

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
February 16, 2009

<u>AGENDA ITEM</u>	<u>AGENDA CAPTION</u>	<u>ACTION TAKEN</u>
<u>PRE-MEETING</u> 1.	General Fund Budget Status.	Discussed.
<u>EXECUTIVE SESSION IN ACCORDANCE WITH SECTION 551.072 OF THE TEXAS GOVERNMENT CODE – REAL PROPERTY</u>	Acquisition of property near Mesquite Metro Airport.	Discussed. City Manager authorized to pursue land acquisition near Mesquite Metro Airport under the terms discussed in Executive Session.
<u>WORK SESSION</u>	Monthly financial report for December 2008.	Received.
<u>REGULAR MEETING INVOCATION</u>		Dr. Charles Wilson, Senior Pastor, Sunnyvale First Baptist Church, Sunnyvale, Texas.
<u>PLEDGE OF ALLEGIANCE</u>		Ashley Hamilton-Robinson, Arturo Gaytan, and Zoni Barcus, fourth grade students from Rugel Elementary School.
<u>SPECIAL ANNOUNCEMENT</u>	Mayor Monaco recognized Boy Scout Andrew Graf, Troop 138, who is working on his Citizenship in the World badge.	
<u>PRESENTATION OF AWARDS</u> 1.	Presentation of meritorious awards to Fire Department Employees.	Fire Chief Mark Kerby presented meritorious awards to Fire Department employees in recognition of their achievements and outstanding service. Awards were presented as follows: (1) "Making a Difference" Fire Chief Award to Emergency Management Coordinator Phillip Mongeau; (2) Paramedic of the Year to Firefighter/Paramedic Woodrow Courtney; (3) Fire Officer of the Year to Lieutenant Kelly Turner; (4) Firefighter of the Year to Firefighter/Paramedic Jeffrey Dillon; and (5) Lifesaving Awards to Lieutenant Bradley Burney, Driver/Engineer Scott Harrell, Firefighter/Paramedic Mike Park, Firefighter/Paramedic Blake Turner, Firefighter/Paramedic Mike

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
February 16, 2009

<u>AGENDA ITEM</u>	<u>AGENDA CAPTION</u>	<u>ACTION TAKEN</u>
		Gayle and Firefighter/Paramedic Chad Holmes. Those not present to receive awards included Captain John Capps and Firefighter/Paramedic David David.
2.	Presentation of awards from the Texas Chapter of the American Planning Association.	Richard Gertson, Director of Community Development, presented the Mayor and City Council with the following awards from the Texas Chapter of the American Planning Association: (1) Best Comprehensive Plan for 2008 and (2) Honorable Mention for the 2008 Community of the Year.
<u>CONSENT AGENDA</u>		
3.	Minutes of the regular City Council meeting held February 2, 2009.	Approved.
4.	Ordinance No. 4034 amending Chapter 13 of the City Code regarding nonconforming and obsolete signs and specifications for monument signs.	Approved.
5.	Resolution No. 05-2009 establishing precincts and the location of polling places for the annual City election.	Approved.
6.	Bid No. 2009-061 - Annual Contract for Concrete Crushing Contractor.	Awarded to low bidder, Weir Brothers, Inc., in the amount of \$73,200.00
7.	Bid No. 2009-077 – Annual Supply of Diesel.	Awarded to Martin Eagle Oil Company as the primary vendor and Douglass Distributing as the secondary vendor through an Interlocal Cooperative Agreement with the City of Fort Worth per the Dallas Metro Texas Oil Price Information Service Rack Average Petrostat net price.
8.	Bid No. 2009-078 – Annual Supply of E85 Ethanol and	Awarded to Martin Eagle Oil Company through an Interlocal

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
February 16, 2009

<u>AGENDA ITEM</u>	<u>AGENDA CAPTION</u>	<u>ACTION TAKEN</u>
	Unleaded Gasoline.	Cooperative Agreement with the City of Fort Worth per the Dallas Metro Texas Oil Price Information Service Rack Average Petrostat net price.
9.	Bid No. 2009-080 – Fitness Equipment for the Police Department.	Awarded to Life Fitness for exercise equipment in the amount of \$62,377.95 and Iron Grip Barbell Company for free weights in the amount of \$14,286.00 from Texas Procurement and Support Services (TPASS), through the Texas Multiple Award Schedule (TXMAS) for a total amount of \$76,663.95.
10.	Bid No. 2009-082 – Public Safety Mobile Data System Connectivity Service.	Awarded to AT&T Mobility through the State of Texas Department of Information Resources in the amount of \$9,097.30 per month or a total of \$109,167.60.
11.	Ratification of a Memorandum of Understanding between the City of Mesquite, Texas, and Mesquite Police Association under Subchapter B of Chapter 142 of the Texas Local Government Code (Meet and Confer), expiring September 30, 2010, and City Manager authorized to execute the Memorandum of Understanding.	Approved.
12.	Authorize the City Manager to execute a Lease Agreement with Texas Engineering Extension Service (TEEX) for a 33.2-acre site located at IH 20 and Lumley Road to be utilized by the North Texas Regional Training Center.	Approved.
13.	Semiannual report from the Capital Improvements Advisory Committee in accordance with Section 395.058 (c)(4) of the Texas	Received.

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
February 16, 2009

<u>AGENDA ITEM</u>	<u>AGENDA CAPTION</u>	<u>ACTION TAKEN</u>
	Local Government Code.	
14.	Change Order Report from the City Manager (CE 2008-069, Annual Supply of Janitorial Supplies - \$6,697.50 and CE 2009-06, 13 Police Pursuit Vehicles - \$850.00)	Approved.
<u>PUBLIC HEARINGS</u>		
15.	Conduct a public hearing for Zoning Text Amendment No. 2009-1 and Ordinance No. 4035 amending section 3-203 of the Mesquite Zoning Ordinance creating new regulations on the location, appearance, and site design of bail bond establishments.	Public hearing held. Zoning Text Amendment No. 2009-1 and Ordinance No. 4035 were approved.