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ACTION AGENDA  
MESQUITE CITY COUNCIL MEETING  
August 4, 2008

<u>AGENDA ITEM</u>	<u>AGENDA CAPTION</u>	<u>ACTION TAKEN</u>
<u>PRE-MEETING</u> 1.	Proposed changes to the Mesquite Arts Center Reservation and Rental Agreement.	Discussed.
<u>WORK SESSION</u> A.	Monthly financial report for June 2008.	Received.
B.	Investment Report for the quarter ending June 30, 2008.	Received.
C.	The Mesquite Quality of Life Corporation budget for fiscal year 2008-09. (Consent Item No. 8)	Reviewed.
<u>SPECIAL ANNOUNCEMENT</u>		Mayor Monaco recognized Boy Scouts David Owen Armstead and Braden Anderson, Troop No. 914, who were working on their Citizenship in the Community merit badges.
<u>INVOCATION</u>		Richard Flowers, Pastor, Emmanuel Pentecostal Church, Mesquite, Texas.
<u>PLEDGE OF ALLEGIANCE</u>		Callie Simon, Joy Simon, Cadee Dunlap, and Jackie Ochieng, participants in the Summer Reading Club at the Mesquite Public Library.
<u>APPOINTMENT FOR PERSONAL APPEARANCE</u> 1.	Timothy Turner, 615 Warren Street.	Mr. Turner expressed concern regarding recent changes to the environmental code and the Automated Traffic Signal Enforcement Program. Mayor Monaco suggested Mr. Turner meet with Deputy City Manager Carol Zolnerowich to further clarify his concerns.
<u>CONSENT AGENDA</u> 2.	Minutes of the regular City Council meeting held July 21, 2008.	Approved.
3.	Ordinance No. 3975 amending Chapter 10 of the City Code regarding landscape maintenance.	Approved.
4.	Ordinance No. 3976 abandoning a	Approved.

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	portion of a 15-foot-wide sanitary sewer easement in conjunction with expansion of the Pepsico Bottling Facility located at IH 30 and Big Town Boulevard.	
5.	Ordinance No. 3977 amending Section 1-16 of the City Code regarding ambulance user fees effective August 11, 2008.	Approved.
6.	Resolution No. 34-2008 authorizing the Mayor to execute a Quit Claim Deed with the Texas Department of Transportation abandoning a sanitary sewer easement located near the U.S. Highway 80 frontage road and Bamboo Street, further described as Tract 2 of an easement purchased on February 7, 2000, from Intercity Investment Properties, Inc.	Approved.
7.	Resolution No. 35-2008 suspending the effective date of the rate increase request filed by Oncor Electric Delivery Company for 90 days and approving cooperation with Oncor Cities Steering Committee to hire legal and consulting services and to direct any necessary litigation and appeals.	Approved.
8.	Resolution No. 36-2008 approving the Mesquite Quality of Life Corporation budget for fiscal year 2008-09.	Approved.
9.	Bid No. 2008-065 – Faithon P. Lucas, Sr., Boulevard Relocations at South Mesquite Creek.	City Manager authorized to execute a contract with low bidder P.E.T. Construction, Inc., in the amount of \$520,171.50.

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10.	Bid No. 2008-087 – Annual Supply of Tires	Awarded to low bidders Gray's Wholesale Tires - \$142,319.19; Wingfoot Commercial Tire Systems, LLC - \$32,605.39; A to Z Tire Battery, Inc. - \$19,602.64; Southern Tire Mart - \$18,559.80 and Plano Tire Company - \$326.16 for a total amount of \$213,413.17.
11.	Bid No. 2008-100 – Four Police Pursuit Vehicles.	Awarded to Dallas Dodge through the Houston-Galveston Area Council of Governments Cooperative Purchasing Program in the amount of \$85,908.00.
12.	Authorize the Mayor to execute a non-binding agreement to join Air North Texas through the Regional Transportation Council.	Approved.
13.	Authorize the City Manager to execute an amendment to an engineering design services contract with Wilson & Company for additional engineering and surveying services in conjunction with the Driftwood Drive Extension Project in the amount of \$17,205.50.	Approved.
14.	Authorize the City Manager to execute a professional services agreement with Kasner & Associates for analysis of sales tax receipts.	Approved noting a revision in wording of the agreement.
<u>PUBLIC HEARINGS</u>		
15. A.	Public hearing to receive input from citizens regarding the 2008-09 Community Development Block Grant Program Annual Action Plan.	Public hearing held.
B.	Resolution No. 37-2008 adopting the 2008-09 Community Development Block Grant Program Annual Action Plan, designating a Chief Executive Officer and	Approved.

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	authorizing the filing of an application under the Housing and Community Development Act.	
16.	Public hearing and Ordinance No. 3978 amending the Mesquite Comprehensive Plan to include an element for the extraterritorial jurisdiction.	Public hearing held. R.L. Lemke, Vice President of Prime Income Asset Management, 1800 Valley View Lane, Farmers Branch, Texas, and Barbara Mallory Caraway, 1934 Argyle Avenue, Dallas, Texas, with Showcase Group LLC on behalf of Prime Income Asset Management and Transcontinental, spoke in opposition to the proposed amendment. Ordinance No. 3978 was approved.
17.	Public hearing and Ordinance No. 3979 for Zoning Text Amendment No. 2008-4 amending Section 2-600 of the Mesquite Zoning Ordinance creating new regulations governing the height, size, placement, exterior materials and other construction standards for residential accessory structures.	Public hearing held. Ordinance No. 3979 was approved.
18. A.	Public hearing to consider amending Article III, Section E(8) of the Mesquite Subdivision Ordinance regarding engineering inspection fees.	Public hearing held.
B.	Ordinance No. 3980 amending Article III, Section E(8) of the Mesquite Subdivision Ordinance regarding engineering inspection fees.	Approved.
<u>RECEIPT OF RESIGNATIONS AND APPOINTMENTS TO BOARDS AND COMMISSIONS</u> 19.	Resignation from Elaine Presby as a member of the Keep Mesquite Beautiful, Inc., Board of Directors.	Received.

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20.	Resignation from William Richardson as a member of the Mesquite Quality of Life Corporation Board of Directors.	Received.
21.	Appointment of one alternate member to the Parks and Recreation Advisory Board and Tree Board for a term to expire October 21, 2009.	Appointed David Burris as a Senior Alternate member to the Parks and Recreation Advisory Board and Tree Board for a term to expire October 21, 2009.
22.	Consider appointment of one member to the Mesquite Quality of Life Corporation Board of Directors for a term to expire August 19, 2009.	Postponed.