

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  
November 3, 2008

<u>AGENDA ITEM</u>	<u>AGENDA CAPTION</u>	<u>ACTION TAKEN</u>
<u>PRE-MEETING</u> 1.	Update regarding community marketing program.	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.	Discussed.
<u>EXECUTIVE SESSION IN ACCORDANCE WITH SECTION 551.087 OF THE TEXAS GOVERNMENT CODE – ECONOMIC DEVELOPMENT</u>	1. Prospect seeking to locate in the Rodeo City Tax Increment Finance Reinvestment Zone No. 1.	Discussed.
<u>WORK SESSION</u> A.	Investment Report for the quarter ending September 30, 2008.	Received.
<u>REGULAR MEETING INVOCATION</u>		Alfredo Zuniga, Pastor, Iglesia de Oracion y Alabanza, Mesquite, Texas.
<u>PLEDGE OF ALLEGIANCE</u>		Madison Hatchard, Daniela Garcia, Lesly Serna and Daniel Caballero, fourth grade students from Seabourn Elementary School.
<u>SPECIAL ANNOUNCEMENTS</u>	(1) Fire Chief Mark Kerby presented an honorary fire fighter award to Councilmember Shirley Roberts for her efforts in making smoke detectors available to Mesquite residents.  (2) Ms. Roberts read a letter to Fire Chief Mark Kerby from a resident at Christian Care Center expressing appreciation to Captain David Baker and his crew for their dedication and concern when they responded to a medical emergency involving her husband.	
<u>CITIZENS FORUM</u>	D. L. Benton, 1215 Thistle Drive, spoke regarding the Animal Services Division. He suggested the City consider spaying/neutering pets before allowing them to be adopted and expressed appreciation to Animal Services Supervisor Andy Wise and Director of Community Services Cliff Keheley for their assistance with a neighbor's barking dog.	
<u>PRESENTATION OF PLAQUES</u> 1.	Presentation of a plaque to William Richardson in recognition of his service as a member of the Mesquite Quality of Life	Mayor Monaco presented a plaque to William Richardson in recognition of his service as a member of the Mesquite

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  
November 3, 2008

<u>AGENDA ITEM</u>	<u>AGENDA CAPTION</u>	<u>ACTION TAKEN</u>
	Corporation Board of Directors.	Quality of Life Corporation Board of Directors from August 1999 through August 2008.
2.	Presentation of a plaque to Joyce Hicks in recognition of her service as a member of the Parks and Recreation Advisory Board and Tree Board.	Mayor Monaco presented a plaque to Joyce Hicks in recognition of her service as a member of the Parks and Recreation Advisory Board/Tree Board from June 2001 through October 2008.
3.	Presentation of a plaque to Bruce Nelson in recognition of his service as a member of the Parks and Recreation Advisory Board and Tree Board.	Mayor Monaco presented a plaque to Bruce Nelson in recognition of his service as a member of the Parks and Recreation Advisory Board/Tree Board from November 2006 through October 2008.
<u>CONSENT AGENDA</u>		
4.	Minutes of the regular City Council meeting held October 20, 2008.	Approved.
5.	An ordinance amending Section 7-3 of the City Code thereby amending the 2006 Edition of the International Property Maintenance Code regarding sidewalks and driveways.	Postponed.
6.	Ordinance No. 4000 amending Section 9-150 of the City Code revising the speed limit along a portion of Tripp Road from Belt Line Road to North Galloway Avenue, effective December 1, 2008.	Approved.
7.	Ordinance No. 4001 amending Section 13-72 of the City Code regarding pole signs.	Approved.
8.	Resolution No. 49-2008 authorizing the Mayor to execute an Interlocal Cooperative Purchasing Agreement with the City of DeSoto for purchase of goods and services.	Approved.
9.	Resolution No. 50-2008 authorizing the issuance of Notice	Approved.

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  
November 3, 2008

<u>AGENDA ITEM</u>	<u>AGENDA CAPTION</u>	<u>ACTION TAKEN</u>
	of Intention to establish a Tax Increment Finance (TIF) Reinvestment Zone for the Ridge Ranch project and calling a public hearing to be held December 15, 2008.	
10.	Bid No. 2009-011 – Annual Supply of Construction Materials.	Awarded to low bidders Craddock Lumber Company in the amount of \$7,543.80 and Kori's Rebar & Supplies in the amount of \$70,664.80 for a total amount of \$78,208.60.
11.	Bid No. 2009-015 – Annual Supply of Fire Protective Clothing.	Awarded to low bidder Casco Industries, Inc., in the amount of \$65,171.70.
12.	Bid No. 2009-051 - Three Small-Size Hybrid Vehicles.	Awarded to Philpott Ford in Nederland, Texas, through the Houston-Galveston Area Council of Governments Cooperative Purchasing Program, in the amount of \$69,802.14.
13.	Authorize the City Manager to execute an engineering design services contract with Grantham & Associates, Inc., for design of water main replacement plans for Edgemont Park Addition Water Main Replacement Project, Phase 4, in the amount of \$72,289.00.	Approved.
14.	Authorize execution of a Memorandum of Understanding with Dallas County regarding coordinated mutual aid participation in bioterrorism or other health emergency assistance and designating Dallas County as the Local Health Authority.	Approved.
15.	Authorize the City Manager to execute Amendment No. 8 to an architectural/ engineering services contract with Brinkley Sargent Architects for the Mesquite Police Building Project in the amount of	Approved.

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  
November 3, 2008

<u>AGENDA ITEM</u>	<u>AGENDA CAPTION</u>	<u>ACTION TAKEN</u>
	\$12,000.00.	
<u>PUBLIC HEARINGS</u>		
16.	Public hearing to receive citizen input regarding the Neighborhood Stabilization Program budget.	Public hearing held.
17.	Public hearing amending the Mesquite Comprehensive Plan to create and modify land development policies for certain low density community areas.	Postponed until the December 15, 2008, City Council meeting.
18.	Public hearing for Application No. 1-39 submitted by Matthew Cain, Kimley-Horn and Associates, Inc., for a zoning change from Planned Development – Single Family to General Retail in Creek Crossing Estates No. 10, Block A, Lot 1. This property is further described as a 7.59-acre tract located at the south corner of Faithon P. Lucas, Sr., Boulevard and Clay Mathis Road.	Postponed until the December 15, 2008, City Council meeting.
19.	Public hearing for Application No. 483-7 submitted by Dr. Joel D. Holliday for a zoning change from Planned Development – Multi-Family with special exception for medical facilities to Office in Town East Estates, Block 1, Lot 11B. This property is located at 3737 North Town East Boulevard.	Postponed until the December 1, 2008, City Council meeting.
20.	Public hearing for Application No. 190-4B and Ordinance No. 4002 submitted by Larry Allen, Sr., State Farm Insurance, for a zoning change from PD No. 2537 Planned Development – Office to Planned Development – General Retail in Bruton Beltline Retail Addition, Block A, Lot 3. This property is further described as a 32,400-square-foot tract located at 225 West Cartwright Road.	Public hearing held. Application No. 190-4B and Ordinance No. 4002 were approved with certain stipulations.
21.	Public hearing for Application No.	Public hearing held. Application

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  
November 3, 2008

<u>AGENDA ITEM</u>	<u>AGENDA CAPTION</u>	<u>ACTION TAKEN</u>
	KPE-1 and Ordinance No. 4003 submitted by Marc Bentley, Bentley Engineering, Inc., for a zoning change from A-1 with a Conditional Use Permit for a nursing center to Planned Development – A-1 to allow an addition for a therapy room at the nursing center in K Parker Enterprises, Block A, Lot 1. This property is further described as a 2.8-acre tract located at 434 Paza Drive.	No. KPE-1 and Ordinance No. 4003 were approved with certain stipulations.
22.	Public hearing for Application No. 944-1 submitted by Tommy Mann and Kirk Williams, Winstead PC, for a zoning change from R-1 Single Family to Agricultural on Tract 1 and from Agricultural to Mixed Use on Tract II in the E.T. Myers Survey, Abstract 944. This property is further described as a 12.79-acre tract located at the northwest corner of Greenbelt Parkway and IH 30.	Postponed until the December 1, 2008, City Council meeting.
<u>APPOINTMENTS TO BOARDS AND COMMISSIONS</u> 23.	Appointment of one member to the Personnel/Trial Board for a term to expire November 7, 2011, who will also serve on the Civil Service Commission.	Sushil Mathew was reappointed to the Personnel/Trial Board for a term to expire November 7, 2011, and will also serve on the Civil Service Commission pursuant to reappointment by the City Manager.
24.	Appointment of one member to the Keep Mesquite Beautiful, Inc., Board of Directors for a term to expire December 31, 2008.	Larriann Kelly was appointed as a member of the Keep Mesquite Beautiful, Inc., Board of Directors for a term to expire December 31, 2008.
25.	Appointment of two alternate members to the Planning and Zoning Commission and Capital Improvements Advisory	Postponed.

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  
November 3, 2008

<u>AGENDA ITEM</u>	<u>AGENDA CAPTION</u>	<u>ACTION TAKEN</u>
	Committee, one for a term to expire October 20, 2009, and one for a term to expire October 20, 2010.	