

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
March 2, 2009,

<u>AGENDA ITEM</u>	<u>AGENDA CAPTION</u>	<u>ACTION TAKEN</u>
<u>PRE-MEETING</u>		
1.	General Fund budget status.	Discussed.
2.	Proposed Local Option Transportation Act.	Discussed.
3.	Smoking Regulation Task Force findings.	Discussed. It was Council consensus to direct staff to place an item on a future agenda amending the City's current smoking ordinance to reflect the Smoking Regulation Task Force recommendations.
<u>EXECUTIVE SESSION IN ACCORDANCE WITH SECTION 551.071 OF THE TEXAS GOVERNMENT CODE – PENDING AND CONTEMPLATED LITIGATION</u>	Liberty Legal Institute's January 22, 2009, letter asserting a notice of rights and claims under the Religious Land Use and Institutionalized Persons Act (RLUIPA).	Discussed.
<u>REGULAR MEETING INVOCATION</u>		Rex Walker, Pastor, Family Cathedral of Praise, Mesquite, Texas.
<u>PLEDGE OF ALLEGIANCE</u>		Recreation After School Program participants from Thompson Elementary School.
<u>SPECIAL ANNOUNCEMENT</u>		
1.	Mayor Monaco recognized the Student Mayors, City Councils, City Managers and City Secretaries who will be participating in Student Government Day activities on March 27, 2009, from Poteet High School and Horn High School, and on April 3, 2009 from Mesquite High School, North Mesquite High School and West Mesquite High School.	
<u>APPOINTMENT FOR PERSONAL APPEARANCE</u>		
2	Jeann Wisenbaker, President, Mesquite Quality of Life Corporation	Ms. Wisenbaker presented the Board's annual report.
<u>CONSENT AGENDA</u>		
3.	Minutes of the regular City Council meeting held February 16, 2009.	Approved.
4.	Resolution No. 06-2009 authorizing the Mayor to execute a Joint Election Agreement and	Approved.

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	Election Services Contract in connection with the annual City election.	
5.	Resolution No. 07-2009 appointing a representative to the Early Voting Ballot Board for the May 9, 2009 election.	Approved.
6.	A resolution approving the terms and conditions of a program with CA 3000 Skyline Drive, LLC; Pioneer Skyline, LLC; Chapman & Wilson, LLC; Sorrento Skyline, Inc.; and Wilson Property Holdings, LLC (CAPSTAR Real Estate Advisors, Inc.) to promote economic development and stimulate business and commercial activity in conjunction with development in the Skyline Industrial District and authorizing the City Manager to execute the necessary documents.	Postponed until March 16, 2009, City Council Meeting.
7.	Bid No. 2009-066 – Annual Supply of Sand and Loam	Awarded to low bidder DFW Materials in the amount of \$119,897.50.
8.	RFP No. 2009-075 – Purchase and Implementation of a Mobile Wireless Communications Trailer.	Awarded to AT&T Communications in the amount of \$105,846.00.
9.	Bid No. 2009-087 – Purchase of Traffic Controllers and Cabinet Assemblies.	Awarded to sole source provider Texas Highway Products, Ltd., through Siemens Energy & Automation, Inc., in the amount of \$189,095.00.
10.	Authorize the City Manager to execute Amendment No. 2 to an engineering design services contract with Wilson & Company for additional engineering services in conjunction with the Driftwood Drive Extension Project in the amount of \$12,107.70.	Approved.
11.	Authorize the City Manager to execute a professional engineering services contract with Freese &	Approved.

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	Nichols, Inc., in conjunction with the design of the Forney Road Reconstruction Project in the amount of \$248,577.00.	
12.	Authorize City Manager to execute the necessary documents in order to acquire four parcels of land in conjunction with the U.S. Highway 80 and North Galloway Avenue Project in an amount not to exceed \$175,000.00.	Approved.
12A.	Authorize the City Manager to execute a Contract of Sale between the City of Mesquite and Falcon's Lair, LP, regarding 4.28 acres of land near Mesquite Metro Airport.	Approved.
12B.	Authorize the City Manager to execute a Contract of Sale between the City of Mesquite and The Alpert Capital Corporation regarding 18.06 acres of land near Mesquite Metro Airport.	Approved.
<u>PUBLIC HEARINGS</u>		
13.	Public hearing and Ordinance No. 4036 for Zoning Text Amendment No. 2009-2 amending Section 3-600 of the Mesquite Zoning Ordinance removing the tire rack exemption from an incidental outdoor display in conjunction with a service station or auto repair store.	Public hearing held. Zoning Text Amendment No. 2009-2 and Ordinance No. 4036 were approved with changes.
14A.	Public hearing and Ordinance No. 4037 amending the Mesquite Comprehensive Plan by adding a new section in Part IV that establishes policies for the use of certain Smartcode® community types and modifying the community business and neighborhood related maps to designate certain areas as appropriate for the development	Public hearing held. Ordinance No. 4037 was approved.

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	or retrofit of neighborhoods in accordance with the Smartcode® standards of the K20 classification.	
14B.	Public hearing and Ordinance No. 4038 for Application No. 1189-3-2009 to amend Planned Development Ordinance No. 3287 to clarify the limits of development authorized within the Airport Runway Protection Zone and to require either (a) the Traditional Neighborhood Development or Clustered Land Development standards of the K20 zoning district or (b) elimination of multi-family housing as a permitted use for Parcel 4 of the Falcon's Lair Planned Development District located generally southeast of Lawson Road from Clay-Mathis Road to the city limits of Mesquite.	Public hearing held. Application No. 1189-3-2009 and Ordinance No. 4038 were approved.