

The Action Agenda is provided as a convenience to Council, staff and citizens for a quick reference to actions taken by the City Council. 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
July 21, 2008

| <u>AGENDA ITEM</u> | <u>AGENDA CAPTION</u> | <u>ACTION TAKEN</u> |
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| <u>PRE-MEETING</u> | | |
| 1. | Proposed amendments to Chapter 10 of the City Code regarding landscape maintenance. | Discussed. |
| 2. | Potential projects for submission to Dallas County as part of its Capital Improvements Call for Projects. | Discussed. Council consensus was to submit the following Capital project to Dallas County for partial funding in response to their 2014 Call for Projects: Project No. 2, Northwest Drive from the north City limit to IH 30. Council also identified Project No. 7, Hike and Bike Trail from just south of US Highway 80 along west side of South Mesquite Creek to IH 635 at Towne Centre Drive, as a high priority project and directed staff to look at possible funding options within the next few years. |
| 3. | Strategy for securing commuter rail service. | Discussed. Council consensus was to direct staff to prepare and coordinate a letter to Dallas Area Rapid Transit (DART) on behalf of the cities of Mesquite, Forney and Terrell citing an interest in pursuing future commuter rail transit service to Dallas. |
| <u>EXECUTIVE SESSION IN ACCORDANCE WITH SECTION 551.071 OF THE TEXAS GOVERNMENT CODE –PENDING AND CONTEMPLATED LITIGATION.</u> | (1) J. Dale Hagler v. City of Mesquite. (2) PKG Contracting, Inc., v. City of Mesquite. | Discussed. Discussed. |
| <u>WORK SESSION</u> A. | Monthly financial report for May 2008. | Received. |
| <u>INVOCATION</u> | | Ron Ward, Pastor, A Church Without Walls. |
| <u>PLEDGE OF ALLEGIANCE</u> | | Melody Cornish, Moriah Cornish, Tori Risner, Sarah |

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| | | Frichette, Joshua Frichette, and Brendan Durrett, participants in the Summer Reading Club at the Mesquite Public Library. |
| <u>SPECIAL ANNOUNCEMENTS</u> | <p>(1) Shirley Roberts announced that the Mesquite Citizens Policy Academy Alumni Association (MCPAAA) was recently recognized for its excellence by receiving three statewide awards at the Citizens Police Academy Association State Convention in Wichita Falls. LeeAnn Winkler was recognized as Alumni Member of the Year, Police Officer Don Williams was named Peace Officer of the Year for his work with the MCPAAA and the MCPAAA was named Alumni Association of the Year. Ms. Roberts recognized alumni members Barbara Dunn and Janet Rohde who were in the audience.</p> <p>(2) Mayor Monaco recognized Boy Scout Brody Felton, Troop No. 138, who was working on his Communications Merit Badge.</p> <p>(3) Mayor Monaco presented a proclamation to City Attorney B. J. Smith in honor of his service to the law profession for 50 years.</p> | |
| <u>CITIZENS INPUT HEARING</u> 1. | Public hearing to receive input from citizens regarding the proposed 2008-09 City budget. | Public hearing held. |
| <u>CONSENT AGENDA</u> 2. | Minutes of the regular City Council meeting held July 7, 2008. | Approved. |
| 3. | Ordinance No. 3969 repealing Ordinance No. 3523 and revising the schedule of administrative fees relating to engineering, planning, zoning and subdivision applications. | Approved. Effective date of ordinance is August 18, 2008. |
| 4. | Ordinance No. 3970 amending Chapter 1 of the City Code regarding abandonment of public easements or rights-of-way. | Approved. |
| 5. | Ordinance No. 3971 amending Chapter 13 of the City Code regarding pennants, banners and pole signs. | Approved. |
| 6. | Ordinance No. 3972 amending Chapter 15 of the City Code regarding the processing of requests for variances to access | Approved. |

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| | management and driveway standards. | |
| 7. | Resolution No. 32-2008 supporting the introduction and passage of breed specific legislation for local municipalities governing dangerous dogs. | Approved. |
| 8. | Resolution No. 33-2008 authorizing the City Manager to execute an agreement to participate in the Oncor Standing Steering Committee. | Approved. |
| 9. | Bid No. 2008-067 – Annual Contract for Paint and Body Services. | Awarded to low bidder Budget Auto Body Shop in the amount of \$52,500.00. |
| 10. | RFP No. 2008-090 – Annual Contract for Independent Audit Services. | Awarded to Grant Thornton. |
| 11. | Bid No. 2008-096 – Mesquite Arts Center Exterior Repairs and Painting. | City Manager authorized to execute a contract with Concord Commercial Services, Inc., through Bid No. 2006-093, Annual Facility Maintenance, Time and Material, Repair and Remodeling, in an amount not to exceed \$221,160.58. |
| 12. | Authorize the City Manager to execute a Commercial Operating Agreement with Michels Aviation LLC to operate an airframe and power plant repair service at the Mesquite Metro Airport. | Approved. |
| 13. | Authorize the City Manager to execute a lease assignment from Faith Air, Inc., to Michels Aviation LLC. | Approved. |
| 14. | Authorize the City Manager to execute a lease with Mesquite Social Services for lease of the Jewell Westmoreland Social Services Building located at 1035 Military Parkway. | Approved. |
| 15. | Authorize the City Manager to approve design changes and | Approved. |

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| | execute the necessary documents related to the 2009 amendments to the OAP, HRA-OAP and HMO medical plans for employees and retirees with administrator CIGNA HealthCare, Inc., effective January 1, 2009. | |
| 16. | Receive Change Order Report from City Manager (CE2008-079, L-3 Communications Mobile Vision, Inc. - \$22,581.00; RFP 2008-046, Public Safety Mobile Data Computer Replacement - \$14,647.00; I003-2008/CE28-8060, Annual Landscape Maintenance of the Towne Centre/IH 635 Intersection - \$693.45; CEI079-2008, Annual Supply of Full Circle Clamps - \$1,055.50; CEI034-2007, Annual Supply of Irrigation Repair Parts - \$1,539.07; CEI073-2007, Annual Screening Wall Repairs - \$5,000.00 and CE28-8370, Mesquite Disc Golf Project – [\$962.00]). | Approved. |
| <u>PUBLIC HEARINGS</u> 17. | Conduct a public hearing and consider an ordinance amending the Mesquite Comprehensive Plan to include an element for the extraterritorial jurisdiction. | Postponed to the August 4, 2008, City Council meeting. |
| 18. | Conduct a public hearing and consider an ordinance for Zoning Text Amendment No. 2008-4 creating new regulations governing the height, size, placement, exterior materials and other construction standards for residential accessory structures. | Postponed to the August 4, 2008, City Council meeting. |
| 19. A. | Public hearing regarding amending the Mesquite Comprehensive Plan adding the Mesquite Trails Master Plan. | Public hearing held. Mary Stephens, 2312 South Parkway, spoke in support of the Mesquite Trails Master Plan. |

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| | | She suggested the City work to acquire a small parcel of property near Westover Park Greenbelt so that the entire trail system connecting Westover Park and DeBusk Park can be an eight-foot-wide trail. Currently, a small section of the trail is only four feet wide because that portion abuts private property. The City has attempted to acquire this property in the past; however, she suggested staff initiate contact again with the property owner in an attempt to acquire enough land to widen that portion of the trail. |
| B. | Ordinance No. 3973 amending the Mesquite Comprehensive Plan adding the Mesquite Trails Master Plan. | Approved. |
| 20. A. | Public hearing to consider amending Articles III, IV, VII and IX of the Mesquite Subdivision Ordinance establishing certain administrative processing fees, clarifying site improvements subject to inspection fees and establishing an expiration process for engineering plan submittal applications. | Public hearing held. |
| B. | Ordinance No.3974 amending Articles III, IV, VII and IX of the Mesquite Subdivision Ordinance. | Approved. |
| <u>RECEIPT OF RESIGNATION AND APPOINTMENTS TO BOARDS AND COMMISSIONS</u> 21. | Resignation from Judy Skowron as a member of the Historic Mesquite, Inc., Board of Directors. | Received. |
| 22. | Appointment of one member to the Historic Mesquite, Inc., Board of Directors for a term to expire | Kimberly Holloway was appointed to the Historic Mesquite, Inc., Board of |

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| | December 31, 2009. | Directors for a term to expire December 31, 2009. |
| 23. | Appointment of one member to the Mesquite Quality of Life Corporation Board of Directors for a term to expire August 19, 2009. | Councilmember Shirley Roberts was appointed to the Mesquite Quality of Life Corporation Board of Directors for a term to expire August 19, 2009. |