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ACTION AGENDA
MESQUITE CITY COUNCIL MEETING
SEPTEMBER 18, 2007

<u>AGENDA ITEM</u>	<u>AGENDA CAPTION</u>	<u>ACTION TAKEN</u>
<u>PRE-MEETING</u>	<p>(1) Proposed amendments to Section 5-144 of the City Code regarding fence materials.</p> <p>(2) Election process outlined in Article IV, Section 10 of Mesquite City Charter.</p>	<p>Discussed.</p> <p>Discussed.</p>
<u>EXECUTIVE SESSION</u> ACCORDANCE WITH SECTION 551.072 OF THE TEXAS GOVERNMENT CODE – REAL PROPERTY.	(1) Sale of property located at 1505 Edwards Church Road.	Discussed.
<u>WORK SESSION</u> A.	Monthly financial report for July 2007.	Received.
<u>INVOCATION</u>		Councilmember John Heiman, Jr.
<u>PLEDGE OF ALLEGIANCE</u>		RASP [Recreation After School Program] participants from Goodbar Recreation Center.
<u>CITIZENS FORUM</u>		Sam Cline, 1612 Edgemont Drive, expressed opposition to the upcoming November 6, 2007, Special Election.
<u>APPOINTMENTS FOR PERSONAL APPEARANCE</u> 1.	Shirley Ray Thomas, 2405 Autumndale Drive, Mesquite, Texas.	Ms. Thomas requested the Council consider placing all utilities underground beginning with the Tripp Road widening project, from Belt Line Road to North Galloway Avenue.
2. A.	One Mesquite Creek, L.P., a Texas Limited Partnership, 832 South Carrier Parkway, Suite 100, Grand Prairie, Texas.	Hal Thorne, One Prime Property, Inc., reviewed plans for The Villas at Mesquite Creek, a 252-unit apartment complex on Gross Road, and requested Council approve a Development Participation Agreement for construction of an off-site

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		concrete box culvert in an amount not to exceed \$250,000.00
B.	Ordinance No. 3888 authorizing the City Manager to execute a Developer's Participation Agreement with One Mesquite Creek, L.P., a Texas limited partnership, for construction of an off-site drainage concrete box culvert in conjunction with The Villas at Mesquite Creek Apartments in an amount not to exceed \$250,000.00.	Approved.
<u>CONSENT AGENDA</u>		
3.	Minutes of the regular City Council meeting held September 4, 2007.	Approved.
4.	Ordinance No. 3889 adopting a Debt Management Policy.	Approved.
5.	Ordinance No. 3890 authorizing the City Manager to execute a Developer's Participation Agreement with One Mesquite Creek, L.P., a Texas limited partnership for construction of a 15-inch sanitary sewer main in conjunction with The Villas at Mesquite Creek Apartments in an amount not to exceed \$185,924.00.	Approved.
6.	Resolution No. 38-2007 adopting an Investment Policy.	Approved.
7. A.	Resolution No. 39-2007 approving an Election Agreement and Election Services Contract with the Dallas County Elections Department for the Special Election/Local Option Election to be held November 6, 2007.	Approved.
B.	Resolution No. 40-2007 approving an Election Agreement and Election Services Contract with the Kaufman County	Approved.

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	Elections Department for the Special Election/Local Option Election to be held November 6, 2007.	
8.	Resolution No. 41-2007 appointing a representative to Dallas County Elections Department's Early Voting Ballot Board for the November 6, 2007, Special Local Option Election.	Approved.
9.	Resolution No. 42-2007 establishing precincts and the location of polling places in Dallas and Kaufman Counties for the November 6, 2007, Special Local Option Election.	Approved.
10.	Resolution No. 43-2007 authorizing execution of an Interlocal Cooperative Purchasing Agreement with the City of Allen allowing the purchase of various goods and services.	Approved.
11.	Resolution No. 44-2007 authorizing the City Manager to execute an interlocal agreement with Dallas County in conjunction with the Dallas Area Household Hazardous Waste Network for fiscal year 2007-08 in an amount not to exceed \$78,500.00 with renewal options for four additional one-year terms.	Approved.
12.	RFP No. 2007-085 – Purchase and installation of a new radio communications tower.	Authorized the City Manager to execute a contract with low bidder Sabre Communications Corporation in the amount of \$68,474.00.
13.	RFP No. 2008-004 – Administrative Services for CIGNA Group Medical Plans for 2008.	Authorized the City Manager to execute the 2008 administrative fee renewal agreement with CIGNA HealthCare, Inc., serving as the Network Provider and Third Party Administrator for the Basic OAP, HRA-OAP and HMO

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		medical plans effective January 1, 2008.
14.	RFP No. 2008-005 – CIGNA Dental Plans for 2008.	Authorized the City Manager to execute the 2008 premium renewal agreement with CIGNA Dental providing employee/ retiree DPPO and DHMO Dental Plans effective January 1, 2008.
15.	RFP No. 2008-007 – Casualty Insurance renewal for 2007-08 policy year.	Authorized the City Manager to execute the casualty lines of coverage with Texas Municipal League – Intergovernmental Risk Pool effective October 1, 2007.
16.	Bid No. 2008-023 – Annual Radio Maintenance.	Authorized the City Manager to execute a contract with Motorola, Inc., in the amount of \$291,100.32.
17.	Appointment of Dr. Jessie Doyal as the Coordinating Physician for the Mesquite Public Health Clinic for a one-year term to expire September 30, 2008.	Approved.
18.	Authorize the City Manager to execute Change Order No. 3 to City Contract No. 2006-033 with Glenn Thurman, Inc., in conjunction with the Edwards Church Road Improvement Project in the amount of \$39,116.00.	Approved.
19.	Authorize the City Manager to execute an engineering design services contract with Binkley & Barfield, Inc., for the Concrete Thoroughfare Pavement Repair Project in the amount of \$191,000.00.	Approved.
20. A.	Authorize the City Manager to execute an engineering design services contract with C&P Engineering, Ltd., for the Northridge Addition Sanitary Sewer Rehabilitation Project,	Approved.

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	Phases 1, 2 and 3 in the amount of \$667,730.00.	
B.	Bid No. 2008-032 – Purchase of Two 1500 GPM Pumper Trucks.	Awarded to Crimson Fire, represented by Metro Fire Apparatus Specialists, Inc., through the Houston-Galveston Area Council of Governments Cooperative Purchasing Program in the amount of \$908,456.00.
<u>PUBLIC HEARINGS</u>		
21. A.	Public hearing to consider a program with Sun Life of Canada, L.L.C., to promote economic development and stimulate business and commercial activity.	Public hearing held.
B.	Consider a resolution approving the terms and conditions of a program with Sun Life of Canada, L.L.C., to promote economic development and stimulate business and commercial activity and authorizing the City Manager to execute the agreement.	Postponed until the October 2, 2007, City Council meeting.
22. A.	Passage of the following ordinances relating to the 2007-08 budget:	
	(1) Ordinance No. 3891 – An appropriation ordinance.	Approved.
	(2) Ordinance No. 3892 designating the official population of the City of Mesquite, Texas, as 136,750.	Approved.
	(3) (a) Ordinance No. 3893 setting water rates, effective October 1, 2007.	Original proposal approved.
	(3) (b) Ordinance No. 3894 setting sewer rates, effective October 1, 2007.	Original proposal approved.
	(4) Ordinance No. 3895 setting the residential solid waste rate, effective October 1, 2007.	Approved.
	(5) Ordinance No. 3896 increasing the number of	Approved.

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	positions in the Police Department in the classification of police officer from 183 to 188, effective October 1, 2007.	
	(6) Ordinance No. 3897 increasing the number of positions in the Fire Department in the classification of Lieutenant from 17 to 20; increasing the number of positions in the classification of Driver-Engineer from 30 to 33; and decreasing the number of positions in the classification of Firefighter from 116 to 110, effective October 1, 2007.	Approved.
	(7) Ordinance No. 3898 adopting the 2007-08 Pay Plans, effective September 22, 2007.	Approved.
B.	Ordinance No. 3899 levying the ad valorem taxes for the year 2007.	Approved adoption of a tax rate of 64 cents per \$100 of valuation.
C.	Ordinance No. 3900 ratifying the increase in property tax revenue in the fiscal year 2007-08 budget.	Approved.
D.	Amendment Nos. 1 through 6 to the 2006-07 Police Seizure Budget in compliance with Chapter 59 of the Texas Code of Criminal Procedure in the amount of \$661,371.00.	Approved.
23.	Public hearing to consider Application No. 1419-2 submitted by Baldwin & Associates on behalf of an unknown end-user and consider an ordinance for a zoning change from Commercial to Industrial at Commerce East Business Park, Block A, Lots 7 and 10. This property is further described as a 2.525-acre tract located at 1906 and 1908 Eastover Drive.	Public hearing held. Application No. 1419-2 and consideration of an ordinance were postponed until an October City Council meeting.

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24.	Public hearing to consider Application No. 1462-256 submitted by Sami Sharif and consider an ordinance for a zoning change from Industrial to Planned Development – Industrial to allow the property to be used for a convenience store and restaurant with multiple fuel pumps in addition to other uses allowed at Skyline Business Park, Section 2, Block D, Lot 4, Daniel Tanner Survey, Abstract 1462. This property is further described as a 4.29-acre tract located on the north corner of South Town East Boulevard and Forney Avenue.	Public hearing held. Application No. 1462-256 and consideration of an ordinance were postponed until an October City Council meeting.
<u>OTHER BUSINESS</u> 25.	Schedule a special City Council meeting to canvass the returns for the November 6, 2007, Special Local Option Election.	Councilmembers called a Special City Council meeting for November 19, 2007, to canvass the results of the November 6 Special Election.
<u>APPOINTMENTS TO BOARDS AND COMMISSIONS</u> 26.	Appointment of one member to the Towne Centre Tax Increment Finance Reinvestment Zone No. Two Board of Directors for a term to expire December 31, 2008, and appointment of a Chairperson for a term to expire December 31, 2008.	Councilmember Shirley Roberts was appointed to the Towne Centre Tax Increment Finance Reinvestment Zone No. Two Board of Directors for a term to expire December 31, 2008, and Councilmember Shirley Roberts was appointed as Chairperson for a term to expire December 31, 2007.