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ACTION AGENDA
MESQUITE CITY COUNCIL MEETING
JULY 16, 2007

<u>AGENDA ITEM</u>	<u>AGENDA CAPTION</u>	<u>ACTION TAKEN</u>
<u>PRE-MEETING</u>	<p>(1) Summer Community Policing Program.</p> <p>(2) Proposed 2007-08 budgets for the Library and Parks and Recreation Department.</p> <p>(3) Possible development opportunities.</p> <p>(4) Proposed amendments to Section 8-840 and Chapter 13 of the City Code.</p> <p>(5) Overview of HB 621 passed during the 80th Session of the Texas Legislature regarding a new Freeport Exemption.</p>	<p>Discussed.</p> <p>Discussed.</p> <p>Discussed. It was Council consensus to direct staff to develop a formal agreement with The Amend Group for a public/private partnership regarding development opportunities.</p> <p>Discussed. It was Council consensus to direct staff to provide further surveys of other cities and additional reports in the future.</p> <p>Received. It was Council consensus to direct staff to place an item on a future agenda opting out of the Freeport provisions provided in HB 621.</p>
<u>EXECUTIVE SESSION</u> ACCORDANCE WITH SECTION 551.071 OF THE TEXAS GOVERNMENT CODE – LITIGATION.	(1) Mesquite Metro Airport construction project issues.	Discussed.
<u>EXECUTIVE SESSION</u> ACCORDANCE WITH SECTION 551.072 OF THE TEXAS GOVERNMENT CODE – REAL PROPERTY.	(1) Acquisition of property in conjunction with the Berry Road Drainage Project.	Discussed.
<u>WORK SESSION</u> A.	Monthly financial report for May 2007.	Received.
<u>INVOCATION</u>		Mark Chambers, Intern Pastor, New Covenant United Methodist Church.

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<u>PLEDGE OF ALLEGIANCE</u>		Jordan and Mason Englert and Luke, Nathan and Josh Daughetee, participants in the Summer Reading Club at the Mesquite Public Library.
<u>CITIZENS INPUT HEARING</u> 1.	Public hearing to receive input from citizens regarding the proposed 2007-08 City budget.	A public hearing was held regarding the proposed 2007-08 budget. Mayor Anderson stated that the annual budget review is one of the most critical responsibilities of the City Council as it begins to forecast future revenues and expenditures. Additional public hearings will be held prior to adoption of the 2007-08 City budget.
<u>CONSENT AGENDA</u> 2.	Minutes of the regular City Council meeting held June 18, 2007.	Approved.
3.	Ordinance No. 3873 approving a zoning change from R-1 Single-Family Residential to Planned Development – General Retail in the W. H. Bennett Survey, Abstract 93. This property is further described as a 0.93-acre tract located 400 feet west of the Cartwright Road and Belt Line Road intersection.	Approved.
4.	Resolution No. 27-2007 suspending the proposal by Atmos Energy Corporation, Mid-Tex Division, to implement interim Gas Reliability Infrastructure Program (GRIP) rate adjustments for gas utility investment in 2006, authorizing participation with the Atmos Cities Steering Committee (ACSC) in a review and inquiry into the	Approved.

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	sufficiency of the filing and the basis of the proposed rate adjustments, authorizing intervention in administrative and court proceedings involving the proposed GRIP rate adjustments, requiring reimbursement of reasonable legal and consultant ratemaking costs and requiring delivery of this resolution to the company and legal counsel.	
5.	Resolution No. 28-2007 ratifying execution of the Texas Department of Transportation's Standard Utility Agreement by the City Manager to include engineering design services for utility relocation of franchise and City-owned facilities for the LBJ (Mesquite Section) Phase Two project.	Approved.
6.	Bid No. 2007-066 – Annual Landscape Maintenance of the TxDOT High Visibility Interchanges.	Terminated the original contract with Dal Technologies, Inc., and authorized the City Manager to execute a contract with second low bidder Greener Pastures Landscape, Inc., in the amount of \$72,815.00.
7.	Bid No. 2007-086 – Installation of Detector Loops at Selected Signalized Intersections.	Awarded to low bidder Roadway Solutions, Inc., in the amount of \$34,325.00.
8.	Bid No. 2007-088 – Annual Supply of Tires.	Awarded to low bidders Southern Tire Mart in the amount of \$167,982.36 and Gray's Wholesale Tire in the amount of \$70,123.39 for a total amount of \$238,105.75.
9.	Ratify expenditure of \$27,512.00 to TDIndustries for installation of access gate controls at the Mesquite Metro Airport.	Approved.
10.	Authorize the City Manager to execute an agreement with Active Network without	Approved.

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	competitive bidding, in accordance with Section 252.022 of the Texas Local Government Code, to provide online registration and membership software systems for the Parks and Recreation Department in the amount of \$39,544.00.	
11.	Authorize the Mayor to execute an agreement with MetroPCS to lease antennae space for wireless communications equipment on the Service Center tower.	Approved.
12.	Authorize staff to negotiate a contract for the award of RFP No. 2007-074, Annual Contract for the Installation and Operation of an Automated Traffic Signal Enforcement System, upon review of "best value" solicitation proposals by an evaluation panel and submit final contract to Council for approval.	Approved.
13.	Receive Change Order Report from City Manager. (City Lake Aquatic Center Office Renovation, CE 27-7650, (\$1,000.00); Right-of-Way Service, US 80 Utility Relocation, CE 27-7170, \$166.35; Rorie-Galloway Camp Improvements, CE 27-7440-001, \$800.00.)	Approved.
<u>OTHER BUSINESS</u>		
14.	Consider canceling and rescheduling the regular City Council meeting scheduled to be held September 17, 2007.	Cancelled the regular City Council Meeting scheduled to be held September 17, 2007, and rescheduled the regular City Council Meeting for Tuesday, September 18, 2007.
15.	Consider canceling and rescheduling the regular City Council meeting scheduled to be held October 1, 2007.	Cancelled the regular City Council Meeting scheduled to be held October 1, 2007, and rescheduled the regular City Council Meeting for Tuesday,

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		October 2, 2007.
<u>PUBLIC HEARINGS</u> 16.	Public hearing to consider Application No. 2007-5 and Ordinance No. 3874 amending Section 4-200 of the Mesquite Zoning Ordinance regarding procedures for review and approval of Planned Development site plans.	Public hearing held. Application No. 2007-5 and Ordinance No. 3874 were approved.
17.	Public hearing to consider Application No. 810-29 submitted by Carter Steel Guitars and Ordinance No. 3875 for a zoning change from Commercial to Commercial with a Conditional Use Permit to allow the assembly, sale and repair of steel guitars and accessories in addition to other uses allowed in the Village East Section 8 Replat, Block G, Lot 2. This property is further described as a 63,500-square-foot tract located at 617 West Kearney Street.	Public hearing held. Application No. 810-29 and Ordinance No. 3875 were approved with certain stipulations.
18.	Public hearing to consider Application No. 1462-255 submitted by Quanah Hospitality Partners, L.P., for a zoning change from Planned Development – Light Commercial to Planned Development – Light Commercial with a Conditional Use Permit to allow a limited-service hotel in addition to other uses allowed in Skyline Village No. 37, Phase 3, Block B, Lot 1R-B. This property is further described as a two-acre tract located at 915 Windbell Circle.	Public hearing held. Application No. 1462-255 was denied.
19.	Public hearing to consider Application No. 1397-25 submitted by Rajan Thomas for a zoning change from Service	Public hearing postponed until the August 6, 2007, City Council meeting.

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	Station to Planned Development – General Retail to allow minor auto repair and limited office and retail uses in addition to other uses allowed in part of the M. L. Swing Survey, Abstract No. 1397. This property is further described as a 0.2954-acre tract located at 910 North Galloway Avenue.	
20.	Public hearing to consider Application No. NR4-13 submitted by Mohammed Kamal and Ordinance No. 3876 for a zoning change from Service Station to Planned Development – General Retail to allow minor auto repair in addition to other uses allowed in Northridge Estates No. 4 Addition, Block 53, Lot 2. This property is further described as a 0.325-acre tract located at 2003 North Galloway Avenue.	Public hearing held. Application No. NR4-13 and Ordinance No. 3876 were approved with certain stipulations.
21.	Conduct a public hearing to consider Application No. 1-38 submitted by Dowdey Anderson & Associates on behalf of White Properties for a zoning change from Agricultural to Planned Development – Single Family Residential to allow single-family residential and supporting uses in the J. P. Anderson Survey, Abstract No. 1. This property is further described as a 270-acre tract located at the west corner of the East Cartwright Road and Lawson Road intersection.	Public hearing postponed until the August 6, 2007, City Council meeting.