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ACTION AGENDA
MESQUITE CITY COUNCIL MEETING
NOVEMBER 5, 2007

<u>AGENDA ITEM</u>	<u>AGENDA CAPTION</u>	<u>ACTION TAKEN</u>
<u>PRE-MEETING</u>	<p>(1) Proposed amendments to Section 10-127 of the City Code regarding the condition of premises.</p> <p>(2) Proposed amendments to Section 5-468 of the City Code regarding the Rental Certificate-of-Occupancy Program.</p> <p>(3) Proposed intersections for installation of Automated Traffic Enforcement System equipment.</p>	<p>Discussed.</p> <p>Discussed.</p> <p>Discussed.</p>
<u>WORK SESSION</u>		
A.	Monthly financial report for August 2007.	Received.
B.	Investment Report for the quarter ending September 30, 2007.	Received.
C.	Briefing from Burson-Marsteller regarding a strategic marketing plan.	Received.
<u>INVOCATION</u>		Mike Petit, Pastor, North Mesquite Assembly of God, Mesquite, Texas.
<u>PLEDGE OF ALLEGIANCE</u>		Jocelyn Cortez, Christopher Shepard, Colby Liller and Mylinn Yeefoon, fourth grade students from Florence Black Elementary School.
<u>CITIZENS FORUM</u>	<p>(1) Nora Czigan, 5817 Overlook Drive, Dallas, Texas, representing the Sierra Club, presented information regarding the nationwide Cool City initiative.</p> <p>Mr. Heiman suggested she contact John Tatum who serves as Chairman of the Transportation Air Quality Sub-Committee at North Central Texas Council of Governments.</p> <p>(2) Sue Ann Mackey, 402 South Walker Street, spoke in opposition of the two Local Option Election propositions on the November, 6, 2007, ballot.</p>	

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<u>ELECTION AND INSTALLATION OF MAYOR</u> 1. A.	Elect Councilmember John Monaco as Mayor to fill the vacancy created by the resignation of former Mayor Mike Anderson on August 20, 2007, to serve in such capacity until the next municipal election scheduled to be held May 10, 2008, in accordance with Article IV, Section 10 of the City Charter.	Councilmember John Monaco was elected Mayor.
B.	Installation of newly elected Mayor.	City Secretary Judy Womack administered the oath of office to Mayor John Monaco.
<u>CONSENT AGENDA</u> 2.	Minutes of the regular City Council meeting held October 15, 2007.	Approved.
3.	Ordinance No. 3907 amending Chapter 2 of the Code of the City of Mesquite establishing the authorization and use of the City logo.	Approved.
4.	Resolution No. 50-2007 supporting and acknowledging the City's Homeland Security Grant Program award in the amount of \$723,392.00 and authorizing the Fire Chief as the responsible officer for the purpose of signing all subordinating documents associated with the grant.	Approved.
5.	Bid No. 1098-2007 – Annual Contract for the Sale and Relocation of Balled and Burlaped Trees from the City of Mesquite's Tree Farms.	Authorized the City Manager to execute a contract with Fannin Tree Farm in the amount of \$67,880.00.
6.	Bid No. 2008-003 – Annual Supplemental Litter Control on the TxDOT Corridor Maintenance Areas.	Authorized the City Manager to execute a contract with low bidder 4D Property Maintenance in the amount of \$134,840.60.

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7.	Bid No. 2008-011 – Annual Supply of Garbage Can Liners.	Awarded to low bidder Central Poly Corporation in the amount of \$173,408.40.
8.	Bid No. 2008-024 – Purchase of Water Main Supplies and Accessories for Various Street Locations.	Awarded to low bidder Municipal Water Works Supply, L.P., in the amount of \$74,442.00.
9.	Bid No. 2008-036 – Five 4-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 \$83,180.00.
10.	Bid No. 2008-039 – 14-Foot Extendible Backhoe and Loader.	Awarded to Landmark Equipment Company in Irving, Texas, through the Houston-Galveston Area Council of Governments Cooperative Purchasing Program in the amount of \$58,839.55.
11.	Authorize the City Manager to execute a grant agreement with the Texas Department of Transportation, Aviation Division, for participation in the Routine Airport Maintenance Program (RAMP).	Approved.
<u>PUBLIC HEARINGS</u> 12.	Public hearing to consider Application No. 2007-7 and Ordinance No. 3908 amending the Mesquite Zoning Ordinance establishing a quorum and adding a provision for training for the Planning and Zoning Commission.	Public hearing held. Application No. 2007-7 and Ordinance No. 3908 were approved.
13.	Public hearing to consider Application No. 1059-62 submitted by EDG Architects on behalf of Royal Car Wash and Lube and consider an ordinance amending Planned Development Ordinance No. 2346 on property currently zoned Planned	Public hearing held. Application No. 1059-62 and Ordinance No. 3909 were approved with certain stipulations.

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	Development – Service Station to Planned Development – Commercial to allow the property to be used for a car wash and automobile quick lube business in addition to other uses allowed in the Commercial District on Block A, Lot 4, The Emporium, Phase 1. This property is further described as a 0.94-acre tract located at 1511 North Town East Boulevard.	
14. A.	Public hearing and Ordinance No. 3910 amending the Comprehensive Plan to create and modify neighborhood-related land use and development policies.	Public hearing held. Ordinance No. 3910 was approved.
B.	Public hearing to consider Application No. 2007-6 and Ordinance No. 3911 amending the Zoning Ordinance by creating a new zoning classification to be known as the Truman Heights Neighborhood District (THN) which shall incorporate the Truman Heights Revitalization Code containing new or amended procedural requirements, standards for site design and regulations affecting building form, building design, setbacks, parking, signage, landscaping and permitted uses.	Public hearing held. Application No. 2007-6 and Ordinance No. 3911 were approved.
C.	Public hearing to consider Application Nos. 486-17, 1256-7 and 1462-253 and Ordinance No. 3912 rezoning all properties with frontage on the southwest right-of-way line of North Galloway Avenue from U.S. Highway 80 to and including the south corner of the intersection of North Galloway Avenue and Hillcrest Street, inclusive of all tracts abutting such properties that are currently used	Public hearing held. Application Nos. 486-17, 1256-7 and 1462-253 and Ordinance No. 3912 were approved.

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	for non-residential purposes and all properties located within Census Tract 177.02, Block Group 3, which is bounded by North Galloway Avenue, Hillcrest Street and U.S. Highway 80, from their current zoning classifications to the new Truman Heights Neighborhood District.	
<u>APPOINTMENTS TO BOARDS AND COMMISSIONS</u> 15.	Appointment of a Deputy Mayor Pro Tem to serve until the May 10, 2008, municipal election.	Shirley Roberts was appointed as Deputy Mayor Pro Tem to serve until the May 10, 2008, municipal election.
16.	Appointment of one member to the Personnel/Trial Board for a term to expire November 7, 2010, who will also serve on the Civil Service Commission.	Ray Stuart was reappointed to the Personnel/Trial Board for a term to expire November 7, 2010, and will also serve on the Civil Service Commission pursuant to reappointment by the City Manager.