

MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD BEGINNING AT NOON,
APRIL 19, 2010, CITY COUNCIL CHAMBER, CITY HALL, 711 N. GALLOWAY.

Present: Mayor Pro Tem Al Forsythe and Councilmember Bill Porter, Stan Pickett, Shirley Roberts and Dennis Tarpley, City Manager Ted Barron and City Secretary Sonja Land.

Absent: Mayor John Monaco

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 Regular Agenda and discuss: (1) initiatives, programs and services for neighborhood renewal, (2) proposed renovation project for the Jewell Westmoreland Social Services Building and (3) receive briefing regarding proposed financing option for redevelopment of the Gus Thomasson Road and IH 30 interchange.

(1) Council directed staff to prepare a proposal for conducting an educational and enforcement campaign for future Council consideration.

(2) It was Council consensus to authorize the volunteer project and to approve the City's proposed amendments as part of the remodeling effort. Council also directed staff to explore some exterior modifications to the metal portion of the building.

(3) Council directed staff to cooperate with Zachary American Infrastructure on the preparation of a pass-through toll financing application to the Texas Department of Transportation, but only on the condition that no costs would be borne by the City should the project application be successful.

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

Invocation was given by Mike Petitt, Pastor, North Mesquite Assembly of God, Mesquite, Texas.

The Pledge of Allegiance was led by Samantha Morataya, Guillermo Juarez and Crystal Ashmore, fourth grade students from Beasley Elementary School.

SPECIAL ANNOUNCEMENTS.

Ms. Roberts announced that the 2010 Real. Texas. Festival. will be held April 23-24, 2010, at the Mesquite Rodeo Plaza and invited everyone to attend.

Mr. Porter announced that the Mesquite Independent School District held a job fair on Saturday, April 17, 2010, at Poteet High School with approximately 2,200 potential teachers seeking employment, which is an increase over past years.

PRESENTATION OF AWARDS.

1. PRESENTATION OF MERITORIOUS AWARDS TO POLICE DEPARTMENT EMPLOYEES.

Mayor Pro Tem Forsythe and Captain Steve Callarman presented meritorious awards to Police Department employees in recognition of their achievements and outstanding service. Awards were presented as follows: (1) Citizen's Certificate of Merit to John Palich and Jeannie Kao; (2) Certificate of Merit to David Gill, Wanda Fyffe, Greg White, Kevin Morris, Mike Parker, Kyle Griffin, Patrick Pellegrini, Vicki Dawson, Paul Pecena and Michael Smith; (3) Meritorious Conduct Bar to Kyle DuPont; (4) Police Shield to Marvin Franklin; (5) Life Saving Award to Prudencio Solis, Kerry Baldwin, Steven Contreras, Paul Zanolini and Jason Krauland; (6) Civilian of the Year to Lee Dunham and (7) Officer of the Year to Josh Troquille.

Those not present to receive awards included: (1) Mitch Kovalcik, Brian Parrish and John Tullis for Certificate of Merit; (2) Ron Parker for Police Commendation Bar and (3) Jeremy Wilemon for Life Saving Award.

CONSENT AGENDA.

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

2. MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD APRIL 5, 2010.

3. ORDINANCE NO. 4086 – PROVIDING FOR OMNIBUS AMENDMENTS TO THE SIGN CODE, CODIFIED AS CHAPTER 13 OF THE CITY CODE, PERTAINING TO SIGN DEFINITIONS, THE REGISTRATION OF SIGN CONTRACTORS, THE ISSUANCE OF SIGN PERMITS, PROHIBITED SIGNS, SPECIFICATIONS FOR EVENT SIGNS, MONUMENT SIGNS, AND WALL SIGNS, RESTRICTIONS AND STANDARDS FOR THE USE OF ELECTRONIC MESSAGE CENTERS, AND REQUIREMENTS FOR SIGN TYPES WITHIN CERTAIN ZONING DISTRICTS.

AN ORDINANCE OF THE CITY OF MESQUITE, TEXAS, AMENDING CHAPTER 13 OF THE CODE OF THE CITY OF MESQUITE, TEXAS, BY DELETING THE CHAPTER IN ITS ENTIRETY AND ADDING A NEW CHAPTER 13 THEREBY UPDATING THE REGULATIONS ON SIGNS; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY NOT TO EXCEED FIVE HUNDRED (\$500.00) DOLLARS FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE THEREOF. (Ordinance No. 4086 recorded on page _____ of Ordinance Book No. 94.)

4. RESOLUTION NO. 14-2010 – ADOPTING THE LINCOLN ALLIANCE PROGRAM 457(B) GOVERNMENTAL DEFERRED COMPENSATION PLAN AND AMENDMENT WITH LINCOLN FINANCIAL GROUP AND AUTHORIZING THE CITY MANAGER TO FINALIZE AND EXECUTE ALL DOCUMENTS TO IMPLEMENT THE PLAN.

Minutes of regular City Council meeting held April 19, 2010

Page 3

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, ADOPTING THE LINCOLN ALLIANCE PROGRAM 457(b) GOVERNMENTAL DEFERRED COMPENSATION PLAN AND AMENDMENT WITH THE LINCOLN FINANCIAL GROUP AND AUTHORIZING THE CITY MANAGER TO FINALIZE AND EXECUTE ALL DOCUMENTS TO IMPLEMENT THE PLAN. (Resolution No. 14-2010 recorded on page _____ of Resolution Book No. 43.)

5. RESOLUTION NO. 15-2010 – SUPPORTING THE NOMINATION AND APPLICATION OF THE MESQUITE REHABILITATION INSTITUTE, L.L.C., FOR THE TEXAS ENTERPRISE ZONE PROJECT STATUS WITH THE OFFICE OF THE GOVERNOR ECONOMIC DEVELOPMENT AND TOURISM THROUGH THE ECONOMIC DEVELOPMENT BANK.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, SUPPORTING THE NOMINATION AND APPLICATION OF THE MESQUITE REHABILITATION INSTITUTE, LLC, FOR THE TEXAS ENTERPRISE ZONE PROJECT STATUS WITH THE OFFICE OF THE GOVERNOR ECONOMIC DEVELOPMENT AND TOURISM THROUGH THE ECONOMIC DEVELOPMENT BANK. (Resolution No. 15-2010 recorded on page _____ of Resolution Book No. 43.)

6. RESOLUTION NO. 16-2010 – ADOPTING THE RESTATEMENT OF THE CITY OF MESQUITE’S SUPPLEMENTAL RETIREMENT PLAN AND AMENDMENT WITH VALIC AND AUTHORIZING THE CITY MANAGER TO FINALIZE AND EXECUTE ALL DOCUMENTS TO IMPLEMENT THE PLAN.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, ADOPTING THE RESTATEMENT OF THE CITY OF MESQUITE’S SUPPLEMENTAL RETIREMENT PLAN AND AMENDMENT WITH VALIC; AND AUTHORIZING THE CITY MANAGER TO FINALIZE AND EXECUTE ALL DOCUMENTS TO IMPLEMENT THE PLAN. (Resolution No. 16-2010 recorded on page _____ of Resolution Book No. 43.)

7. BID NO. 2010-069 – ANNUAL CONTRACT FOR FUELS-E85 ETHANOL FUEL, UNLEADED GASOLINE AND DIESEL FUEL – AWARDED TO MARTIN EAGLE OIL COMPANY AS THE PRIMARY VENDOR AND DOUGLASS DISTRIBUTING CO., AS THE SECONDARY VENDOR THROUGH AN INTERLOCAL COOPERATIVE AGREEMENT WITH TARRANT COUNTY BASED ON THE OIL PRICE INFORMATION SERVICE DAILY RACK AVERAGE THE DAY OF DELIVERY.
8. CITY MANAGER AUTHORIZED TO EXECUTE A MANAGEMENT CONTRACT WITH RONALD TRAVIS FOR THE OPERATION OF THE MESQUITE GOLF COURSE.
9. CHANGE ORDER REPORT RECEIVED FROM CITY MANAGER.
(CE2009-091, Annual Supply of Medical Supplies – \$1,608.00; CE2009-094, Annual Supply of Tires – \$2,622.28 and CE2010-039, Purchase of Evacuation Shelter - \$16,344.45.)

END OF CONSENT AGENDA.

PUBLIC HEARING.

10. PUBLIC HEARING – ZONING – APPLICATION NO. 93-4-2010 SUBMITTED BY C. M. SCHADE FOR A ZONING CHANGE FROM PLANNED DEVELOPMENT-SINGLE FAMILY TO AGRICULTURAL ON THE 7.36-ACRE TRACT LOCATED AT 301 W. CARTWRIGHT ROAD – POSTPONED UNTIL THE MAY 3, 2010, CITY COUNCIL MEETING.

A public hearing was scheduled to be held to consider Application No. 93-4-2010 submitted by C. M. Schade for a zoning change from Planned Development-Single Family to Agricultural on the 7.36-acre tract located at 301 W. Cartwright Road. This item was postponed at the April 5, 2010, City Council meeting.

Mr. Tarpley moved to postpone consideration of Application No. 93-4-2010 for a zoning change from Planned Development-Single Family to Agricultural until the May 3, 2010, City Council meeting at the applicant's request. Motion was seconded by Mr. Pickett and approved unanimously.

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

Sonja Land
City Secretary

Al Forsythe
Mayor Pro Tem