

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 15, 2007

<u>AGENDA ITEM</u>	<u>AGENDA CAPTION</u>	<u>ACTION TAKEN</u>
<u>PRE-MEETING</u>	<p>(1) Traffic calming options.</p> <p>(2) Election process outlined in Article IV, Section 10 of Mesquite City Charter.</p> <p>(3) Proposed amendments to Section 10-14 of City Code regarding parking.</p>	<p>Discussed.</p> <p>Discussed.</p> <p>Discussed.</p>
<u>INVOCATION</u>		Mike Pettit, Pastor, North Mesquite Assembly of God, Mesquite, Texas.
<u>PLEDGE OF ALLEGIANCE</u>		Students from Meadow Oaks Academy, Mesquite, Texas.
<u>SPECIAL ANNOUNCEMENTS</u>	<p>(1) Ms. Roberts announced that Saturday, October 13 was the annual Addressing Mesquite Day event. Approximately 900 volunteers participated. The Association of Realtors partnered with the Mesquite Fire Department to install smoke detectors in the 85 homes targeted for maintenance.</p> <p>(2) Ms. Roberts announced that Saturday, October 20 is the annual Pumpkin Fest hosted by Old Town Mesquite, Inc. This year's event will be held at City Lake Park from 1:00 p.m. to 9:00 p.m.</p> <p>(3) Ms. Roberts announced that the week of October 15 is Red Ribbon Week in Mesquite. This year's theme is Choose To Be Drug-Free.</p> <p>(4) Mayor Pro Tem Paschall announced that Item No. 20 on today's Council agenda will be postponed until the November 5, 2007, City Council meeting to allow the applicant for Zoning Case No. 1462-257 time to determine whether he wants to appeal the decision of the Planning and Zoning Commission to deny the request.</p>	
<u>PRESENTATION OF PLAQUE</u> 1.	Presentation of a plaque to Sandie Thompson in recognition of her service as a member of the Planning and Zoning Commission/Capital Improvements Advisory	Mayor Pro Tem Paschall presented a plaque to Sandie Thompson in recognition of her service as a member of the Planning and Zoning Commission/Capital

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	Committee.	Improvements Advisory Committee from March 2005 to September 2007.
<u>CONSENT AGENDA</u>		
2.	Minutes of the regular City Council meeting held October 2, 2007.	Approved.
3.	Ordinance No. 3903 adopting Supplement No. 34 to the City Code.	Approved.
4.	Ordinance No. 3904 amending Section 8-840 of the City Code.	Approved.
5.	Ordinance No. 3905 approving a zoning change from Commercial to Planned Development – 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.	Approved.
6.	Resolution No. 48-2007 authorizing the Fire Chief to execute a Memorandum of Understanding Agreement with the City of Forney regarding procedures for implementing an automatic assistance response.	Approved.
7.	Resolution No. 49-2007 authorizing the City Manager to execute an authorization letter with North Central Texas Council of Governments to provide administration and implementation assistance in compliance with the Texas Pollutant Discharge Elimination System (TPDES) Storm Water Discharge Permit in an amount not to exceed \$6,271.00.	Approved.
8.	RFP No. 2007-094 – Annual Contract for the Design and Purchase of Ornamental Streetlights.	Authorized the City Manager to execute a contract with The Lighting Alliance in an amount not to exceed \$400,000.00.
9.	Bid No. 2008-015 – Six 33,000 GVW Cab and Chassis with Refuse	Awarded to Rush Truck Center in Houston, Texas, through

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	Bodies.	BuyBoard, sponsored by the Texas Local Government Purchasing Cooperative Contract, in the amount of \$462,268.00.
10.	Bid No. 2008-016 – One 33,000 GVW Cab and Chassis with Knuckle Boom.	Awarded to Rush Truck Center in Houston, Texas, through BuyBoard, sponsored by the Texas Local Government Purchasing Cooperative Contract, in the amount of \$93,485.00.
11.	Bid No. 2008-017 – Two 27,000 GVW Cab and Chassis with Dump Bodies.	Awarded to Rush Truck Center in Houston, Texas, through BuyBoard, sponsored by the Texas Local Government Purchasing Cooperative Contract, in the amount of \$96,552.00.
12.	Bid No. 2008-019 – One 25,000 GVW Cab and Chassis with Dump Body.	Awarded to Rush Truck Center in Houston, Texas, through BuyBoard, sponsored by the Texas Local Government Purchasing Cooperative Contract, in the amount of \$44,501.00.
13.	Bid No. 2008-026 – Track Excavator (Case).	Awarded to Equipment Support Services, Inc., in Euless, Texas, through the Houston-Galveston Area Council of Governments Cooperative Purchasing Program in the amount of \$126,131.01.
14.	Bid No. 2008-037 – Two 46,000 GVW Cab and Chassis with Dump Bodies.	Awarded to Freightliner of Austin in Austin, Texas, through BuyBoard, sponsored by the Texas Local Government Purchasing Cooperative Contract, in the amount of \$219,812.00.
15.	Bid No. 2008-038 – Annual Supply of Personal Computers.	Awarded to Dell, Inc. for personal computers, SHI-Government Solutions for software and software licenses

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		and Workhorse Computers through the Texas Department of Information Resources for uninterruptible power supplies in the total amount of \$216,810.42.
16.	Authorize the City Manager to execute a Letter of Authorization with North Central Texas Council of Governments for the FY 2008 Regional Storm Water Monitoring Program in compliance with the Texas Pollution Discharge Elimination System (TPDES) Storm Water Discharge Permit in an amount not to exceed \$42,461.00.	Approved.
17.	Authorize the City Manager to execute a Park Use Permit for the 2007 Old Town Mesquite, Inc., Pumpkin Fest to be held Saturday, October 20, 2007, at City Lake Park.	Approved.
18.	Change Order Report from City Manager (Annual Herbicide Treatment of Expansion Joints on City of Mesquite Arterial Streets, CE 27-7220, \$1,485.80; Town East Playground Improvements, CE 2007-072, \$2,292.97).	Received.
18. B.	Bid No. 2008-006 – Annual Mowing Services for Environmental Code.	Awarded to low bidder 3-D Mowing Services in the amount of \$157,700.00.
<u>PUBLIC HEARINGS</u>		
19.	Public hearing to consider Application No. 1059-61 submitted by Goodwin Commercial Properties on behalf of BJ's Restaurant, Inc., and an ordinance for a zoning change from Commercial and Town East Retail and Restaurant Area (TERRA) Overlay District, approving a Conditional Use Permit to allow	Public hearing held. Application No. 1059-61 and Ordinance No. 3906 were approved with certain stipulations.

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	the property to be used for a private club and restaurant 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 9,000-square-foot lease space located within Town East Mall (2063 Town East Mall).	
20.	Public hearing to consider Application No. 1462-257 submitted by Raj Patel on behalf of Ivey Lumber Sales for a zoning change from General Retail to Planned Development – General Retail to allow the property to be used for a general service hotel and restaurant at Northridge Estates 6, Part of Lot 5. This property is further described as a 2.19-acre tract located at 1000 Ridgeview Street.	Public hearing was postponed until the November 5, 2007, City Council meeting.
<u>OTHER BUSINESS</u> 21.	Consider canceling and rescheduling the regular City Council meeting scheduled to be held January 21, 2008, due to the Martin Luther King, Jr., Day holiday.	The January 21, 2008, City Council meeting was moved to Tuesday, January 22, 2008, due to the Martin Luther King, Jr. Day holiday.
<u>APPOINTMENTS TO BOARDS AND COMMISSIONS</u> 22.	Appointment of three regular members and one alternate member to the Parks and Recreation Advisory Board/Tree Board for terms to expire October 21, 2009.	Richard Davis, Andrea Jasper and Phillip Hawkins were reappointed as regular members of the Parks and Recreation Advisory Board/Tree Board and Andrew Leake was appointed as the senior alternate member for terms to expire October 21, 2009.