

MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD BEGINNING AT NOON,
OCTOBER 18, 2010, CITY COUNCIL CHAMBER, CITY HALL, 711 N. GALLOWAY.

Present: Mayor John Monaco and Councilmembers Bill Porter, Dennis Tarpley, Al Forsythe, Stan Pickett, Shirley Roberts and Brian Hutcheson, City Manager Ted Barron and City Secretary Sonja Land.

PRE-MEETING – CITY COUNCIL CONFERENCE ROOM – NOON.

The City Council met in the City Council Conference Room beginning at Noon to discuss the items on the Regular Agenda and receive: (1) Update regarding the progress of the Mesquite Arts Center Master Plan and (2) Update regarding Old Town Mesquite, Inc., Farmers Market.

EXECUTIVE SESSION – CITY COUNCIL CONFERENCE ROOM – 12:43 P.M.

The City Council met in Executive Session pursuant to Section 551.087 of the Texas Government Code to consider commercial or financial information regarding business prospects or projects (Economic development incentives for properties located on North Galloway Avenue and Rosabelle Drive); whereupon the City Council proceeded to meet in the City Council Conference Room. After the closed meeting ended at 12:57 p.m., the City Council reconvened in Open Session.

No executive action was necessary.

REGULAR CITY COUNCIL MEETING – CITY COUNCIL CHAMBER – 3:00 P.M.

Invocation was given by Ron Ward, Pastor, A Church Without Walls, Mesquite, Texas.

The Pledge of Allegiance was led by Recreation After School Program participants from Dunford Recreation Center.

SPECIAL ANNOUNCEMENTS.

(1) Ms. Roberts announced the ninth annual Guns 'n Hoses Boxing Tournament will be held on Saturday, October 23 at the Mesquite Resistol Arena which benefits fallen firefighters and police officers and various local charities.

(2) Ms. Roberts announced the 15th and final Dinner Under the Cedars will be held on Saturday, October 23 at the Opal Lawrence Historical Park with gates opening at 5:00 p.m. She invited everyone to participate in both of these charitable events.

PRESENTATION OF PLAQUE.

1. PRESENTATION OF A PLAQUE TO JANE ANN CRUCE IN RECOGNITION OF HER SERVICE AS A MEMBER OF THE PLANNING AND ZONING COMMISSION/CAPITAL IMPROVEMENTS ADVISORY COMMITTEE.

Minutes of regular City Council meeting held October 18, 2010

Page 2

Mayor Monaco presented a plaque to Jane Ann Cruce in recognition of her service as a member of the Planning and Zoning Commission/Capital Improvements Advisory Committee from March 2003 through September 2010.

CONSENT AGENDA.

Mr. Pickett moved to approve the items on the Consent Agenda, as follows. Motion was seconded by Ms. Roberts and approved unanimously.

2. MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD OCTOBER 4, 2010.
3. ORDINANCE NO. 4118 – ADOPTING SUPPLEMENT NO. 40 TO THE CODE OF ORDINANCES FOR THE CITY OF MESQUITE.

AN ORDINANCE OF THE CITY OF MESQUITE, TEXAS, ADOPTING SUPPLEMENT NUMBER 40 (ORDINANCES FEBRUARY 2010 THROUGH JULY 2010) TO “THE CODE OF THE CITY OF MESQUITE, TEXAS”; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY OR FINE FOR EACH OFFENSE AND VIOLATION OF SAID SUPPLEMENT TO THE SAID CODE; AND DECLARING AN EMERGENCY. (Ordinance No. 4118 recorded on page of Ordinance Book No. 95.)

4. RFP NO. 2010-087 – VOLUNTARY PRODUCTS FOR LIFE INSURANCE – CITY MANAGER AUTHORIZED TO EXECUTE A CONTRACT WITH RELIANCE STANDARD, EFFECTIVE JANUARY 1, 2011.
5. BID NO. 2011-009 – ANNUAL SUPPLY OF PERSONAL COMPUTERS – AWARDED TO DELL, INC., FOR PERSONAL COMPUTERS AND MONITORS IN THE AMOUNT OF \$111,201.25; TO DELL ASAP SOFTWARE FOR SOFTWARE AND SOFTWARE LICENSES IN THE AMOUNT OF \$32,276.20 THROUGH THE TEXAS DEPARTMENT OF INFORMATION RESOURCES AND TO CDWG FOR UNINTERRUPTIBLE POWER SUPPLY BATTERIES IN THE AMOUNT OF \$2,466.70 THROUGH THE COOPERATIVE PURCHASING NETWORK FOR A TOTAL AMOUNT OF \$145,944.15.
6. BID NO. 2011-011 – PURCHASE OF FIVE 2010 POLICE PURSUIT VEHICLES – AWARDED TO DALLAS DODGE, INC., IN DALLAS, TEXAS, THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS COOPERATIVE PURCHASING PROGRAM, IN THE AMOUNT OF \$105,125.00.
7. BID NO. 2011-012 – PURCHASE OF THIRTEEN 2011 POLICE PURSUIT VEHICLES – AWARDED TO DALLAS DODGE, INC., IN DALLAS, TEXAS, THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS COOPERATIVE PURCHASING PROGRAM, IN THE AMOUNT OF \$295,141.00.

8. BID NO. 2011-013 – PURCHASE OF ONE 46,000 GVW CAB AND CHASSIS WITH A 12-CUBIC-YARD DUMP BODY – AWARDED TO SOUTHWEST INTERNATIONAL IN DALLAS, TEXAS, THROUGH BUYBOARD, SPONSORED BY THE TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE CONTRACT, IN THE AMOUNT OF \$127,345.70.
9. BID NO. 2011-014 – PURCHASE OF TWO 27,000 GVW CAB AND CHASSIS WITH SIX-CUBIC-YARD DUMP BODIES – AWARDED TO SOUTHWEST INTERNATIONAL IN DALLAS, TEXAS, THROUGH BUYBOARD, SPONSORED BY THE TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE CONTRACT, IN THE AMOUNT OF \$145,633.27.
10. BID NO. 2011-015 – PURCHASE OF ONE 27,000 GVW CAB AND CHASSIS WITH UTILITY BODY – AWARDED TO SOUTHWEST INTERNATIONAL IN DALLAS, TEXAS, THROUGH BUYBOARD, SPONSORED BY THE TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE CONTRACT, IN THE AMOUNT OF \$75,744.22.
11. BID NO. 2011-016 – PURCHASE OF ONE 33,000 GVW CAB AND CHASSIS WITH ASPHALT POTHOLE PATCHER BODY – AWARDED TO SOUTHWEST INTERNATIONAL IN DALLAS, TEXAS, THROUGH BUYBOARD, SPONSORED BY THE TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE CONTRACT, IN THE AMOUNT OF \$140,023.69.
12. BID NO. 2011-017 – PURCHASE OF ONE 33,000 GVW CAB AND CHASSIS WITH WATER TANK BODY – AWARDED TO SOUTHWEST INTERNATIONAL IN DALLAS, TEXAS, THROUGH BUYBOARD, SPONSORED BY THE TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE CONTRACT, IN THE AMOUNT OF \$84,379.22.
13. BID NO. 2011-029 – PURCHASE OF THREE 33,000 GVW CAB AND CHASSIS WITH REFUSE BODIES – AWARDED TO SOUTHWEST INTERNATIONAL IN DALLAS, TEXAS, THROUGH BUYBOARD, SPONSORED BY THE TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE CONTRACT, IN THE AMOUNT OF \$357,252.06.
14. BID NO. 2011-030 – PURCHASE OF ONE 14-FOOT EXTENDABLE 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 \$66,972.00.
15. BID NO. 2011-031 – PURCHASE OF ONE 3.0-CUBIC-YARD RUBBER-TIRED WHEEL-LOADER – AWARDED TO HI-WAY EQUIPMENT COMPANY, IN EULESS, TEXAS, THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS COOPERATIVE PURCHASING PROGRAM, IN THE AMOUNT OF \$134,421.00.

16. BID NO. 2011-032 – PUBLIC SAFETY MOBILE DATA SYSTEM CONNECTIVITY SERVICE – AWARDED TO AT&T MOBILITY THROUGH THE TEXAS DEPARTMENT OF INFORMATION RESOURCES IN THE AMOUNT OF \$7,943.33 PER MONTH FOR A TOTAL ANNUAL AMOUNT OF \$95,319.96.
17. CITY MANAGER AUTHORIZED TO EXECUTE CHANGE ORDER NO. 2 TO PROJECT NO. 2010-036, PHASE 2, NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS (NCTCOG) TRAFFIC SIGNAL RETIMING PROJECT, INSTALL TRAFFIC SIGNAL FIBER OPTIC LINES, WITH FUTURE TELECOM, INC., FOR ADDITIONAL CONSTRUCTION COSTS IN THE AMOUNT OF \$28,844.75.
18. PETITION REQUEST APPROVED FOR THE INSTALLATION OF SPEED BUMPS IN THE ALLEY BETWEEN ASH CREEK AND CREEK CROSSING ROAD (FROM 2608 ASH CREEK AND 2609 CREEK CROSSING ROAD TO 2504 ASH CREEK AND 2501 CREEK CROSSING ROAD) FROM LACY LANE TO WILLIAMS CREEK.
19. CHANGE ORDER REPORT RECEIVED FROM CITY MANAGER.
(CE2009-059, Annual Supply of Water Parts – \$14,000.00.)

END OF CONSENT AGENDA.

RECEIPT OF RESIGNATION AND APPOINTMENTS TO BOARDS AND COMMISSIONS.

20. RESIGNATION RECEIVED FROM LINDA ORR AS A MEMBER OF THE MUNICIPAL LIBRARY ADVISORY BOARD.

Mr. Pickett moved to accept the resignation of Linda Orr as a member of the Municipal Library Advisory Board. Motion was seconded by Mr. Forsythe and approved unanimously.

21. APPOINTMENT OF FOUR REGULAR MEMBERS TO THE PARKS AND RECREATION ADVISORY BOARD AND TREE BOARD FOR TERMS TO EXPIRE OCTOBER 21, 2012, AND ONE REGULAR MEMBER FOR A TERM TO EXPIRE OCTOBER 21, 2011.

Mr. Forsythe moved to reappoint Andrew Leake, David Burris and C. Gregory Dyer as regular members to the Parks and Recreation Advisory Board and Tree Board, to change the appointment of Kenneth Burris from an alternate member to a regular member, all for terms to expire October 21, 2012, and to appoint Emily Hidalgo as a regular member, beginning November 2, 2010, for a term to expire October 21, 2011. Motion was seconded by Mr. Porter and approved unanimously.

Minutes of regular City Council meeting held October 18, 2010

Page 5

Mr. Pickett moved to adjourn the meeting. Motion was seconded by Mr. Hutcheson and approved unanimously. The meeting adjourned at 3:08 p.m.

Sonja Land
City Secretary

John Monaco
Mayor