

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
April 21, 2008

<u>AGENDA ITEM</u>	<u>AGENDA CAPTION</u>	<u>ACTION TAKEN</u>
<u>PRE-MEETING</u>		
1.	Request from D. R. Horton, Inc. regarding Park Chase Addition, Phase 2.	Discussed. It was Council consensus to direct staff to pursue negotiations with D.R. Horton, Inc. regarding the Park Chase Addition, Phase 2.
2.	Results of speed hump study.	Discussed. It was Council consensus to direct staff to pursue the feasibility of pole-mounted speed indicators as a traffic control device and report back to the Council at a future meeting.
3.	Water and sewer costs and future rates.	Discussed.
4.	Proposed regulations regarding secondary metal recyclers.	Discussed.
5.	Expansion of MTED service.	Discussed.
6.	Update regarding Texas Engineering Extension Service (TEEX) activity.	Received.
<u>EXECUTIVE SESSION IN ACCORDANCE WITH SECTION 551.072 OF THE TEXAS GOVERNMENT CODE – REAL PROPERTY.</u>	Acquisition of property near 300 W. Kearney Street.	Discussed.
<u>WORK SESSION</u>		
A.	Trails Master Plan report.	Received.
<u>INVOCATION</u>		Kevin Strempeke, Pastor, New Covenant United Methodist Church.
<u>PLEDGE OF ALLEGIANCE</u>		Luis Bolanos, Reggie Herron, Keidy Hidalgo and Jordan Haynes, fourth grade students from Hanby Elementary School.
<u>SPECIAL ANNOUNCEMENTS</u>	(1) Councilmember Shirley Roberts presented Charlene Orr, Historical Preservation Officer, the Preservation Dallas Achievement Award for commercial preservation and restoration of the Opal Lawrence Historical Park's house and barn. The Preservation Texas Award will be presented to the City for the same project in Corpus Christi on May 2, 2008. Ms. Roberts announced that citizens may now tour the Opal Lawrence Historical Park on the fourth Saturday of each month from 10:00 a.m. to 1:00 p.m.	

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	(2) David Paschall commended City Manager Ted Barron and the Parks and Recreation Department staff for their efforts in enhancing the appearance of the City's medians and parks. Another asset to the City will be the completion of Town East Boulevard.	
<u>PRESENTATION OF AWARDS</u> 1.	Presentation of meritorious awards to Police Department employees.	Mayor Monaco and Lt. Steve Callarman presented meritorious awards to Police Department employees in recognition of their achievements and outstanding service. Awards were presented as follows: (1) Officer of the Year Award to Ron Krajca; (2) Civilian of the Year Award to Bernice Harrell; (3) Certificate of Merit to James Nicholson; (4) Life Saving Award to Al Kalota and Scott McNary; and (5) Police Commendation to David Boykin, Shane Cannon, Jason Crawford, Kevin Curry, David Faaborg, Richard Houston, Danny Keele, Brad Kelly, LaToya Levingston, Eamon Leyden, Valerie Little, Jolyn Mingo, Richard Ocnaschek, Hines Perry, Frank Pontillo, Kevin Rough, Kevin Smiley, Joe Thompson and Tony Zanolini. Those not present to receive awards included: Christopher Adams, Anthony Cooper, Heath Jackson, Pat King, Jason Leyva, Mark Reinhart, Nicolas Sierra, Christopher Smith, Joshua Troquille and J.D. Williams.
<u>CONSENT AGENDA</u> 2.	Minutes of the regular City Council meeting held April 7, 2008.	Approved.

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3.	Ordinance No. 3946 adopting Supplement No. 35 to the Code of Ordinances for the City of Mesquite.	Approved.
4.	Resolution No. 18-2008 supporting the Real. Texas. Festival. to be held April 25-27, 2008.	Approved.
5.	Resolution No. 19-2008 authorizing the conveyance of City-owned property located at 826 S. Sam Houston Road for less than fair market value, finding conveyance to constitute a public interest of neighborhood revitalization and authorizing the Mayor to execute the necessary documents to complete conveyance.	Approved.
6.	Change Order Report from City Manager (CE2008-025, Purchase of Three Standard 16-Passenger Buses - \$1,704.00 and CE2008-025, Purchase of Three Standard 16-Passenger Buses - \$780.00).	Received.
<u>PUBLIC HEARINGS</u> 7.	Public hearing for Application No. 594-33 submitted by Kevin Patel for a zoning change from Commercial to Commercial with a Conditional Use Permit to allow a limited service hotel in the William Forman Survey, Abstract No. 486, and in the Henry Harter Survey, Abstract No. 594. This property is further described as a 2.0-acre tract located 1,000 feet east of North Galloway Avenue fronting the north side of the U.S. Highway 80 East frontage road.	Public hearing held. Application No. 594-33 was denied.
8.	Public hearing for Application No. 1462-259 submitted by Lakeside Auto Auction for a zoning change from Planned Development-	Public hearing held. Application No. 1462-259 was denied.

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	Commercial, Ordinance No. 1110, to Planned Development- Commercial to allow an auto, boat and recreational vehicle auction in the Daniel Tanner Survey, Abstract 1462, Tract 1.1. This property is further described as a 20-acre tract located at 3200 East U.S. Highway 80.	