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ACTION AGENDA
MESQUITE CITY COUNCIL MEETING
November 17, 2008

<u>AGENDA ITEM</u>	<u>AGENDA CAPTION</u>	<u>ACTION TAKEN</u>
<u>PRE-MEETING</u>		
1.	City Council district boundaries.	Discussed. More options will be considered at a future meeting.
2.	Options for banner poles and changeable event signs.	Discussed. It was Council consensus to have staff continue to explore banner pole signs and to obtain estimates for Welcome to Mesquite signage to be mounted on more permanent foundations.
3.	Consistency of permit and administrative processing fees.	Discussed.
4.	Weed and grass billing and collections.	Discussed.
<u>EXECUTIVE SESSION IN ACCORDANCE WITH SECTION 551.087 OF THE TEXAS GOVERNMENT CODE – ECONOMIC DEVELOPMENT</u>	1. Prospect seeking to locate in the Rodeo City Tax Increment Finance Reinvestment Zone No. 1.	Discussed.
<u>REGULAR MEETING INVOCATION</u>		Dan Aleman, Pastor, Creek Crossing Harvest Church, Mesquite, Texas.
<u>PLEDGE OF ALLEGIANCE</u>		Santos Bernal, Daisy Torres, Nicole Owens and Anthony English, fourth grade students from Range Elementary School.
<u>SPECIAL ANNOUNCEMENTS</u>	(1) Greg Noschese announced that Taco Cabana recently opened and encouraged citizens to visit the restaurant. (2) Mayor Monaco recognized Boy Scout Michael Keller, Troop 720, who is working on his Citizenship in the Community and Communications merit badges.	
<u>CITIZENS FORUM</u>	Cass Anweiler, PO Box 1852, Pottsboro, Texas, expressed concern regarding vacant houses in Mesquite neighborhoods. Mayor Monaco suggested Ms. Anweiler meet with Deputy City Manager Carol Zolnerowich to further discuss her concerns.	
<u>CONSENT AGENDA</u>		
1.	Minutes of the regular City Council meeting held November 3, 2008.	Approved.
2.	Ordinance No. 4004 amending Section 9-150 of the City Code	Approved.

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	revising the speed limit along a portion of Big Town Boulevard from the north city limits to Samuell Boulevard, effective December 1, 2008.	
3.	Ordinance No. 4005 amending the Community Appearance Manual pertaining to rehabilitation and remodeling of existing structures.	Approved.
4.	Ordinance No. 4006 amending Chapter 16 of the City Code establishing variance and appeal procedures for the extension of water lines for developments.	Approved.
5.	Resolution No. 51-2008 authorizing the Mayor to execute an Interlocal Cooperative Purchasing Agreement with Collin County for purchase of goods and services.	Approved.
6.	Bid No. 2009-017 – Annual Contract for Billing and Collection of Emergency Medical Services.	Awarded to Southwest General Services of Dallas, L.L.C., through an interlocal agreement with the City of Richardson for an annual cost of seven percent of actual cash collections, effective upon acceptance of the Electronic Patient Care Reporting system, and authorized the City Manager to execute an Ambulance Billing and Collection Contract for Electronic Patient Care Reporting and patient billing.
7.	Bid No. 2009-020 – Annual Contract for Custom Application of Bulk Fertilizer and Purchase of Bagged Fertilizer.	Awarded to low bidder Justin Seed Company, Inc., Justin, Texas, in the amount of \$56,936.00.
8.	Bid No. 2009-027 – Reconstruction of Water Main Replacement Parts for Fiscal Year 2008-09.	Awarded to low bidder HD Supply Waterworks, LTD in the amount of \$71,610.75.
9.	Bid No. 2009-031 – Two ¾-Ton Cab and Chassis with Utility	Awarded to Caldwell Country Chevrolet in Caldwell, Texas,

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	Bodies.	through BuyBoard, sponsored by the Texas Local Government Purchasing Cooperative Contract, in the amount of \$52,281.14.
10.	Bid No. 2009-032 – Five ½-Ton Pickups.	Postponed until the December 1, 2008, City Council meeting.
11.	Bid No. 2009-045 – Three Four-Door Sedans.	Awarded to Caldwell Country Chevrolet in Caldwell, Texas, through BuyBoard, sponsored by the Texas Local Government Purchasing Cooperative Contract, in the amount of \$54,286.71.
12.	Bid No. 2009-053 – Industrial Tractor with Three-Gang Flail Mowing Unit.	Awarded to Tiger Corporation through BuyBoard, sponsored by the Texas Local Government Purchasing Cooperative Contract, in the amount of \$90,819.36.
13.	Bid No. 2009-056 – Computers and Equipment for the New Police Building.	Award for personal computers to Dell, Inc., in the amount of \$84,810.46, software licenses to SHI-Government Solutions in the amount of \$6,180.00 and KVMs and LCD/Keyboard trays to Workhorse Computers in the amount of \$3,923.00, through the Texas Department of Information Resources, in the total amount of \$94,913.46.
14.	Bid No. 2009-057 – Annual Supply of Asphaltic Materials.	Awarded to APAC Texas, Inc., through an Interlocal Cooperative Purchasing Agreement with Dallas County in an amount not to exceed \$395,000.00.
15.	Authorize the City Manager to execute a contract with Via Partnership, LLP for consulting services in conjunction with the City Hall/Municipal Court Public Art Project in the amount of \$26,400.00.	Approved.

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16.	Authorize the City Manager to execute Amendment No. 3 to a contract with Binkley & Barfield Consulting Engineers, Inc., for additional engineering and planning services in conjunction with the 2005-06 Alley Reconstruction and Drainage Improvement Project in the amount of \$18,600.00.	Approved.
17.	Authorize the City Manager to execute an amendment to an engineering services contract with Freeman-Millican, Inc., for additional engineering and planning services in conjunction with design improvements and rehabilitation of the Barnes Bridge Pump Station in the amount of \$40,453.50.	Approved.
18.	Authorize the City Manager to execute a change order to City Contract No. 2008-027, Annual Contract for Temporary Personnel Services, with Labor Ready.	Approved.
19.	Authorize the City Manager to execute Change Order No. 4 to City Contract No. 2007-004 with Rebcon, Inc., in conjunction with the Tripp Road Paving, Drainage, Water, Sanitary Sewer and Aesthetic Enhancement Project in the amount of \$43,682.87.	Approved.
20.	Authorize the City Manager to execute Amendment No. 2 to the City Hall/Municipal Court Project contract with Brinkley Sargent Architects for additional civil engineering services in the amount of \$81,000.00.	Approved.
21.	Change Order Report from City Manager. (CE 28-8420, T-Hangar Construction – \$2,291.54; CE 2008-020, Mesquite Arts Center	Received.

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	Parking Expansion, Phase 1 and Utility Relocations, – \$15,865.00; CE 2008-097, Annual Purchase of Street Signs – \$11,124.99; CE 1133-2008, Contract for Replacement of Landscape Materials at Various City Locations – \$2,500.00.)	
B.	RFP No. 2009-008 – Mesquite Police Facility Audio-Visual Systems.	City Manager authorized to execute a contract with The Whitlock Group in the amount of \$220,624.33.
C.	Bid No. 2009-058 – Mesquite Police Building Radio Equipment Relocation.	Awarded to sole source provider Motorola, Inc. in the amount of \$208,027.40.
<u>PUBLIC HEARINGS</u>		
22. A.	Public hearing to receive citizen input regarding the Neighborhood Stabilization Program budget for fiscal year 2008-09.	Public hearing held.
B.	Resolution No. 52-2008 approving and adopting the Neighborhood Stabilization Program budget and amendments to the fiscal year 2008-09 Community Development Block Grant Annual Action Plan in an amount not to exceed \$2,083,933.48.	Approved.
23. A.	Conduct a public hearing to consider amendments to the Mesquite Comprehensive Plan to create and modify neighborhood-related land uses and development policies.	Postponed until the December 15, 2008, City Council meeting.
B.	Conduct a public hearing to consider Zoning Text Amendment No. 2008-8 creating a new zoning classification to be known as the North Gus Thomasson Corridor (NGTC) District, which shall incorporate the Gus Thomasson Revitalization Code containing new or amended procedural requirements, standards for site	Postponed until the December 15, 2008, City Council meeting.

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	design, and regulations affecting building form, building design, setback, parking, signage, landscaping and permitted uses.	
C.	Public hearing to consider Application Nos. 705-7, 706-4, 1461-144 and 545-22 to rezone all properties with frontage on Gus Thomasson Road from IH 30 north to the city limit line, and, in addition, all properties lying within 1,500 feet of Gus Thomasson Road except for such properties that are currently zoned R-1, R-2 or R-3 Single-Family Residential from their current zoning classifications to the new North Gus Thomasson Corridor District classification.	Postponed until the December 15, 2008, City Council meeting.
<u>APPOINTMENTS TO BOARDS AND COMMISSIONS</u> 24.	Appointment of two representatives to attend the City/School Joint Tax Office Advisory Board meeting on December 2, 2008, at 10:30 a.m.	Greg Noschese and Al Forsythe were appointed to the City/School Joint Tax Office Advisory Board meeting on December 2, 2008, at 10:30 a.m.