

CITY COUNCIL PRE-MEETING – COUNCIL CONFERENCE ROOM
711 NORTH GALLOWAY
NOON – APRIL 7, 2008

Discuss the items on the Work and Regular Agenda and discuss: (1) request from the Transit Authority Partnership Subcommittee of the Regional Transportation Council and (2) potential improvements to Town East Pool and (3) receive Trails Master Plan presentation.

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) PURCHASE, EXCHANGE, LEASE OR VALUE OF PUBLIC PROPERTY (See Notice of Executive Session – Real Property for Listing of Subjects.)**
- (3) APPOINTMENT AND EVALUATION OF PUBLIC OFFICIALS (See Notice of Executive Session - Personnel Matters For Listing of Subjects.)**

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

- A. Receive monthly financial report for January 2008.
- B. Receive report from Mesa Design Group regarding the assessment phase of the I-30 Gateway Project.

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

INVOCATION

(Rocky Pope, Pastor, Mimosa Lane Baptist Church, Mesquite, Texas.)

PLEDGE OF ALLEGIANCE

(Recreation After School Program participants from Dunford Recreation Center.)

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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.)

SPECIAL RECOGNITION

1. Recognize Student Government Day participants from West Mesquite High School and Poteet High School.

PRESENTATION OF PLAQUE

2. Presentation of a plaque to Greg Noschese in recognition of his service as a member of the Mesquite Quality of Life Corporation Board of Directors.

APPOINTMENT FOR PERSONAL APPEARANCE

3. Appointment – Joyce Hicks, Chairperson, Parks and Recreation Advisory Board and Tree Board.

(Ms. Hicks will present the Boards' annual reports.)

4. A. Appointment – Representative of RBC Capital Markets.
(A representative of RBC Capital Markets will review the financing plan for the issuance and sale of bonds.)

B. A resolution directing publication of Notice of Intention to issue City of Mesquite, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2008.

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.)

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5. Minutes of the regular City Council meeting held March 17, 2008.
6. An ordinance abandoning a portion of a five-foot utility easement within East Dallas Estates Addition.
7. A resolution adopting a Facade Improvement Program for businesses within target revitalization areas.
8. A resolution supporting regional emergency response groups and regional planning efforts.
9. Bid No. 2008-020 - Mesquite Arts Center Parking Expansion, Phase 1 & Utility Relocation.
(Staff recommends the City Manager be authorized to execute a contract with low bidder North Texas Contracting, Inc., in the amount of \$405,450.00.)
10. RFP No. 2008-046 – Purchase and Installation of Mobile Data Computers.
(Staff recommends award to Insight Public Sector in the amount of \$1,074,127.00.)
11. Bid No. 2008-050 – Annual Supply of Heating, Ventilation and Air Conditioning (HVAC) Supplies.
(Staff recommends award to AACA Air Conditioning and Heating Parts and Supplies for Group Nos. 1, 2, 3, 4, 5, 8, 10, 11, 12 and 14 in the amount of \$71,171.25 and Filter Systems for Group No. 13 in the amount of \$5,145.56.)
12. Bid No. 2008-059 – Annual Supply of Vehicle Replacement Parts.
(Staff recommends award to low bidders O'Reilly Auto Parts with a discount of 41 percent or better off of list price and Midway Auto Supply with a discount of 10 to 25 percent off of catalog price.)
13. Bid No. 2008-062 – Annual Supply of Construction Materials.
(Staff recommends award to low bidders Craddock Lumber Company in the amount of \$6,602.81 and Ram Tool and Supply Company in the amount of \$54,247.65 for a total amount of \$60,850.46.)
14. Bid No. 2008-064 – Purchase and Installation of a 350-KW Emergency Back-Up Generator.
(Staff recommends award of purchase to Waukesha-Pearce Industries in Houston, Texas, through the Houston-Galveston Area Council of Governments Cooperative Purchasing Program in the amount of \$79,736.00 and award of installation to Concord Commercial Services, Inc., through Bid No. 2006-093, Annual Facility Maintenance, Time and Material, Repair and Remodeling, in the amount of \$11,500.00 for a total amount of \$91,236.00.)

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15. Bid No. 2008-075 – Purchase of Bomb Robot.
(Staff recommends award to sole-source provider Remotec, Inc., in the amount of \$90,305.00.)
16. Authorize the City Manager to execute a change order to City Contract No. 2008-011 for Annual Supply of Garbage Can Liners with Central Poly Corporation for a price increase in the amount of \$24,247.08 reflecting a total annual contract amount of \$197,655.48.
17. Authorize the City Manager to execute the Non-Standard Lighting Fixture Agreement-Two Party with Oncor Electric Delivery Company, LLC, for the installation, operation and maintenance of non-standard street lighting fixtures within The Rows of Texas corridor.
18. Authorize the City Manager to execute an amendment to the Tier Technologies, Inc., software license agreement.
19. Authorize the City Manager to execute a Software License Agreement and an Implementation Consulting Agreement with Personnel Data Systems, Inc. for software and installation of a Human Resources/Payroll System in the amount of \$550,000.00.
20. Approve petition request for the installation of speed bumps in the alley between 4855 Palos Verdes Drive and 4811 Palos Verdes Drive from 4900 Morningside Court to 4831 Palos Verdes Drive.

RECEIPT OF RESIGNATIONS AND APPOINTMENTS TO BOARDS AND COMMISSIONS

21. Receive resignations from Gary Westphal, Police Chief, and Marco A. Cisneros, Director of Parks and Recreation, as members of the Mesquite Youth Services, Inc., Board of Directors.
22. Consider appointment of two members to the Mesquite Youth Services, Inc., Board of Directors for terms to expire May 31, 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:

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. City of Mesquite, Texas v. DFW Convenience Stores, L.P., et al – Filed April 2006
3. Brenita S. Dunn v. Connie S. Evans and the City of Mesquite – MTED – Filed 2-6-08.
4. Eastfield Partners, LTD dba Eastfield Plaza Apartments v. City of Mesquite – Filed 12-18-07.
5. 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.
6. Wayne Fletcher v. City of Mesquite and Jason Taylor – Filed 3-13-08.
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

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Real Property:

Pursuant to Section 551.072 of the Texas Government Code, the City Council will meet in closed session to consider purchase, exchange, lease or value of real property. The following subject may be discussed:

1. Lease property located at IH 30 and Northwest Drive.

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.

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).