

**CITY COUNCIL PRE-MEETING – COUNCIL CONFERENCE ROOM**  
**711 NORTH GALLOWAY**  
**NOON – JUNE 16, 2008**

**Discuss the items on the Work and Regular Agenda and receive updates**  
**regarding: (1) Faithon P. Lucas, Sr., Boulevard project and (2) Extraterritorial**  
**Jurisdiction Comprehensive Plan project and (3) discuss Mesquite**  
**Trails Master Plan.**

**EXECUTIVE SESSION – NOON**  
**711 N. GALLOWAY – CITY COUNCIL CONFERENCE ROOM**

- (1) **PENDING AND CONTEMPLATED LITIGATION (See Notice of Executive Session - Litigation For Listing of Subjects.)**
- (2) **APPOINTMENT AND EVALUATION OF PUBLIC OFFICIALS (See Notice of Executive Session - Personnel Matters For Listing of Subjects.)**
- (3) **COMMERCIAL OR FINANCIAL INFORMATION REGARDING A BUSINESS PROSPECT OR PROJECT (See Notice of Executive Session – Economic Development for Subjects.)**

**CITY COUNCIL- STAFF WORK SESSION**  
**CITY COUNCIL CHAMBER**  
**1:00 P.M.**

- A. Receive report from Mesa Design Group regarding the I 30 Gateway Project.

**REGULAR CITY COUNCIL MEETING**  
**CITY COUNCIL CHAMBER**  
**3:00 P.M.**

**INVOCATION**

(Leslie Gregory, Pastor of Adult Ministries, Lake Pointe Church, Mesquite, Texas.)

**PLEDGE OF ALLEGIANCE**

(Shelbi Bilyeu, Megan Bilyeu, Jessica Fisher, Ashlyn Blazek and Diego Sierra, participants in the Summer Reading Club at the Mesquite Public Library.)

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### **SPECIAL ANNOUNCEMENTS**

(This time is reserved for special announcements and recognition of individuals or groups.)

### **CITIZENS FORUM**

(At this time a number of citizens not to exceed ten (10) shall be allowed to speak on any matter other than personnel matters, matters under litigation or matters concerning the purchase, exchange, lease or value of real property for a length of time not to exceed three (3) minutes on a first come – first served basis. No Council action or discussion is to be taken until such matter is placed on the Agenda and posted in accordance with law.)

### **CITIZENS INPUT HEARING**

1. Conduct a public hearing to receive input from citizens regarding the preliminary budget for the 2008-09 Community Development Block Grant Program.

### **CONSENT AGENDA**

(All items on the Consent Agenda are routine items and may be approved with one motion; however, should any member of the City Council or any individual wish to discuss any item, said item may be removed from the Consent Agenda by motion of the City Council.)

2. Minutes of the regular City Council meeting held June 2, 2008.
3. An ordinance amending Chapter 10 of the City Code regarding landscape maintenance.
4. An ordinance amending Chapter 13 of the City Code regarding the size and location of signs.
5. Bid No. 2008-078 – Annual Supply of Fire Department Uniforms.  
(Staff recommends award for 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.  
(Staff recommends award to low bidder Advanced Paving Company in the amount of \$177,538.00.)

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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.
8. Receive Change Order Report from City Manager.

### **PUBLIC HEARINGS**

9. Conduct a public hearing and consider an ordinance 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.  
(No opposition to the proposed amendment has been received. The Planning and Zoning Commission recommends approval of the zoning text amendment.)
10. Conduct a 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.  
(One letter in favor of the proposed amendment has been received. The Planning and Zoning Commission recommends approval of the application with certain stipulations. This item was postponed at the June 2, 2008, City Council meeting.)

### **APPOINTMENT TO BOARDS AND COMMISSIONS**

11. Consider appointment of one member to the Mesquite Housing Board for a term to expire December 3, 2008.

### **Adjournment.**

### **NOTICE OF EXECUTIVE SESSION**

#### **Pending and Contemplated Litigation:**

Pursuant to Section 551.071 of the Texas Government Code, the City Council will meet in closed session to consider pending and contemplated litigation subjects or settlement offers. The following cases/subjects may be discussed:

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1. Kathryn Blair, Individually and as Administrator of the Estate of Michael K. Wright and Hal Wright, Individually v. Alfonso Cardenas, M.C.; Mesquite Community Hospital n/k/a Dallas Regional Medical Center; Don Conn; Mesquite Police Department; City of Mesquite; Officer R. D. Parker; AEP-EMCARE Medical Group, Inc. and G. Kelly, R.N. – Filed 1-25-08
2. Brenita S. Dunn v. Connie S. Evans and the City of Mesquite – MTED – Filed 2-6-08
3. Eastfield Partners, LTD dba Eastfield Plaza Apartments v. City of Mesquite – Filed 12-18-07
4. Karen Fernanders, Individually and as Next Friend of Kaland Fernanders v. Rochelle Renea Moore, Individually and as Next Friend of LaMarcus Lynn Allen Moore and/or LaMarcus Lynn Allen Moore, Individually and City of Mesquite – Filed 12-21-07
5. Wayne Fletcher v. City of Mesquite and Jason Taylor – Filed 3-13-08
6. J. Dale Hagler v. City of Mesquite – Filed 3-13-06
7. Daniel Hernandez dba Hernandez Heating & Air Conditioning v. Tywell Construction Company and City of Mesquite – Filed 7-27-06
8. Thomas Bryon Kuykendall and Cynthia Kuykendall v. Christopher Pennington and the City of Mesquite – Filed 8-15-07
9. PKG Contracting, Inc. v. City of Mesquite – Filed 10-30-03
10. Johnny Spencer v. City of Mesquite – Filed 2-6-07
11. City of Webster and the Webster Economic Development Corporation as Original Plaintiffs with the Cities of Denton, Humble, Lewisville, Mesquite, North Richland Hills and Plano, Denton County Transportation Authority and Fort Worth Transportation Authority as Third-Party Intervenors vs. Carole Keeton Strayhorn in her Official Capacity as Comptroller of Public Accounts for the State of Texas as Original Defendant with the City of Grand Prairie Added as a Party Defendant by the Intervenors – Filed 4-18-07

### **Personnel Matters:**

Pursuant to Section 551.074 of the Texas Government Code, the City Council may consider the appointment, evaluation, employment, reassignment, duties, discipline or dismissal of the City Manager, City Attorney, Municipal Court Judge, City Secretary, members of the various City boards and commissions and other City employees. A complete list of the members of the City boards and commissions is on file in the City Secretary's office.

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**Economic Development:**

Pursuant to Section 551.087 of the Texas Government Code, the City Council will meet in closed session to consider commercial or financial information regarding business prospects or projects. The following subject may be discussed:

1. Prospect seeking to locate in the Skyline Industrial District.

Following discussions in executive session, the City Council will reconvene in open session where any final action regarding executive session items will be taken.

**The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters posted on this agenda, when such executive session is authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development); Texas Tax Code Section 321.3022 (Sales Tax Information) and Texas Government Code Section 418.183(f) (Emergency Management).**