

MINUTES OF WORK AND REGULAR CITY COUNCIL MEETING HELD BEGINNING AT NOON, MAY 5, 2008, CITY COUNCIL CHAMBER, CITY HALL, 711 N. GALLOWAY.

Present: Mayor John Monaco and Councilmembers David Paschall, John Heiman, Dennis Tarpley, Stan Pickett and Shirley Roberts, City Manager Ted Barron and City Secretary Judy Womack.

PRE-MEETING – CITY COUNCIL CONFERENCE ROOM – NOON.

The City Council met in the City Council Conference Room beginning at Noon to discuss the items on the Work and Regular Agenda and (1) discuss the 2008-09 Community Development Block Grant budget and (2) receive update regarding five-year plan for the Police Department.

WORK SESSION – CITY COUNCIL CHAMBER – 1:00 P.M.

A. **MONTHLY FINANCIAL REPORT FOR FEBRUARY 2008 – RECEIVED.**

Don Simons, Director of Finance, presented the monthly financial report for February 2008.

B. **INVESTMENT REPORT FOR THE QUARTER ENDING MARCH 31, 2008 – RECEIVED.**

Don Simons, Director of Finance, presented the Investment Report for the quarter ending March 31, 2008.

The Work Session ended at 1:12 p.m.

REGULAR CITY COUNCIL MEETING – CITY COUNCIL CHAMBER – 3:00 P.M.

Invocation was given by Dennis Hochgraber, Pastor, Pathways Fellowship.

The Pledge of Allegiance was led by Joanna Enriquez, Cristian Munoz, Alejandra Mendoza and Jazmine Manqueros, fourth grade students from Florence Elementary School.

SPECIAL ANNOUNCEMENTS.

Ms. Roberts announced that \$85,000 has been raised to date as a result of the American Cancer Society fundraising event, Relay for Life, held over the weekend. Additional funds can be collected for the American Cancer Society through August.

Ms. Roberts introduced Steven Potter, Manager of Applebee's Restaurant, who provided dinner Friday night for the cancer survivors.

Mr. Pickett announced that Saturday, May 10, is the annual General Election for Mayor and Councilmembers. Early Voting will end on Tuesday. He encouraged all registered voters to vote.

CONSENT AGENDA.

Mr. Heiman moved to approve the items on the Consent Agenda, as follows. Motion was seconded by Ms. Roberts and approved unanimously.

1. MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD APRIL 21, 2008.
2. ORDINANCE NO. 3947 – AMENDING CHAPTER 10 OF THE CITY CODE REGARDING SECONDARY METAL RECYCLERS WITHIN THE CITY OF MESQUITE.

AN ORDINANCE OF THE CITY OF MESQUITE, TEXAS, AMENDING CHAPTER 10 OF THE CODE OF THE CITY OF MESQUITE BY ADDING A NEW ARTICLE XI THEREBY PROHIBITING SECONDARY METALS RECYCLERS FROM PURCHASING REGULATED METAL PROPERTY FROM INTOXICATED PERSONS; REQUIRING PROOF OF AUTHORITY TO SELL CERTAIN ITEMS OF REGULATED METAL PROPERTY; UPDATING REFERENCES TO STATE LAW; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY NOT TO EXCEED FIVE HUNDRED (\$500.00) DOLLARS FOR EACH OFFENSE; AND DECLARING AN EFFECTIVE DATE THEREOF. (Ordinance No. 3947 recorded on page _____ of Ordinance Book No. 90.)

3. RESOLUTION NO. 20-2008 – AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL COOPERATIVE PURCHASING AGREEMENT WITH THE CITY OF FORT WORTH TO PURCHASE VARIOUS GOODS AND SERVICES.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE CITY OF FORT WORTH TO ESTABLISH A COOPERATIVE PURCHASING PROGRAM BETWEEN THE TWO CITIES. (Resolution No. 20-2008 recorded on page _____ of Resolution Book No. 41.)

4. BID NO. 2008-079 – ANNUAL SUPPLY OF DIGITAL IN-CAR VIDEO SYSTEMS – CITY MANAGER AUTHORIZED TO EXECUTE A CONTRACT WITH L-3 COMMUNICATIONS MOBILE VISION, INC., THROUGH AN INTERLOCAL AGREEMENT WITH THE CITY OF ALLEN, IN THE AMOUNT OF \$629,602.38.
5. CITY MANAGER AUTHORIZED TO EXECUTE A CONTRACT WITH SPENCER, FANE, BRITT & BROWNE FOR CREATION OF A UNIFIED DEVELOPMENT CODE IN AN AMOUNT NOT TO EXCEED \$194,470.00.

END OF CONSENT AGENDA.

Minutes of regular City Council meeting held May 5, 2008

Page 3

Mr. Pickett moved to adjourn the meeting. Motion was seconded by Mr. Tarpley and approved unanimously. The meeting adjourned at 3:05 p.m.

Judy Womack
City Secretary

John Monaco
Mayor