

**CITY COUNCIL PRE-MEETING – COUNCIL CONFERENCE ROOM**  
**711 NORTH GALLOWAY**  
**NOON – MARCH 17, 2008**

**Discuss the items on the Work and Regular Agenda and: (1) receive update regarding the Ridge Ranch development and discuss (2) proposed amendments to Water Conservation and Drought Contingency Plan and (3) Public Works Department policies and (4) review proposed façade improvement program.**

**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 Investment Report for the quarter ending December 31, 2007.

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

**INVOCATION**

(Teresa Jackson, Executive Director, Sharing Life Community Outreach.)

**PLEDGE OF ALLEGIANCE**

(Recreation participants from Goodbar Senior Citizens Center.)

## **Agenda for City Council meeting**

**March 17, 2008**

**Page 2 of 5**

### **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.)

### **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.)

1. Minutes of the regular City Council meeting held March 3, 2008.
2.
  - A. An ordinance adopting the 2006 Edition of the International Building Code effective April 16, 2008.
  - B. An ordinance adopting the 2006 Edition of the International Mechanical Code effective April 16, 2008.
  - C. An ordinance adopting the 2006 Edition of the International Plumbing Code effective April 16, 2008.
  - D. An ordinance adopting the 2006 Edition of the International Energy Conservation Code effective April 16, 2008.
  - E. An ordinance adopting the 2006 Edition of the International Fuel Gas Code effective April 16, 2008.
  - F. An ordinance adopting the 2006 Edition of the International Property Maintenance Code effective April 16, 2008.
  - G. An ordinance adopting the 2006 Edition of the International Residential Code effective April 16, 2008.

## **Agenda for City Council meeting**

**March 17, 2008**

**Page 3 of 5**

3. An ordinance adopting the 2006 International Fire Code effective April 16, 2008.
4. Bid No. 2008-044 – Annual Supply of Automotive Brakes, Pads and Accessories.  
(Staff recommends award to low bidders: Group I – Continental Parts Company - \$42,918.12; Dallas Dodge Chrysler Jeep - \$36,809.16; Park Cities Ford - \$32,741.08; Bob Tomes Ford - \$10,609.96; Classic Chevrolet - \$6,357.00; Brake & Clutch - \$3,833.76 and Prestige Ford - \$2,163.52 for a total amount of \$135,432.60 and Group II, Items 1 and 2 – Brake & Clutch for labor charges for turning medium and large truck drums.)
5. Bid No. 2008-047 – Annual Supply of Ammunition.  
(Staff recommends award to Precision Delta for practice and duty ammunition in the amount of \$66,545.00 and Bailey's House of Guns, Inc., for 10mm FMJ and .223 FMJ in the amount of \$15,527.00 for a total amount of \$82,072.00.)
6. Bid No. 2008-060 – Annual Supply of Heavy-Duty Chevrolet Truck OEM Parts.  
(Staff recommends award to Bankston Chevrolet at dealer cost plus a 12 percent markup.)
7. Receive Change Order Report from City Manager.
8. Confirm the City Manager appointment of Derek Rohde as Police Chief for the City of Mesquite effective March 18, 2008.

### **OTHER BUSINESS**

9. Consider scheduling a special City Council meeting to canvass the returns for the May 10, 2008, General Election.

### **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:

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;

## **Agenda for City Council meeting**

**March 17, 2008**

**Page 4 of 5**

- 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. Marsha and Jerry Chambers v. State of Texas, County of Dallas, City of Mesquite, Jane/John Doe City of Mesquite Official in Individual Capacity, Officer D. R. McKee in Individual Capacity, Officer McKee in Official Capacity, Officer K. R. Griffin in Individual Capacity, Officer Griffin in Official Capacity, Jane Doe Dallas County District Attorney in Individual Capacity, Judge Danny Clancy in Individual Capacity – Filed 11-9-06
  3. City of Mesquite, Texas v. DFW Convenience Stores, L.P., et al – Filed April 2006
  4. Brenita S. Dunn v. Connie S. Evans and the City of Mesquite – MTED – Filed 2-6-08.
  5. Eastfield Partners, LTD dba Eastfield Plaza Apartments v. City of Mesquite – Filed 12-18-07.
  6. 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.
  7. J. Dale Hagler v. City of Mesquite – Filed 3-13-06
  8. Daniel Hernandez dba Hernandez Heating & Air Conditioning v. Tywell Construction Company and City of Mesquite – Filed 7-27-06
  9. Thomas Bryon Kuykendall and Cynthia Kuykendall v. Christopher Pennington and the City of Mesquite – Filed 8-15-07
  10. PKG Contracting, Inc. v. City of Mesquite – Filed 10-30-03
  11. Johnny Spencer v. City of Mesquite – Filed 2-6-07
  12. 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.

**Agenda for City Council meeting**

**March 17, 2008**

**Page 5 of 5**

**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. Consider an incentive package for a 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).**