

MINUTES OF WORK AND REGULAR CITY COUNCIL MEETING HELD BEGINNING AT NOON, NOVEMBER 3, 2008, CITY COUNCIL CHAMBER, CITY HALL, 711 N. GALLOWAY.

Present: Mayor John Monaco and Councilmembers Shirley Roberts, Stan Pickett, Dennis Tarpley, Greg Noschese and Al Forsythe, City Manager Ted Barron and City Secretary Judy Womack.

Mayor Monaco was not in attendance for the Work Session.

Ms. Roberts presided over the Work Session in Mayor Monaco's absence.

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 receive update regarding community marketing program.

WORK SESSION – CITY COUNCIL CHAMBER – 1:14 P.M.

A. **INVESTMENT REPORT FOR THE QUARTER ENDING SEPTEMBER 30, 2008 – RECEIVED.**

Don Simons, Director of Finance, presented the Investment Report for the quarter ending September 30, 2008.

The Work Session ended at 1:18 p.m.

EXECUTIVE SESSION – CITY COUNCIL CONFERENCE ROOM – 1:25 P.M.

Mayor Pro Tem Roberts announced that the City Council would meet in Executive Session pursuant to Section 551.072 of the Texas Government Code to consider the purchase, exchange, lease or value of real property (acquisition of property near Mesquite Metro Airport), whereupon the City Council proceeded to meet in the City Council Conference Room. After the closed meeting ended at 2:00 p.m., the City Council reconvened in Open Session.

No executive action was necessary.

EXECUTIVE SESSION – CITY COUNCIL CONFERENCE ROOM – 2:40 P.M.

Mayor Pro Tem Roberts announced that the City Council would meet in Executive Session pursuant to Section 551.087 of the Texas Government Code to consider commercial or financial information regarding business prospects or projects (prospect seeking to locate in the Rodeo City Tax Increment Finance Reinvestment Zone No. One); whereupon, the City Council proceeded to meet in the City Council Conference Room. After the closed meeting ended at 2:47 p.m., the City Council reconvened in Open Session.

No executive action was necessary.

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

Mayor Monaco presided over the meeting.

Invocation was given by Alfredo Zuniga, Pastor, Iglesia de Oracion y Alabanza, Mesquite, Texas.

The Pledge of Allegiance was led by Madison Hatchard, Daniela Garcia, Lesly Serna and Daniel Caballero, fourth grade students from Seabourn Elementary School.

SPECIAL ANNOUNCEMENTS.

(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.

CITIZENS FORUM.

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.

PRESENTATION OF PLAQUES.

1. PRESENTATION OF A PLAQUE TO WILLIAM RICHARDSON IN RECOGNITION OF HIS SERVICE AS A MEMBER OF THE MESQUITE QUALITY OF LIFE CORPORATION BOARD OF DIRECTORS.

Mayor Monaco presented a plaque to William Richardson in recognition of his service as a member of the Mesquite 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 and 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 and Tree Board from November 2006 through October 2008.

CONSENT AGENDA.

Item No. 5 was removed from the Consent Agenda to be considered separately. Mr. Tarpley moved to approve the remaining items on the Consent Agenda, as follows. Motion was seconded by Ms. Roberts and approved unanimously.

4. MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD OCTOBER 20, 2008.
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.

AN ORDINANCE OF THE CITY OF MESQUITE, TEXAS, AMENDING CHAPTER 9, SECTION 9-150 OF THE CODE OF THE CITY OF MESQUITE BY REVISING THE EXTENT OF THE SPEED LIMIT ON TRIPP ROAD FROM BELT LINE ROAD TO NORTH GALLOWAY AVENUE; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY NOT TO EXCEED TWO HUNDRED (\$200.00) DOLLARS FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE THEREOF. (Ordinance No. 4000 recorded on page of Ordinance Book No. 92.)

7. ORDINANCE NO. 4001 – AMENDING SECTION 13-72 OF THE CITY CODE REGARDING POLE SIGNS.

AN ORDINANCE OF THE CITY OF MESQUITE, TEXAS, AMENDING CHAPTER 13 OF THE CODE OF THE CITY OF MESQUITE, TEXAS, BY DELETING SECTION 13-72(12)(D) IN ITS ENTIRETY AND ADDING A NEW SECTION 13-72(12)(D) THEREBY UPDATING THE PROVISIONS THAT PROHIBIT POLE SIGNS; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR A PENALTY NOT TO EXCEED FIVE HUNDRED (\$500.00) DOLLARS FOR EACH OFFENSE. (Ordinance No. 4001 recorded on page of Ordinance Book No. 92.)

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.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE CITY OF DESOTO TO ESTABLISH A COOPERATIVE PURCHASING PROGRAM BETWEEN THE TWO CITIES. (Resolution No. 49-2008 recorded on page _____ of Resolution Book No. 42.)

9. RESOLUTION NO. 50-2008 – AUTHORIZING THE ISSUANCE OF NOTICE 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.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING THE ISSUANCE OF NOTICE OF INTENTION TO ESTABLISH A TAX INCREMENT FINANCE REINVESTMENT ZONE; AND SETTING A PUBLIC HEARING DATE TO CONSIDER ADOPTION OF A REINVESTMENT ZONE FOR THE RIDGE RANCH PROJECT PURSUANT TO THE TAX INCREMENT FINANCING ACT, CHAPTER 311 OF THE TAX CODE. (Resolution No. 50-2008 recorded on page _____ of Resolution Book No. 42.)

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. CITY MANAGER AUTHORIZED TO EXECUTE AN ENGINEERING DESIGN SERVICES CONTRACT WITH GRANTHAM & ASSOCIATES, INC., FOR DESIGN OF WATER MAIN REPLACEMENT PLANS FOR EDMONT PARK ADDITION WATER MAIN REPLACEMENT PROJECT, PHASE 4, IN THE AMOUNT OF \$72,289.00.
14. AUTHORIZED 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.

15. CITY MANAGER AUTHORIZED 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 \$12,000.00.

CONSENT AGENDA ITEM CONSIDERED SEPARATELY.

5. CONSIDER 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.

Mr. Pickett moved to postpone consideration of 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 to allow time to adequately review the amendment. Motion was seconded by Mr. Forsythe and approved unanimously.

END OF CONSENT AGENDA.

PUBLIC HEARING.

16. PUBLIC HEARING – RECEIVE INPUT FROM CITIZENS REGARDING THE NEIGHBORHOOD STABILIZATION PROGRAM BUDGET – HELD.

A public hearing was held regarding the Neighborhood Stabilization Program (NSP) budget.

Cliff Keheley, Director of Housing and Community Services, stated that the City has been designated as the recipient of Neighborhood Stabilization Program grant funds in the amount of \$2,083,933.48. He added that the City Council will consider a resolution adopting the NSP budget for fiscal year 2008-09 at its meeting on November 17, 2008.

No one appeared regarding the Neighborhood Stabilization Program. Mayor Monaco declared the public hearing closed.

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.

A public hearing was scheduled to be held amending the Mesquite Comprehensive Plan to create and modify land development policies for certain low density community areas.

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Mr. Pickett moved to postpone a public hearing amending the Mesquite Comprehensive Plan to create and modify land development policies for certain low density community areas until the December 15, 2008, City Council meeting. Motion was seconded by Mr. Tarpley and approved unanimously.

18. PUBLIC HEARING – ZONING – 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 AT THE SOUTH CORNER OF FAITHON P. LUCAS, SR., BOULEVARD AND CLAY MATHIS ROAD – POSTPONED UNTIL THE DECEMBER 15, 2008, CITY COUNCIL MEETING.

A public hearing was scheduled to be held to consider 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.

Mr. Tarpley moved to postpone consideration of Application No. 1-39 for a zoning change from Planned Development – Single Family to General Retail at the south corner of Faithon P. Lucas, Sr., Boulevard and Clay Mathis Road until the December 15, 2008, City Council meeting. Motion was seconded by Mr. Noschese and approved unanimously.

19. PUBLIC HEARING – ZONING – 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 AT 3737 NORTH TOWN EAST BOULEVARD – POSTPONED UNTIL THE DECEMBER 1, 2008, CITY COUNCIL MEETING.

A public hearing was scheduled to be held to consider 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.

Mr. Pickett moved to postpone consideration of Application No. 483-7 for a zoning change from Planned Development – Multi-Family with special exception for medical facilities to Office at 3737 North Town East Boulevard until the December 1, 2008, City Council meeting. Motion was seconded by Ms. Roberts and approved unanimously.

20. PUBLIC HEARING – ZONING – APPLICATION NO. 190-4B SUBMITTED BY LARRY ALLEN, SR., STATE FARM INSURANCE, AND ORDINANCE NO. 4002 FOR A ZONING CHANGE FROM PD NO. 2537 PLANNED DEVELOPMENT – OFFICE TO PLANNED DEVELOPMENT – GENERAL RETAIL AT 225 WEST CARTWRIGHT ROAD – APPROVED WITH CERTAIN STIPULATIONS.

A public hearing was held to consider Application No. 190-4B 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.

Larry Allen, Sr., State Farm Insurance, stated that he owns an insurance office that currently occupies approximately 3,000 square feet of the existing 6,700-square-foot building. He proposes to lease the remaining portion of the building to light retail occupants such as a wig salon, hair salon, nail technician or general office. Mr. Allen stated that he agrees with staff's requirements for the proposed development.

No one appeared regarding the proposed zoning change. Mayor Monaco declared the public hearing closed.

Mr. Noschese moved to approve Application No. 190-4B, with stipulations recommended by the Planning and Zoning Commission, modifying Stipulation Nos. 5 and 8, as follows:

1. Uses of the site shall be limited to those permitted by right in the Office Zoning District as provided in the City of Mesquite Zoning Ordinance as well as the following use categories:

SIC 56	Apparel, Accessory Stores
SIC 591	Drug, Proprietary Stores
SIC 5992	Florists
SIC 5995	Optical Goods Stores
SIC 722	Photographic, Portrait Studios
SIC 7299	Massage Therapy (licensed only)
SIC 723	Beauty Shops
SIC 724	Barber Shops
SIC 7334	Photocopying, Duplicating Services
2. No trucks with greater than two axles may access the site to make deliveries of business-related products.
3. At least 10 percent of the site shall be retained as open space, and there shall be seven shade or evergreen trees or 21 ornamental trees, as defined in the City of Mesquite Zoning Ordinance, retained or planted and maintained on the site.
4. At least three shade or evergreen trees or nine ornamental trees, as defined in the City of Mesquite Zoning Ordinance, shall be retained or planted and maintained on the site between the structure and the Cartwright Road right-of-way.
5. The site shall be limited to one monument sign allowing the display of the names or functions of businesses occupying the site. No other signage may be established or erected on the site.
6. Parking spaces shall be provided at a rate of one space per 350 square feet of floor area.

7. A buffer tree line or landscape hedge, as defined in the City of Mesquite Zoning Ordinance, shall be established along the eastern property boundary and a parking screen shall be established along the north and western property boundaries where the site's parking area abuts neighboring residentially zoned property.
8. Playground equipment shall be removed from the site, including canopies and shade structures.

And to approve Ordinance No. 4002, AN ORDINANCE OF THE CITY OF MESQUITE, TEXAS, AMENDING THE MESQUITE ZONING ORDINANCE ADOPTED ON SEPTEMBER 4, 1973, AND RECODIFIED ON NOVEMBER 21, 1988, SO AS TO APPROVE A CHANGE OF ZONING FROM PLANNED DEVELOPMENT-OFFICE TO PLANNED DEVELOPMENT-GENERAL RETAIL SUBJECT TO CERTAIN STIPULATIONS; REPEALING ALL ORDINANCES IN CONFLICT WITH THE PROVISIONS OF THIS ORDINANCE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY NOT TO EXCEED TWO THOUSAND (\$2,000.00) DOLLARS FOR EACH OFFENSE; AND DECLARING AN EMERGENCY. Motion was seconded by Ms. Roberts and approved by all voting "Aye." (Ordinance No. 4002 recorded on page of Ordinance Book No. 92.)

21. PUBLIC HEARING – ZONING – APPLICATION NO. KPE-1 SUBMITTED BY MARC BENTLEY, BENTLEY ENGINEERING, INC., AND ORDINANCE NO. 4003 FOR A ZONING CHANGE FROM MULTI-FAMILY WITH A CONDITIONAL USE PERMIT FOR A NURSING CENTER TO PLANNED DEVELOPMENT – MULTI-FAMILY TO ALLOW AN ADDITION FOR A THERAPY ROOM AT THE NURSING CENTER AT 434 PAZA DRIVE – APPROVED WITH CERTAIN STIPULATIONS.

A public hearing was held to consider Application No. KPE-1 submitted by Marc Bentley, Bentley Engineering, Inc., for a zoning change from Multi-Family with a Conditional Use Permit for a nursing center to Planned Development – Multi-Family 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.

Marc Bentley, Bentley Engineering, Inc., representing Mesquite Tree Nursing Home, stated that proposed improvements to the nursing home include a therapy room addition, parking lot and fire lane improvements and additional landscaping. Mr. Bentley stated that he agrees with staff's requirements for the proposed development.

No one appeared regarding the proposed zoning change. Mayor Monaco declared the public hearing closed.

Mr. Noschese moved to approve Application No. KPE-1, with stipulations recommended by the Planning and Zoning Commission, modifying Stipulation No. 2, as follows:

1. The site shall fully comply with all applicable standards set out in the City of Mesquite Zoning Ordinance for new development of a nursing home use in the A-1

zoning district with any exceptions stipulated or noted herein.

2. The accessory storage trailer in the far southwestern portion of the subject property shall be removed from the site and not replaced.
3. The therapy room addition may encroach five feet into the required front/exterior side yard setback only along the portion of the front/exterior side property line which forms an arc between the Paza Drive and Wilkinson Drive rights-of-way in accordance with the concept plan in Exhibit "A" of the ordinance.
4. The width of the fire lane on the site may be reduced to 22 feet where the fire lane extends south of any portion of the structure.
5. The required amount of open space for the site may be reduced to 34 percent, but shall not be decreased below this amount.
6. A landscape hedge barrier shall be installed along the driveway encircling the building, where room allows, on the side of the driveway closest to the building to prevent cars from parking in the open space areas between the building and the driveway as provided on the conceptual landscape plan in Exhibit "B" of the ordinance.
7. Parking spaces shall be permitted within the 25-foot front/exterior side yard setback but no more than seven and no closer than 12 feet to the front/exterior side property line.
8. A minimum of 55 parking spaces shall be included on the site.
9. A six-foot wrought iron fence and either a landscape hedge or buffer tree line, as defined in the City of Mesquite Zoning Ordinance, shall be installed and maintained along the west and south property lines on the subject property in lieu of a solid masonry screening wall where room allows as provided on the conceptual landscape plan in Exhibit "B" of the ordinance.
10. The site shall not be subject to the screening requirements set out in Section 1A-304(B) of the City of Mesquite Zoning Ordinance, with the exception of parking screens. Parking screens shall be established where parking spaces face a street right-of-way.
11. Trees shall be required and planted on the site as provided on the conceptual landscape plan in Exhibit "B" of the ordinance.
12. The site shall not be subject to the recreational facilities requirements set out in Section 2-501(H) of the City of Mesquite Zoning Ordinance.
13. The site shall not be subject to the off-street parking requirements set out in Section 2-501(J) of the City of Mesquite Zoning Ordinance.
14. A refuse container for the site may be located no closer than 15 feet to an interior side or rear property line as opposed to the 100 feet required in the City of Mesquite Zoning Ordinance and must be properly screened with the same masonry materials used for the addition.

And to approve Ordinance No. 4003, AN ORDINANCE OF THE CITY OF MESQUITE, TEXAS, AMENDING THE MESQUITE ZONING ORDINANCE ADOPTED ON SEPTEMBER 4, 1973, AND RECODIFIED ON NOVEMBER 21, 1988, SO AS TO APPROVE A CHANGE OF ZONING FROM MULTI-FAMILY WITH A CONDITIONAL USE PERMIT TO PLANNED DEVELOPMENT – MULTI-FAMILY SUBJECT TO CERTAIN STIPULATIONS; THEREBY ALLOWING A THERAPY ROOM ADDITION TO THE EXISTING NURSING HOME AT 434

PAZA DRIVE; PROVIDING FOR A REPEALER CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY NOT TO EXCEED TWO THOUSAND (\$2,000.00) DOLLARS FOR EACH OFFENSE; AND DECLARING AN EMERGENCY. Motion was seconded by Mr. Pickett and approved by all voting "Aye." (Ordinance No. 4003 recorded on page of Ordinance Book No. 92.)

22. PUBLIC HEARING – ZONING – 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 I AND FROM AGRICULTURAL TO MIXED USE ON TRACT II LOCATED AT THE NORTHWEST CORNER OF GREENBELT PARKWAY AND IH 30 – POSTPONED UNTIL THE DECEMBER 1, 2008, CITY COUNCIL MEETING.

A public hearing was scheduled to be held to consider 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 I 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.

Mr. Tarpley moved to postpone consideration of Application No. 944-1 for a zoning change from R-1 Single Family to Agricultural on Tract I and from Agricultural to Mixed Use on Tract II located at the northwest corner of Greenbelt Parkway and IH 30 until the December 1, 2008, City Council meeting. Motion was seconded by Ms. Roberts and approved unanimously.

APPOINTMENTS TO BOARDS AND COMMISSIONS.

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.

Mr. Pickett moved to reappoint Sushil Mathew as a member of the Personnel/Trial Board for a term to expire November 7, 2011, who will also serve on the Civil Service Commission by appointment of the City Manager. Motion was seconded by Mr. Tarpley and approved unanimously.

24. APPOINTMENT OF ONE MEMBER TO THE KEEP MESQUITE BEAUTIFUL, INC., BOARD OF DIRECTORS FOR A TERM TO EXPIRE DECEMBER 31, 2008.

Mr. Noschese moved to appoint Larriann Kelly as a member of the Keep Mesquite Beautiful, Inc., Board of Directors for a term to expire December 31, 2008. Motion was seconded by Ms. Roberts and approved unanimously.

25. APPOINTMENT OF TWO ALTERNATE MEMBERS TO THE PLANNING AND ZONING COMMISSION AND CAPITAL IMPROVEMENTS ADVISORY COMMITTEE, ONE FOR A TERM TO EXPIRE OCTOBER 20, 2009, AND ONE FOR A TERM TO EXPIRE OCTOBER 20, 2010 – POSTPONED.

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Mr. Pickett moved to postpone consideration of appointments to the Planning and Zoning Commission and Capital Improvements Advisory Committee. Motion was seconded by Ms. Roberts and approved unanimously.

Mr. Pickett moved to adjourn the meeting. Motion was seconded by Mr. Noschese and approved unanimously. The meeting adjourned at 3:40 p.m.

Judy Womack
City Secretary

John Monaco
Mayor