

MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD BEGINNING AT 1:00 P.M.,
NOVEMBER 15, 2010, CITY COUNCIL CHAMBER, CITY HALL, 711 N. GALLOWAY.

Present: Mayor John Monaco and Councilmembers Bill Porter, Dennis Tarpley, Al Forsythe, Stan Pickett, Shirley Roberts and Brian Hutcheson, City Manager Ted Barron and City Secretary Sonja Land.

PRE-MEETING – CITY COUNCIL CONFERENCE ROOM – 1:00 P.M.

The City Council met in the City Council Conference Room beginning at 1:00 p.m. to discuss the items on the Regular Agenda and receive briefing regarding: (1) Marketing telephone survey and (2) Municipal Setting Designation procedures.

(2) It was Council consensus to handle such requests on a case-by-case basis as opposed to approving a blanket Municipal Setting Designation for an area.

EXECUTIVE SESSION – CITY COUNCIL CONFERENCE ROOM – 1:45 P.M.

The City Council met in Executive Session pursuant to Section 551.087 of the Texas Government Code to consider commercial or financial information regarding business prospects or projects (Economic development incentives for a prospect locating on Emporium Circle); whereupon the City Council proceeded to meet in the City Council Conference Room. After the closed meeting ended at 2:00 p.m., the City Council reconvened in Open Session.

No executive action was necessary.

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

Invocation was given by Donnie Stribble, Minister of Music, Shiloh Terrace Baptist Church, Dallas, Texas.

The Pledge of Allegiance was led by Recreation After School Program participants from Shaw Elementary School.

SPECIAL ANNOUNCEMENT.

Ms. Roberts announced that the City Council will be hosting a Transit Open House on Tuesday, November 16, 2010, at the Mesquite Arts Center from 6:00 p.m. to 8:00 p.m. All interested citizens are invited to attend the come-and-go event to learn about the City's transit initiative. City staff will be available to answer questions and receive comments. If unable to attend, citizens may review information and provide feedback via the City's website.

CITIZENS FORUM.

Daniel Martinez, 2005 Anita, expressed concern regarding the proposed multifamily use for property located at 1500 Gross Road.

CONSENT AGENDA.

Item No. 6 was removed from the Consent Agenda to be considered separately. Mr. Pickett moved to approve the remaining items on the Consent Agenda, as follows. Motion was seconded by Mr. Forsythe and approved unanimously.

1. MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD NOVEMBER 1, 2010.
2. RESOLUTION NO. 42-2010 – AUTHORIZING THE CITY MANAGER TO EXECUTE THE TEXAS POLLUTANT DISCHARGE ELIMINATION SYSTEM (TPDES) STORM WATER PERMIT RENEWAL APPLICATION AND APPROVE THE ASSOCIATED STORM WATER MANAGEMENT PLAN.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE THE TEXAS POLLUTANT DISCHARGE ELIMINATION SYSTEM STORM WATER PERMIT RENEWAL APPLICATION; AND APPROVING THE ASSOCIATED STORM WATER MANAGEMENT PLAN. (Resolution No. 42-2010 recorded on page of Resolution Book No. 44.)

3. RESOLUTION NO. 43-2010 – AUTHORIZING THE MAYOR TO EXECUTE A 2010 HOMELAND SECURITY GRANT SUB-RECIPIENT AGREEMENT WITH THE TEXAS DIVISION OF EMERGENCY MANAGEMENT IN THE AMOUNT OF \$416,178.00, AND DESIGNATING THE EMERGENCY MANAGEMENT COORDINATOR AS THE RESPONSIBLE OFFICER FOR THE PURPOSE OF SIGNING ALL SUBORDINATE DOCUMENTS ASSOCIATED WITH THIS GRANT.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING THE MAYOR TO EXECUTE A 2010 HOMELAND SECURITY GRANT SUB-RECIPIENT AGREEMENT WITH THE TEXAS DIVISION OF EMERGENCY MANAGEMENT IN THE AMOUNT OF \$416,178.00; AND DESIGNATING THE EMERGENCY MANAGEMENT COORDINATOR AS THE RESPONSIBLE OFFICER FOR THE PURPOSE OF SIGNING ALL SUBORDINATE DOCUMENTS ASSOCIATED WITH THIS GRANT. (Resolution No. 43-2010 recorded on page of Resolution Book No. 44.)

4. BID NO. 2011-035 – EASTFIELD SOCCER COMPLEX SPORTSLIGHTING, PHASE 2 – AWARDED TO MUSCO SPORTS LIGHTING, LLC, THROUGH BUYBOARD, SPONSORED BY THE TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE CONTRACT, IN THE AMOUNT OF \$189,212.00.
5. BID NO. 2011-041 – GROUP D TRAFFIC SIGNALS PROJECT – PURCHASE OF TRAFFIC SIGNAL CONTROLLERS AND CABINET ASSEMBLIES – AWARDED TO SOLE SOURCE PROVIDER SIEMENS INDUSTRY, INC., IN THE AMOUNT OF \$54,425.00.

CONSENT AGENDA ITEM CONSIDERED SEPARATELY.

6. CITY MANAGER AUTHORIZED TO EXECUTE A LEASE AGREEMENT, MANAGEMENT AGREEMENT AND ANY OTHER NECESSARY DOCUMENTS WITH MESQUITE GOLF PRIVATE CLUB, INC., AND AUTHORIZED THE INITIAL FUNDING IN AN AMOUNT NOT TO EXCEED \$10,000.00 FOR CONCESSION OPERATIONS AT THE MESQUITE GOLF COURSE – APPROVED.

Mr. Hutcheson expressed opposition to the City providing the initial funding for concession operations which will enable the Mesquite Golf Course to sell alcoholic beverages.

Mr. Tarpley moved to authorize the City Manager to execute a lease agreement, management agreement and any other necessary documents with Mesquite Golf Private Club, Inc., and authorize the initial funding in an amount not to exceed \$10,000.00 for concession operations at the Mesquite Golf Course. Motion was seconded by Mr. Porter. On call for a vote on the motion, the following votes were cast:

Ayes:	Tarpley, Porter, Monaco, Forsythe
Nays:	Pickett, Roberts, Hutcheson

Motion carried.

END OF CONSENT AGENDA.

PUBLIC HEARINGS.

7. PUBLIC HEARING – ZONING – APPLICATION NO. 810-23A-2010 FOR A ZONING CHANGE FROM PLANNED DEVELOPMENT – MULTIFAMILY TO TRADITIONAL NEIGHBORHOOD MULTIFAMILY ON AN UNDEVELOPED 2.97-ACRE TRACT LOCATED AT 600 MATADOR LANE – POSTPONED UNTIL THE DECEMBER 6, 2010, CITY COUNCIL MEETING.

A public hearing was scheduled to be held to consider Application No. 810-23A-2010 for a zoning change from Planned Development – Multifamily to Traditional Neighborhood Multifamily. This property is further described as an undeveloped 2.97-acre tract located at 600 Matador Lane.

Mr. Pickett moved to postpone consideration of Application No. 810-23A-2010 for a zoning change from Planned Development – Multifamily to Traditional Neighborhood Multifamily until the December 6, 2010, City Council meeting. Motion was seconded by Ms. Roberts and approved unanimously.

8. PUBLIC HEARING – ZONING – APPLICATION NO. 1462-268-2010 FOR A ZONING CHANGE FROM PLANNED DEVELOPMENT – TOWNHOME AND LIGHT COMMERCIAL TO TRADITIONAL NEIGHBORHOOD MULTIFAMILY ON TWO UNDEVELOPED TRACTS COMPRISING 31.973 ACRES LOCATED AT 1500 GROSS ROAD – POSTPONED UNTIL THE DECEMBER 6, 2010, CITY COUNCIL MEETING.

A public hearing was scheduled to be held to consider Application No. 1462-268-2010 for a zoning change from Planned Development – Townhome and Light Commercial to Traditional Neighborhood Multifamily. This property is further described as two undeveloped tracts comprising 31.973 acres located at 1500 Gross Road.

Mr. Pickett moved to postpone consideration of Application No. 1462-268-2010 for a zoning change from Planned Development – Townhome and Light Commercial to Traditional Neighborhood Multifamily until the December 6, 2010, City Council meeting. Motion was seconded by Mr. Forsythe and approved unanimously.

9. PUBLIC HEARING – ZONING – APPLICATION NO. 1462-269-2010 FOR A ZONING CHANGE FROM PLANNED DEVELOPMENT – DUPLEX TO TRADITIONAL NEIGHBORHOOD MULTIFAMILY ON AN UNDEVELOPED 3.4-ACRE TRACT LOCATED AT 2500 BAKER DRIVE – POSTPONED UNTIL THE DECEMBER 6, 2010, CITY COUNCIL MEETING.

A public hearing was scheduled to be held to consider Application No. 1462-269-2010 for a zoning change from Planned Development – Duplex to Traditional Neighborhood Multifamily. This property is further described as an undeveloped 3.4-acre tract located at 2500 Baker Drive.

Mr. Pickett moved to postpone consideration of Application No. 1462-269-2010 for a zoning change from Planned Development – Duplex to Traditional Neighborhood Multifamily until the December 6, 2010, City Council meeting. Motion was seconded by Mr. Porter and approved unanimously.

10. PUBLIC HEARING – ZONING – APPLICATION NO. 1462-270-2010 FOR A ZONING CHANGE FROM A1-APARTMENTS AND C-COMMERCIAL TO TRADITIONAL NEIGHBORHOOD MULTIFAMILY ON TWO UNDEVELOPED TRACTS COMPRISING 9.5 ACRES LOCATED IN THE 2900 AND 3000 BLOCKS OF EAST US HIGHWAY 80 – POSTPONED UNTIL THE DECEMBER 6, 2010, CITY COUNCIL MEETING.

A public hearing was scheduled to be held to consider Application No. 1462-270-2010 for a zoning change from A1-Apartments and C-Commercial to Traditional Neighborhood Multifamily. This property is further described as two undeveloped tracts comprising 9.5 acres located in the 2900 and 3000 blocks of East US Highway 80.

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Mr. Pickett moved to postpone consideration of Application No. 1462-270-2010 for a zoning change from A1-Apartments and C-Commercial to Traditional Neighborhood Multifamily until the December 6, 2010, City Council meeting. Motion was seconded by Mr. Forsythe and approved unanimously.

APPOINTMENTS TO BOARDS AND COMMISSIONS.

13. APPOINTMENT OF TWO REPRESENTATIVES TO ATTEND THE CITY/SCHOOL JOINT TAX OFFICE ADVISORY BOARD MEETING ON DECEMBER 7, 2010, AT 10:30 A.M.

Ms. Roberts moved to appoint Mayor John Monaco and Councilmember Brian Hutcheson to serve as the City's representatives on the City/School Joint Tax Office Advisory Board at the meeting scheduled to be held December 7, 2010, at 10:30 a.m. Motion was seconded by Mr. Forsythe and approved unanimously.

Ms. Roberts moved to adjourn the meeting. Motion was seconded by Mr. Hutcheson and approved unanimously. The meeting adjourned at 3:11 p.m.

Sonja Land
City Secretary

John Monaco
Mayor