

MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD BEGINNING AT NOON,
OCTOBER 19, 2009, CITY COUNCIL CHAMBER, CITY HALL, 711 N. GALLOWAY.

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

PRE-MEETING – CITY COUNCIL CONFERENCE ROOM – NOON.

The City Council met in the City Council Conference Room beginning at Noon to discuss the items on the Regular Agenda and (1) discuss Recreation After School Program (RASP) and (2) receive report regarding the June 11, 2009, flooding events.

(1) Council concurred with the staff recommendations regarding the Recreation After School Program.

(2) Council directed staff to prioritize the flooding projects and propose funding schedules for Council consideration.

EXECUTIVE SESSION – CITY COUNCIL CONFERENCE ROOM – 2:10 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 residential development near Cartwright Road and Lawson Road, Economic development incentives for a medical office building located on North Galloway Avenue and Economic development incentives for a proposed development near US Highway 80 and Gus Thomasson Road); whereupon the City Council proceeded to meet in the City Council Conference Room. After the closed meeting ended at 2:50 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 Mike Pettit, Pastor, North Mesquite Assembly of God, Mesquite, Texas.

The Pledge of Allegiance was led by Recreation After School Program participants from Goodbar Recreation Center.

SPECIAL ANNOUNCEMENT.

Ms. Roberts announced that Saturday, October 17, 2009, was the 5th Annual Addressing Mesquite Day event. Volunteers assisted with various home repair projects on 67 homes. The Association of Realtors installed 33 smoke detectors and replaced 23 smoke detector batteries. Ms. Roberts and Mayor Monaco expressed appreciation to Director of Housing and Community Services Valerie Bradley, Fire Captain Chad Rose and all of the volunteers, staff and sponsors who made this day a success.

CONSENT AGENDA.

Mr. Pickett moved to approve the items on the Consent Agenda, as follows.
Motion was seconded by Mr. Tarpley and approved unanimously.

1. MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD OCTOBER 5, 2009.
2. RESOLUTION NO. 36-2009 – ADOPTING REVISED GUIDELINES AND CRITERIA FOR GRANTING BUSINESS INCENTIVES AND CHAPTER 380 AGREEMENTS.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, ADOPTING THE REVISED GUIDELINES AND CRITERIA FOR GRANTING BUSINESS INCENTIVES AND CHAPTER 380 AGREEMENTS IN THE CITY OF MESQUITE. (Resolution No. 36-2009 recorded on page of Resolution Book No. 43.)

3. RESOLUTION NO. 37-2009 – AUTHORIZING THE MAYOR TO EXECUTE A 2009 HOMELAND SECURITY GRANT SUB-RECIPIENT AGREEMENT WITH THE TEXAS DIVISION OF EMERGENCY MANAGEMENT IN THE AMOUNT OF \$806,925.79, AND DESIGNATING THE FIRE CHIEF 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 2009 HOMELAND SECURITY GRANT SUB-RECIPIENT AGREEMENT WITH THE TEXAS DIVISION OF EMERGENCY MANAGEMENT IN THE AMOUNT OF \$806,925.79, AND DESIGNATING THE FIRE CHIEF AS THE RESPONSIBLE OFFICER FOR THE PURPOSE OF SIGNING ALL SUBORDINATE DOCUMENTS ASSOCIATED WITH THIS GRANT. (Resolution No. 37-2009 recorded on page of Resolution Book No. 43.)

4. RESOLUTION NO. 38-2009 – RATIFYING THE REQUEST FOR PROJECT FUNDING IN THE AMOUNT OF \$103,000.00 UNDER THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENT'S (NCTCOG) REQUEST FOR PROJECT APPLICATIONS OF THE REGIONAL SOLID WASTE LOCAL PROJECT FUNDING PROGRAM, AUTHORIZING THE CITY MANAGER TO ACT ON BEHALF OF THE CITY IN ALL MATTERS RELATED TO THE APPLICATIONS AND TO INCLUDE COMPLIANCE WITH THE PROJECT REQUIREMENTS AS ESTABLISHED BY NCTCOG, THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY AND THE STATE OF TEXAS, IF SELECTED FOR FUNDING.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING THE CITY MANAGER TO RATIFY THE REQUEST FOR PROJECT FUNDING IN THE AMOUNT OF \$103,000.00 UNDER THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENT'S (NCTCOG) REQUEST FOR PROJECT APPLICATIONS OF THE REGIONAL SOLID WASTE LOCAL PROJECT FUNDING PROGRAM; AUTHORIZING THE CITY

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MANAGER TO ACT ON BEHALF OF THE CITY OF MESQUITE, TEXAS, IN ALL MATTERS RELATED TO THE APPLICATIONS; AND PLEDGING THAT IF FUNDING FOR THESE PROJECTS IS RECEIVED, THE CITY OF MESQUITE, TEXAS, WILL COMPLY WITH ALL PROJECT REQUIREMENTS OF THE NCTCOG, THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) AND THE STATE OF TEXAS. (Resolution No. 38-2009 recorded on page of Resolution Book No. 43.)

5. BID NO. 2009-001 – NORTHRIDGE ADDITION SANITARY SEWER REPLACEMENT BY PIPE BURSTING, PHASE 2 – CITY MANAGER AUTHORIZED TO EXECUTE A CONTRACT WITH HORSESHOE CONSTRUCTION, INC., IN THE AMOUNT OF \$1,754,615.00.
6. BID NO. 2009-109 – ANNUAL SUPPLY OF JANITORIAL SUPPLIES – AWARDED TO LOW BIDDERS SUNBEAM FOODS, INC., GROUP I, ITEMS 1-7 IN THE AMOUNT OF \$59,520.40; EAGLE BRUSH CHEMICAL, INC., GROUP II, ITEMS 1-50 IN THE AMOUNT OF \$68,956.06 AND EAGLE BRUSH AND CHEMICAL, INC., GROUP III, ITEMS 1-31 IN THE AMOUNT OF \$8,700.66 FOR A TOTAL AMOUNT OF \$137,177.12.
7. BID NO. 2010-029 – PURCHASE OF THREE TRAILER-MOUNTED AIR COMPRESSORS – AWARDED TO VOLVO CONSTRUCTION AND SERVICES, IN HOUSTON, TEXAS, THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS COOPERATIVE PURCHASING PROGRAM, IN THE AMOUNT OF \$55,370.00.
8. CITY MANAGER AUTHORIZED TO EXECUTE A CONTRACT OF SALE AND SETTLEMENT AGREEMENT WITH THE BASS AND LUCAS FAMILIES AND ACQUIRE PARCEL 26 FOR THE PURCHASE OF RIGHT-OF-WAY AND EASEMENTS IN CONJUNCTION WITH THE PIONEER ROAD PAVING, DRAINAGE, WATER AND SANITARY SEWER IMPROVEMENT PROJECT IN THE AMOUNT OF \$50,625.00 IN ADDITION TO CLOSING COSTS NOT TO EXCEED \$5,000.00.
9. CITY MANAGER AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE MESQUITE INDEPENDENT SCHOOL DISTRICT REGARDING A JOINT MARKETING CAMPAIGN.
10. CITY MANAGER AUTHORIZED TO EXECUTE AN AMENDMENT TO THE CONTRACT WITH C&P ENGINEERING, LTD, FOR ADDITIONAL ENGINEERING SERVICES IN CONJUNCTION WITH THE TOWNE CENTRE TAX INCREMENT FINANCE REINVESTMENT ZONE NO. TWO TRAFFIC SIGNALS IMPROVEMENT PROJECT IN THE AMOUNT OF \$10,550.00.

END OF CONSENT AGENDA.

APPOINTMENTS TO BOARDS AND COMMISSIONS.

11. APPOINTMENT OF TWO REGULAR MEMBERS AND ONE ALTERNATE MEMBER TO THE PARKS AND RECREATION ADVISORY BOARD AND TREE BOARD FOR TERMS TO EXPIRE OCTOBER 21, 2011.

Mr. Porter moved to reappoint Andrea Jasper as a regular member of the Parks and Recreation Advisory Board and Tree Board, to change the appointment of Jerry O. Jones, Jr., from an alternate member to a regular member and to appoint Kenneth Burris as the senior alternate member for terms to expire October 21, 2011. Motion was seconded by Ms. Roberts and approved unanimously.

Ms. Roberts moved to adjourn the meeting. Motion was seconded by Mr. Forsythe and approved unanimously. The meeting adjourned at 3:08 p.m.

Sonja Land
City Secretary

John Monaco
Mayor