Conduct a public hearing for Application No. 944-1 submitted by Tommy Mann and Kirk Williams, Winstead PC, and consider an ordinance for a zoning change from R-1 Single Family to Agricultural on Tract 1 and from Agricultural to Mixed Use on Tract II in the E.T. Myers Survey, Abstract 944. This property is further described as a 12.79-acre tract located at the northwest corner of Greenbelt Parkway and IH 30	Public hearing held. Application No. 944-1 was referred back to the Planning and Zoning Commission for consideration.
19. A.	Conduct a public hearing to consider a Municipal Setting Designation for the Lineage Power facility located at 3000 Skyline Drive.	Public hearing held.
B.	Ordinance No. 4017 prohibiting the use of designated groundwater from beneath certain property generally located at 3000 Skyline Drive and supporting certification of a Municipal Setting Designation by the Texas Commission on Environmental Quality.	Approved.
20. A.	Conduct a public hearing to consider a program with CAPSTAR Real Estate Advisors to promote economic development and stimulate business and commercial activity in conjunction with development in the Skyline Industrial District.	Public hearing held.
B.	Consider a resolution approving the terms and conditions of a program with CAPSTAR Real Estate Advisors to promote economic development and stimulate business and commercial	Consideration of an ordinance was postponed to the January 5, 2009, City Council meeting.

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	activity in conjunction with development in the Skyline Industrial District and authorizing the City Manager to execute the necessary documents.	
21. A.	Conduct a public hearing to consider a program with Camelot Sports and Entertainment, LLC, to promote economic development and stimulate business and commercial activity in conjunction with property located within the Rodeo City Tax Increment Finance Reinvestment Zone No. One.	Public hearing held.
B.	Resolution No. 56-2008 approving the terms and conditions of a program with Camelot Sports and Entertainment LLC, to promote economic development and stimulate business and commercial activity and authorizing the City Manager to execute the agreement in conjunction with property located within the Rodeo City Tax Increment Finance Reinvestment Zone No. One.	Approved.
22. A.	Conduct a public hearing to consider amendments to the 2004 Project and Financing Plan for the Towne Centre Tax Increment Finance Reinvestment Zone No. Two.	Public hearing held.
B.	Ordinance No. 4018 approving amendments to the 2004 Project and Financing Plan for the Towne Centre Tax Increment Finance Reinvestment Zone No. Two.	Approved.
23. A.	Conduct a public hearing to consider creation of the Ridge Ranch Tax Increment Finance Reinvestment Zone No. Five.	Public hearing held.
B.	Ordinance No. 4019 creating the Ridge Ranch Tax Increment Finance Reinvestment Zone No.	Approved.

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	Five and establishing a Ridge Ranch Tax Increment Finance Reinvestment Zone No. Five Board of Directors.	
24. A.	Conduct a public hearing to consider creation of the Lucas Farms Tax Increment Finance Reinvestment Zone No. Six.	Public hearing held.
B.	Ordinance No. 4020 creating the Lucas Farms Tax Increment Finance Reinvestment Zone No. Six and establishing a Lucas Farms Tax Increment Finance Reinvestment Zone No. Six Board of Directors.	Approved.
25. A.	Conduct a public hearing and Ordinance No. 4021 regarding amendments to the Mesquite Comprehensive Plan to create and modify neighborhood-related land uses and development policies.	Public hearing held. Ordinance No. 4021 was approved.
B.	Conduct a public hearing for Zoning Text Amendment No. 2008-8 and Ordinance No. 4022 creating a new zoning classification to be known as the North Gus Thomasson Corridor (NGTC) District, which shall incorporate the Gus Thomasson Revitalization Code containing new or amended procedural requirements, standards for site design, and regulations affecting building form, building design, setback, parking, signage, landscaping and permitted uses.	Public hearing held. Ordinance No. 4022 was approved.
C.	Conduct a public hearing for Application Nos. 705-7, 706-4, 1461-144 and 545-22 and Ordinance No. 4023 to rezone all properties with frontage on Gus Thomasson Road from IH 30 north to the city limit line, and, in addition, all properties lying within 1,500 feet of Gus Thomasson Road	Public hearing held. Ordinance No. 4023 was approved.

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	except for such properties that are currently zoned R-1, R-2 or R-3 Single-Family Residential from their current zoning classifications to the new North Gus Thomasson Corridor District classification.	
<u>OTHER BUSINESS</u> 26.	Appointment to fill the City Secretary position created by the retirement of Judy Womack, effective February 1, 2009.	Sonja Land was appointed as City Secretary, effective February 1, 2009.
<u>APPOINTMENTS TO BOARDS AND COMMISSIONS</u> 27.	Appointment of three regular members to the Board of Adjustment for terms to expire January 1, 2011.	Lonnie Craine, Jennifer Vidler and Dianne Mendoza were reappointed to the Board of Adjustment for terms to expire January 1, 2011.
28.	Appointment of three members to the Automated Traffic Signal Enforcement Advisory Committee for terms to expire January 1, 2011, and two members for terms to expire January 1, 2010.	Lonnie Craine, Jennifer Vidler and Dianne Mendoza were reappointed to the Automated Traffic Signal Enforcement Advisory Committee for terms to expire January 1, 2011, and Cindy Burkett and Mike Travis were reappointed for terms to expire January 1, 2010.
29.	Appointment of three regular members to the Building Standards Board for terms to expire January 1, 2011.	Patrick Reyes, James T. Wofford, and Richard G. Walker, Jr., were reappointed to the Building Standards Board for terms to expire January 1, 2011.
30.	Appointment of two members to the Historic Mesquite, Inc., Board of Directors for terms to expire December 31, 2011.	Roger Samuels was reappointed to the Historic Mesquite, Inc., Board of Directors and Robert Hughes was appointed to the Board, both for terms to expire December 31, 2011.
31.	Appointment of one member to the Keep Mesquite Beautiful, Inc., Board of Directors for a term to expire December 31, 2011.	Larriann Kelly was reappointed to the Keep Mesquite Beautiful, Inc., Board of Directors for a term to expire December 31, 2011.

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32.	Appointment of four regular members and one alternate member to the Municipal Library Advisory Board for terms to expire December 4, 2010.	Karen Allen, Linda Orr and Beverly Hollingsworth were reappointed as regular members to the Municipal Library Advisory Board, Patricia Stone was moved from an alternate member to a regular member, Richard Larson was reappointed as an alternate member and Bruce Archer was appointed as an alternate member, all for terms to expire December 4, 2010.
33.	Appointment of a Chairperson for the Falcon's Lair Tax Increment Finance Reinvestment Zone No. Four Board of Directors to serve a one-year term beginning January 1, 2009.	Dennis Tarpley was appointed as the Chairperson for the Falcon's Lair Tax Increment Finance Reinvestment Zone No. Four Board of Directors to serve a one-year term beginning January 1, 2009.
34.	Appointment of four members to the Rodeo City Tax Increment Finance Reinvestment Zone No. One Board of Directors for terms to expire December 31, 2010, and appointment of a Chairperson to serve a one-year term beginning January 1, 2009.	Stan Pickett, John Monaco, Shirley Roberts and Mark Miller were reappointed to the Rodeo City Tax Increment Finance Reinvestment Zone No. One Board of Directors for terms to expire December 31, 2010, and John Monaco was appointed as the Chairperson to serve a one-year term beginning January 1, 2009.
35.	Appointment of four members to the Towne Centre Tax Increment Finance Reinvestment Zone No. Two Board of Directors for terms to expire December 31, 2010, and appointment of a Chairperson to serve a one-year term beginning January 1, 2009.	Al Forsythe, Shirley Roberts, John Monaco and Carol Zolnerowich were reappointed to the Towne Centre Tax Increment Finance Reinvestment Zone No. Two Board of Directors for terms to expire December 31, 2010, and Shirley Roberts was appointed as the Chairperson to serve a one-year term beginning January 1, 2009.
36.	Appointment of six members to the Ridge Ranch Tax Increment	John Monaco, Al Forsythe, Stan Pickett, Greg Noschese, Shirley

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	Finance Reinvestment Zone No. Five Board of Directors for terms to expire December 31, 2010, and appointment of a Chairperson to serve a one-year term beginning January 1, 2009.	Roberts and Dennis Tarpley were appointed to the Ridge Ranch Tax Increment Finance Reinvestment Zone No. Five Board of Directors for terms to expire December 31, 2010, and John Monaco was appointed as the Chairperson to serve a one-year term beginning January 1, 2009.
37.	Appointment of six members to the Lucas Farms Tax Increment Finance Reinvestment Zone No. Six Board of Directors for terms to expire December 31, 2010, and appointment of a Chairperson to serve a one-year term beginning January 1, 2009.	John Monaco, Al Forsythe, Stan Pickett, Greg Noschese, Shirley Roberts and Dennis Tarpley were appointed to the Lucas Farms Tax Increment Finance Reinvestment Zone No. Six Board of Directors for terms to expire December 31, 2010, and John Monaco was appointed as the Chairperson to serve a one-year term beginning January 1, 2009.