

The Action Agenda is provided as a convenience to Council, staff and citizens for a quick reference to actions taken at the City Council meeting. 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
AUGUST 6, 2007

<u>AGENDA ITEM</u>	<u>AGENDA CAPTION</u>	<u>ACTION TAKEN</u>
<u>PRE-MEETING</u>	<p>(1) Request from the Town of Sunnyvale regarding participation in reconstruction of U.S. Highway 80 and SH 352 Interchange project.</p> <p>(2) Development in the Town East Retail and Restaurant Area (TERRA).</p>	<p>Discussed. It was Council consensus to maintain commitment to participate in this project in an amount not to exceed \$1,400,000.00.</p> <p>Discussed.</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 Tripp Road Reconstruction Project.	Discussed.
<u>EXECUTIVE SESSION</u> ACCORDANCE WITH SECTION 551.087 OF THE TEXAS GOVERNMENT CODE – ECONOMIC DEVELOPMENT.	<p>(1) Prospect seeking to develop in the Town East Retail and Restaurant Area (TERRA).</p> <p>(2) Prospect seeking to locate in the Commerce East Business Park area.</p> <p>(3) Prospect seeking to locate on a site on U.S. Highway 80.</p>	<p>Discussed.</p> <p>Discussed.</p> <p>Discussed.</p>
<u>WORK SESSION</u> A.	Monthly financial report for June 2007.	Received.
B.	Investment Report for the quarter ending June 30, 2007.	Received.
<u>INVOCATION</u>		Rocky Pope, Senior Pastor, Mimosa Lane Baptist Church, Mesquite, Texas. Mr. Heiman announced that Pastor Rocky Pope recently returned from a 14-day trip to the Philippines

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		where he held approximately 20 sermons.
<u>PLEDGE OF ALLEGIANCE</u>		Camp BLAST [Bring Leadership and Sports Together] participants from Evans Recreation Center.
<u>SPECIAL ANNOUNCEMENTS</u>		<p>Mayor Pro Tem Paschall recognized Tandy Boroughs, representing the Mesquite Firefighters Association, who presented a check to Muscular Dystrophy Association representative Fran Russ in the amount of \$50,260.00. The check represents proceeds from the Mesquite Firefighters' recent Fill-The-Boot Campaign.</p> <p>Ms. Roberts announced that Tuesday, August 7, 2007, is the annual "National Night Out Against Crime" event with Target stores as a national sponsor. Ms. Roberts encouraged residents to join with their neighbors in celebrating the event or attend the citywide festivities at the local Target store at 1629 North Town East Boulevard from 6:00 p.m. – 9:00 p.m.</p>
<u>CONSENT AGENDA</u>		
1.	Minutes of the regular City Council meeting held July 16, 2007.	Approved.
2.	Bid No. 2007-068 – Phase 1A, Traffic Signal Fiber Optic Lines at Towne Centre Drive and Downtown Mesquite.	Authorized the City Manager to execute a contract with Future Telecom, Inc., in the amount of \$290,843.36.
3.	Authorize an amendment to Contract No. 2007-086 for Installation of Detector Loops at	Approved.

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	Selected Signalized Intersections with Roadway Solutions, Inc., for 10 additional detector loops in the amount of \$8,250.00.	
4.	Authorize the City Manager to execute Amendment No. 2 to an engineering services contract with Nathan D. Maier Consulting Engineers, Inc., in conjunction with the South Mesquite Creek Sanitary Sewer Trunk Main project in the amount of \$208,700.00.	Approved.
5.	Authorize the City Manager to execute an amendment to an engineering services contract with Binkley & Barfield Consulting Engineers, Inc., in conjunction with the 2005-06 Alley Reconstruction and Drainage Improvement Project in the amount of \$12,800.00.	Approved.
<u>OTHER BUSINESS</u> 6.	Consider calling public hearings for August 20, 2007, and September 4, 2007, to consider setting the ad valorem tax rate for the fiscal year 2007-08.	Mr. Monaco moved that property taxes be increased by the adoption of a tax rate of 64 cents per \$100 of valuation. The public hearings to consider this rate will be held on August 20, 2007, at 3:00 p.m. and September 4, 2007, at 3:00 p.m.
<u>SITE PLAN AND PUBLIC HEARINGS</u> 7.	Consider a Planned Development site plan submitted by Macatee Engineering for America's Trucking Center located at the southeast corner of the intersection of Big Town Boulevard and Samuel Boulevard.	Postponed to the August 20, 2007, City Council meeting.
8. A.	Public hearing to receive input from citizens regarding the	Public hearing held.

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	Annual Action Plan and 2007-08 Community Development Block Grant Program.	
B.	Resolution No. 29-2007 adopting the 2007-08 Community Development Block Grant Program and Annual Action Plan, designating a Chief Executive Officer and authorizing the filing of an application under the Housing and Community Development Act.	Approved.
9.	Public hearing to consider Application No. 1397-25 submitted by Rajan Thomas for a zoning change from Service 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.	Public hearing held. Application No. 1397-25 was denied.
10.	Public hearing to consider Application No. CV17-7 submitted by Greg Kubic and Ordinance No. 3877 for a zoning change from Service Station to Planned Development – General Retail to allow the property to be used for a garden nursery in addition to other uses allowed at Casa View Heights No.17, Block 5, Lot 23. This property is further described as an 18,000-square-foot tract located at 3708 Hyde Park Drive.	Public hearing held. Application No. CV17-07 and Ordinance No. 3877 were approved with certain stipulations.
11.	Public hearing to consider Application No. 1-38 submitted by Dowdey Anderson & Associates on behalf of White Properties for a zoning change	Public hearing held. Application No. 1-38 was approved with certain stipulations.

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	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.	
<u>RECEIPT OF RESIGNATION</u> 12.	Resignation from Darlene Aguilar as a member of the Civil Service Commission and Personnel/Trial Board.	Received.