

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 17, 2008

<u>AGENDA ITEM</u>	<u>AGENDA CAPTION</u>	<u>ACTION TAKEN</u>
<u>PRE-MEETING</u>		
1.	Update regarding the Ridge Ranch development.	Received.
2.	Proposed amendments to Water Conservation and Drought Contingency Plan.	Discussed.
3.	Public Works Department policies.	Discussed.
4.	Proposed façade improvement program.	Reviewed.
<u>EXECUTIVE SESSION IN ACCORDANCE WITH SECTION 551.071 OF THE TEXAS GOVERNMENT CODE – PENDING AND CONTEMPLATED LITIGATION.</u>	Briefing regarding pending litigation.	Received.
<u>WORK SESSION</u>		
A.	Investment Report for the quarter ending December 31, 2007.	Received.
<u>INVOCATION</u>		Teresa Jackson, Executive Director, Sharing Life Community Outreach.
<u>PLEDGE OF ALLEGIANCE</u>		Recreation participants from Goodbar Senior Citizens Center.
<u>CONSENT AGENDA</u>		
1.	Minutes of the regular City Council meeting held March 3, 2008.	Approved.
2. A.	Ordinance No. 3937 adopting the 2006 Edition of the International Building Code effective April 16, 2008.	Approved.
2. B.	Ordinance No. 3938 adopting the 2006 Edition of the International Mechanical Code effective April 16, 2008.	Approved.
2. C.	Ordinance No. 3939 adopting the 2006 Edition of the International Plumbing Code effective April 16, 2008.	Approved.
2. D.	Ordinance No. 3940 adopting the 2006 Edition of the International Energy Conservation Code effective April 16, 2008.	Approved.
2. E.	Ordinance No. 3941 adopting the	Approved.

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 17, 2008

AGENDA ITEM	AGENDA CAPTION	ACTION TAKEN
	2006 Edition of the International Fuel Gas Code effective April 16, 2008.	
2. F.	Ordinance No. 3942 adopting the 2006 Edition of the International Property Maintenance Code effective April 16, 2008.	Approved.
2. G.	Ordinance No. 3943 adopting the 2006 Edition of the International Residential Code effective April 16, 2008.	Approved.
3.	Ordinance No. 3944 adopting the 2006 International Fire Code effective April 16, 2008.	Approved.
4.	Bid No. 2008-044 – Annual Supply of Automotive Brakes, Pads and Accessories.	Awarded to low bidders: Group I – Continental Parts Company - \$42,918.12; Dallas Dodge Chrysler Jeep - \$36,809.16; Park Cities Ford - \$32,741.08; Bob Tomes Ford - \$10,609.96; Classic Chevrolet - \$6,357.00; Brake & Clutch - \$3,833.76 and Prestige Ford - \$2,163.52 for a total amount of \$135,432.60 and Group II, Items 1 and 2 – Brake & Clutch for labor charges for turning medium and large truck drums.
5.	Bid No. 2008-047 – Annual Supply of Ammunition.	Awarded to Precision Delta for practice and duty ammunition in the amount of \$66,545.00 and Bailey's House of Guns, Inc., for 10mm FMJ and .223 FMJ in the amount of \$15,527.00 for a total amount of \$82,072.00.
6.	Bid No. 2008-060 – Annual Supply of Heavy-Duty Chevrolet Truck OEM Parts.	Awarded to Bankston Chevrolet at dealer cost plus a 12 percent markup.
7.	Receive Change Order Report from City Manager (CE 28-0280, Annual TXDOT Corridor Maintenance Contract - \$12,250.00; Bid No. 2008-088, Annual Supply of Tires - \$6,075.00; CE 25-5300, FEMA	Received.

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 17, 2008

<u>AGENDA ITEM</u>	<u>AGENDA CAPTION</u>	<u>ACTION TAKEN</u>
	Floodplain Mapping, Dallas County DFIRM Update – Mesquite Hydrology and Hydraulics Update - \$8,250.00; CE 27-7810, US 80 at Town East Boulevard 24-inch Water Main and Sanitary Sewer Relocation - \$3,945.00; Bid No. 1063-2007, Annual Supply of Forms for Municipal Court - \$1,510.00 and Bid (ITB) No. 2008-030, Contract for Replacement of City of Mesquite Trees - \$5,170.00).	
8.	Confirm the City Manager appointment of Derek Rohde as Police Chief for the City of Mesquite effective March 18, 2008.	Confirmed.
<u>OTHER BUSINESS</u> 9.	Schedule a special City Council meeting to canvass the returns for the May 10, 2008, General Election.	Scheduled a special meeting to be held on May 21, 2008, at 9:00 a.m., to canvass the results of the May 10, 2008, General Election.