

The Action Agenda is provided as a convenience to Council, staff and citizens for a quick reference to actions taken by the City Council. The Action Agenda is not the official minutes of the Council meeting. The official minutes will be submitted to Council for approval and made available to the public after approval by the Council.

ACTION AGENDA  
MESQUITE CITY COUNCIL MEETING  
OCTOBER 2, 2007

<u>AGENDA ITEM</u>	<u>AGENDA CAPTION</u>	<u>ACTION TAKEN</u>
<u>PRE-MEETING</u>	(1) Proposed amendments to Section 8-840 of the City Code.  (2) Status of the commercial solid waste collection agreement.	Discussed.  Discussed.
<u>WORK SESSION</u> A.	Annual report from the Mesquite Arts Center.	Received.
<u>INVOCATION</u>		Joe Chiles, Pastor, First Assembly of God, Mesquite, Texas.
<u>PLEDGE OF ALLEGIANCE</u>		Members of the Mesquite Citizen Police Academy Alumni Association.
<u>CITIZENS FORUM</u>		Sam Cline, 1612 Edgemont Drive, expressed opposition to the upcoming November 6, 2007, Special Election. He clarified a statement he made at the September 18, 2007, City Council meeting. At that meeting, he stated that the Police and Fire Departments were in support of the two Local Option Election issues on the November ballot. He corrected that statement and explained that he meant to say the Police and Fire Associations were in support of the two issues.
<u>APPOINTMENT FOR PERSONAL APPEARANCE</u> 1.	Franklin Kriska, 536 Covey Lane - petition requesting installation of speed bumps in the alley between Covey Lane and Poteet Drive from Americana Lane to Feather Crest Lane.	Approved.

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<u>CONSENT AGENDA</u>		
2.	Minutes of the regular City Council meeting held September 18, 2007.	Approved.
3.	Ordinance No. 3901 amending Chapter 13 of the City Code regarding signs.	Approved.
4.	Resolution No. 45-2007 approving the terms and conditions of a program with Sun Life of Canada, L.L.C., to promote economic development and stimulate business and commercial activity and authorizing the City Manager to execute the agreement.	Approved.
5.	Resolution No. 46-2007 suspending the October 25, 2007, effective date of the Atmos Energy Corporation, Mid-Tex Division, requested rate change; approving cooperation with Atmos Cities Steering Committee and other cities in the Atmos Energy Corporation, Mid-Tex Division, service area to hire legal and consulting services and to negotiate with the company and direct any necessary litigation and appeals; requiring reimbursement of cities' rate case expenses; and requiring notice of this resolution be mailed to the company and legal counsel.	Approved.
6.	Resolution No. 47-2007 authorizing the City Manager to execute a Local Project Advance Funding Agreement with the Texas Department of Transportation for design and reconstruction of the U. S. Highway 80 and Town East Boulevard Interchange.	Approved.
7.	Bid No. 2008-009 – Annual Miscellaneous Concrete Repairs and Asphaltic Concrete Repairs at	Awarded to low bidder B & B Concrete Sawing, Inc., in the amount of \$526,850.00.

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	Various Locations for Fiscal Year 2007-08.	
8.	Bid No. 2008-013 - 14 Police Pursuit Vehicles.	Awarded to Dallas Dodge through the Houston-Galveston Area Council of Governments Cooperative Purchasing Program in the amount of \$299,278.00.
9.	Bid No. 2008-035 – Purchase of Two 2007 Type I Ambulances on F-350 Chassis.	Awarded to Frazer, Ltd., from Freeway Ford through the Houston-Galveston Area Council of Governments Cooperative Purchasing Program in the amount of \$202,300.00.
10.	Authorize the City Manager to execute an amendment to a professional services contract with Brinkley Sargent Architects in conjunction with the design of a new restroom facility at City Lake Park in the amount of \$18,715.00.	Approved.
11.	Authorize the City Manager to execute a six-party, public-private agreement to acquire right-of-way, design and construct the Driftwood Drive extension.	Approved.
<u>PUBLIC HEARINGS</u>		
12.	Public hearing to consider Application No. 1419-2 submitted by Baldwin & Associates on behalf of Buckner International for a zoning change from Commercial to Industrial at Commerce East Business Park, Block A, Lots 7 and 10. This property is further described as a 2.525-acre tract located at 1906 and 1908 Eastover Drive.	Public hearing held. Application No. 1419-2 was approved as a Planned Development District for specific uses including warehousing, wholesale trade, distribution and all commercial uses.
13.	Public hearing to consider Application No. 1462-256 submitted by Sami Sharif for a zoning change from Industrial to Planned Development – Industrial	Public hearing held. Application No. 1462-256 was denied.

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	to allow the property to be used for a convenience store and restaurant with multiple fuel pumps in addition to other uses allowed at Skyline Business Park, Section 2, Block D, Lot 4, Daniel Tanner Survey, Abstract 1462. This property is further described as a 4.29-acre tract located on the north corner of South Town East Boulevard and Forney Avenue.	
14.	Public hearing to consider Application No. 1059-60 submitted by Jeff Benson for Movie Tavern Partners, L.P., and Ordinance No. 3902 for a zoning change from Commercial and Town East Retail and Restaurant Area (TERRA) Overlay District, approving a Conditional Use Permit to allow the property to be used for a private club and movie theater in addition to other uses allowed in a Commercial District at Town East Mall, Block A, Lots 1 through 7. This property is further described as a 5.9-acre tract located on the southeast portion of the Town East Mall property, on the west side of Towne Centre Drive (1628 North Town East Boulevard).	Public hearing held. Application No. 1059-60 and Ordinance No. 3902 were approved with certain stipulations.
15. A.	Public hearing to consider amendments to the Comprehensive Plan to create and modify neighborhood-related land use and development policies.	Postponed until the November 5, 2007, City Council meeting.
B.	Public hearing to consider Application No. 2007-6 creating a new zoning classification to be known as the Truman Heights Neighborhood District (THN) which shall incorporate the Truman Heights Revitalization Code	Postponed until the November 5, 2007, City Council meeting.

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	containing new or amended procedural requirements, standards for site design and regulations affecting building form, building design, setbacks, parking, signage, landscaping and permitted uses.	
C.	Public hearing to consider Application Nos. 486-17, 1256-7 and 1462-253 to rezone all properties with frontage on the southwest right-of-way line of North Galloway Avenue from U.S. Highway 80 to and including the south corner of the intersection of North Galloway Avenue and Hillcrest Street, inclusive of all tracts abutting such properties that are currently used for non-residential purposes and all properties located within Census Tract 177.02, Block Group 3, which is bounded by North Galloway Avenue, Hillcrest Street and U.S. Highway 80.	Postponed until the November 5, 2007, City Council meeting.
<u>APPOINTMENTS TO BOARDS AND COMMISSIONS</u> 16.	Appointment of three regular members to the Planning and Zoning Commission/Capital Improvements Advisory Committee for terms to expire September 30, 2009.	Ginny Stuit, Place 7, and Terry Tosch, Place 3, were reappointed as regular members of the Planning and Zoning Commission/Capital Improvements Advisory Committee and Robert Johnson's term was changed from an alternate member to a regular member, Place 1, for terms to expire September 30, 2009.