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ACTION AGENDA
MESQUITE CITY COUNCIL MEETING
August 18, 2008

<u>AGENDA ITEM</u>	<u>AGENDA CAPTION</u>	<u>ACTION TAKEN</u>
<u>PRE-MEETING</u>		
1.	Proposed ordinance prohibiting use of handheld mobile telephones in school zones.	Discussed.
2.	Options for signaling the intersection at Gus Thomasson Road and North Mesquite Drive.	Discussed.
3.	2008-09 water and sewer rates.	Discussed.
4.	Amendments to bylaws for Mesquite Quality of Life Corporation.	Discussed.
5.	Holiday Operational Plan for the Police Department.	Discussed. It was Council consensus to proceed with Holiday Operational Plan similar to one provided in 2007.
<u>EXECUTIVE SESSION IN ACCORDANCE WITH SECTION 551.071 OF THE TEXAS GOVERNMENT CODE – PENDING LITIGATION CASES/SUBJECTS.</u>	Summary of all pending litigation cases/subjects.	Received.
<u>EXECUTIVE SESSION IN ACCORDANCE WITH SECTION 551.072 OF THE TEXAS GOVERNMENT CODE – REAL PROPERTY.</u>	1. Acquisition of property near Mesquite Metro Airport. 2. Acquisition of property adjacent to 300 West Kearney Street.	Discussed. Discussed.
<u>INVOCATION</u>		Nathan Timmerman, National Resource and Development Representative for Chaplaincy Ministries.
<u>PLEDGE OF ALLEGIANCE</u>		Recreation participants from Rutherford Senior Citizens Center.
<u>SPECIAL ANNOUNCEMENTS</u>		(1) Mr. Noschese announced he visited four Mesquite Independent School District (MISD) campuses as teachers and administrators prepare for another school year. He expressed appreciation to all

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		teachers and administrators at MISD for their dedication. (2) Mayor Pro Tem Shirley Roberts recognized Boy Scout Shawn Keller, Troop No. 720, who was working on his Citizenship in the Community and Communications merit badges.
<u>CONSENT AGENDA</u>		
1.	Minutes of the regular City Council meeting held August 4, 2008.	Approved.
2.	Resolution No. 38-2008 designating <i>The Rowlett Lakeshore Times</i> dba <i>The Mesquite News</i> (a Star Community Newspaper) as the City's official newspaper for fiscal year 2008-09.	Approved.
3.	Resolution No. 39-2008 approving revisions to the Reservation and Rental Agreement for the Mesquite Arts Center and authorizing the Managing Director of the Mesquite Arts Center as the responsible officer for the purpose of signing the reservation and rental agreements on behalf of the City.	Approved.
4.	Bid No. 2008-069 – Annual Supply of Janitorial Supplies.	Staff recommends award to low bidders Empire Paper, Group I, Item 5 in the amount of \$4,759.92; Sunbeam Foods, Inc., Group I, Items 1-4, 6 and 7 in the amount of \$24,346.85; Eagle Brush and Chemical, Inc., Group II, Items 1-52 in the amount of \$65,129.50 and Group III, Items 1-31 in the amount of \$7,232.12 for a total amount of \$101,468.39.
5.	RFP No. 2008-091 – Annual Contract for Recycled Materials Processing.	Staff recommends the City Manager be authorized to execute a contract with

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		Greenstar North America (Vista Fibers).
6.	Semiannual report from the Capital Improvements Advisory Committee in accordance with Section 395.058(c)(4) of the Texas Local Government Code.	Received.
7.	Receive Change Order Report from City Manager (CE2006-53/27-5420, Annual Maintenance of Parks and Special Areas - \$7,658.20; CE2008-028/28-8200, Annual Landscape Maintenance of Creek Crossing Medians and Landscape Areas - \$7,550.00; CE2008-025, Purchase of Three Standard 16-Passenger Buses - \$1,442.18; CE28-8420, T-Hangar Construction - \$3,974.08; CEI025-2008, Annual Supply of Safety Items - \$1,523.04; CEI015-2008/28-8190, Annual Landscape Maintenance: Animal Shelter, Community Service Building, Florence Ranch and Via Del Norte Median - \$1,294.50 and CE2008-002/28-8080, Annual Landscape Maintenance: Mesquite Arts Center, Social Services, Health Clinic and Willowbrook Parking Lot - \$3,000.00).	Received.
<u>PUBLIC HEARINGS</u> 8.	Conduct a public hearing for Zoning Text Amendment No. 2008-5 creating a new floating zone classification to be known as the Kaufman-Interstate 20 District (K-20), which shall incorporate the Interim K-20 Development Code containing new or amended procedural requirements, the creation of zoning districts, certain community types and mandatory regulating plans, standards for site	Postponed until the September 2, 2008, City Council meeting.

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	design and regulations affecting building form, building design, setback, parking, signage, landscaping and permitted uses.	
9.	Conduct a public hearing for Application No. Kaufman-1 rezoning all properties within the City of Mesquite located east of the East Fork of the Trinity River from Agricultural to the new floating Kaufman-Interstate 20 District (K-20) at such time as properties are developed.	Postponed until the September 2, 2008, City Council meeting.
10.	Conduct a public hearing and consider an ordinance for Zoning Text Amendment No. 2008-6 amending Section 2-700 of the Mesquite Zoning Ordinance creating new regulations governing home occupations and adding certain professional services licensed or registered by the State of Texas as permitted uses.	Postponed until the September 15, 2008, City Council meeting.
11.	Public hearing and Ordinance No. 3981 for Zoning Text Amendment No. 2008-7 regarding special regulations on nonconforming uses, structures and premises, amending Section 1-300 of the Mesquite Zoning Ordinance prohibiting nonconforming pawnshops from expanding or enlarging.	Public hearing held. Ordinance No. 3981 was approved.
<u>APPOINTMENTS TO BOARDS AND COMMISSIONS</u> 12.	Appointment of one alternate member to the Planning and Zoning Commission and Capital Improvements Advisory Committee for a term to expire August 18, 2010.	Jack Akin was appointed as an alternate member to the Planning and Zoning Commission and Capital Improvements Advisory Committee for a term to expire August 18, 2010.

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13.	Appointment of one member to the Keep Mesquite Beautiful, Inc., Board of Directors for a term to expire December 31, 2010.	Lillie White was appointed to the Keep Mesquite Beautiful, Inc., Board of Directors for a term to expire December 31, 2010.