

MINUTES OF WORK AND REGULAR CITY COUNCIL MEETING HELD BEGINNING AT 11:30 A.M., AUGUST 20, 2007, CITY COUNCIL CHAMBER, CITY HALL, 711 N. GALLOWAY.

Present: Mayor Mike Anderson and Councilmembers David Paschall, John Heiman, John Monaco, Dennis Tarpley, Stan Pickett and Shirley Roberts, City Manager Ted Barron and City Secretary Judy Womack.

PRE-MEETING – CITY COUNCIL CONFERENCE ROOM – 11:30 A.M.

The City Council met in the City Council Conference Room beginning at 11:30 a.m., to discuss the items on the Work and Regular Agenda and discuss: (1) proposed ordinances amending Chapter 8 of the City Code regarding solicitation and Chapter 10 of the City Code regarding handbills; (2) City Manager approval authority for certain contracts and bids; (3) proposed Community Appearance Manual; (4) election process outlined in Article IV, Section 10 of Mesquite City Charter; (5) fiscal year 2007-08 water and sewer rates; (6) development in the Commerce East Business Park; and (7) adoption of a debt policy and (8) receive update regarding plans for 2008 Real. Texas. Festival.

WORK SESSION – CITY COUNCIL CHAMBER – 1:10 P.M.

Mayor Anderson was not in attendance for the Work Session. Mayor Pro Tem Paschall presided over the meeting.

A. **MESQUITE QUALITY OF LIFE CORPORATION BUDGET FOR FISCAL YEAR 2007-08 – REVIEWED.**

Tom Palmer, Manager of Economic Development, introduced Diane Wright, President of the Mesquite Quality of Life Corporation Board of Directors, and board members William Richardson, Jeann Wisenbaker and Evelyn Williams who were also present.

Ms. Wright reviewed the Mesquite Quality of Life Corporation's proposed budget for the fiscal year 2007-08. She stated that the Board's goal is to ensure that revenues from 4B sales tax dollars are utilized in the best manner possible to sustain and improve the quality of life for all Mesquite residents. The Mesquite Quality of Life Corporation has projected revenues of \$9,854,675. Expenditures consist of \$4,030,000 for transportation-related projects, \$623,100 for public safety-related projects, \$5,036,000 for parks and recreation-related projects and \$40,000 for administration expenses. The budget includes excess revenue over expenditures in the amount of \$125,575.

Councilmembers expressed appreciation to the members of the Mesquite Quality of Life Corporation Board of Directors for their dedicated service to the community.

Tom Palmer, Manager of Economic Development, explained that the extension of Driftwood Drive, from Towne Crossing Boulevard to the new I 635 service road, will be included in the LBJ Project, Phase 2. This project will provide easier access to the restaurant

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row area for visitors from southbound I 635 and work on this extension has been a partnership with multiple private entities along the service road, the City's Engineering Division and the Mesquite Quality of Life Corporation.

Councilmembers encouraged the Board to research the possibility of utilizing bond sales for funding of future 4B projects. Mr. Palmer stated that the Board's bylaws have been amended to allow the sale of bonds which will be discussed in the upcoming fiscal year.

A resolution approving the Mesquite Quality of Life Corporation's budget for fiscal year 2007-08 appears as Item No. 5 on the Consent Agenda.

The Work Session ended at 1:20 p.m.

EXECUTIVE SESSION – CITY COUNCIL CONFERENCE ROOM – 2:09 P.M.

Mayor Pro Tem Paschall announced that the City Council would meet in Executive Session pursuant to Section 551.087 of the Texas Government Code to consider commercial or financial information regarding a business prospect or project (prospect seeking to expand in the Town East Retail and Restaurant Area [TERRA]); whereupon, the City Council proceeded to meet in the City Council Conference Room. After the closed meeting ended at 2:28 p.m., the City Council reconvened in Open Session.

No executive action was necessary.

REGULAR CITY COUNCIL MEETING – CITY COUNCIL CHAMBER – 3:03 P.M.

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

The Pledge of Allegiance was led by Cool Kidz Camp participants from Florence and Rutherford Recreation Centers.

SPECIAL ANNOUNCEMENTS.

(1) Mayor Anderson announced that he was resigning as Mayor effective today to run for State Representative, District 101. He expressed appreciation to the Council and citizens for their support during his 10 years as Mayor and eight years as Councilmember.

A brief recess was taken.

Mayor Anderson left the meeting. Mayor Pro Tem Paschall presided over the remainder of the meeting.

(2) Mayor Pro Tem Paschall recognized Mike Bedner and Danny Smith, representing United Parcel Service of America, Inc., (UPS) and presented them with a proclamation recognizing the 100th anniversary of UPS.

CONSENT AGENDA.

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

1. MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD AUGUST 6, 2007.
2. ORDINANCE NO. 3878 – AMENDING SECTION 9-150 OF THE CITY CODE TEMPORARILY REDUCING THE SPEED LIMIT ALONG A PORTION OF TRIPP ROAD DURING CONSTRUCTION FROM BELT LINE ROAD TO NORTH GALLOWAY AVENUE, EFFECTIVE AUGUST 27, 2007.

AN ORDINANCE OF THE CITY OF MESQUITE, TEXAS, AMENDING CHAPTER 9, SECTION 9-150 OF THE CODE OF THE CITY OF MESQUITE BY TEMPORARILY LOWERING THE SPEED LIMIT FROM 30 MILES PER HOUR TO 20 MILES PER HOUR ON A CERTAIN DESIGNATED SECTION OF TRIPP ROAD; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY NOT TO EXCEED TWO HUNDRED (\$200.00) DOLLARS FOR EACH OFFENSE; AND DECLARING AN EFFECTIVE DATE THEREOF. (Ordinance No. 3878 recorded on page of Ordinance Book No. 87.)

3. ORDINANCE NO. 3879 – AMENDING CHAPTER 9 OF THE CITY CODE ESTABLISHING AUTOMATED TRAFFIC SIGNAL ENFORCEMENT REGULATIONS.

AN ORDINANCE OF THE CITY OF MESQUITE, TEXAS, AMENDING CHAPTER 9 OF THE CODE OF THE CITY OF MESQUITE BY ADDING A NEW ARTICLE IX; THEREBY ESTABLISHING REGULATIONS FOR AUTOMATED TRAFFIC SIGNAL ENFORCEMENT; PROVIDING FOR A REPEALER CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE THEREOF. (Ordinance No. 3879 recorded on page of Ordinance Book No. 87.)

4. ORDINANCE NO. 3880 – AMENDING CHAPTER 16, ARTICLE IV, OF THE CITY CODE PERTAINING TO LIQUID WASTE TRANSPORTATION AND DISPOSAL.

AN ORDINANCE OF THE CITY OF MESQUITE, TEXAS, AMENDING CHAPTER 16 OF THE CODE OF THE CITY OF MESQUITE BY PROVIDING CERTAIN ADDITIONS AND DELETIONS TO THE DEFINITIONS LISTED UNDER SECTION 16-131, BY DELETING SECTIONS 16-135(D), 16-138(D), 16-157(G), 16-159, 16-163 AND 16-176(E) IN THEIR ENTIRETY AND ADDING NEW SECTIONS 16-130, 16-135(D), 16-135(E), 16-138(D), 16-157(G), 16-159, 16-163 AND 16-176(E); THEREBY AMENDING THE LIQUID WASTE TRANSPORTATION AND DISPOSAL REGULATIONS; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE;

PROVIDING FOR A PENALTY NOT TO EXCEED TWO THOUSAND (\$2,000.00) DOLLARS FOR EACH OFFENSE; AND DECLARING AN EMERGENCY. (Ordinance No. 3880 recorded on page of Ordinance Book No. 87.)

5. RESOLUTION NO. 30-2007 - APPROVING THE MESQUITE QUALITY OF LIFE CORPORATION BUDGET FOR FISCAL YEAR 2007-08.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, APPROVING THE MESQUITE QUALITY OF LIFE CORPORATION BUDGET FOR THE FISCAL YEAR 2007-08 AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT. (Resolution No. 30-2007 recorded on page of Resolution Book No. 40.)

6. RESOLUTION NO. 31-2007 – RATIFYING THE EXPENDITURE IN THE AMOUNT OF \$227,511.40 WITHOUT COMPETITIVE BIDDING FOR EMERGENCY REPAIRS TO THE 30-INCH-DIAMETER SANITARY SEWER AERIAL CROSSING LOCATED AT A TRIBUTARY OF SOUTH MESQUITE CREEK SOUTH OF LAWSON ROAD AND AUTHORIZING PAYMENT TO MOSS CONSTRUCTION CO., INC., FOR SUCH REPAIRS.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, RATIFYING THE EXPENDITURE OF \$227,511.40 WITHOUT COMPETITIVE BIDDING FOR EMERGENCY REPAIRS FOR REPAIRING THE 30-INCH-DIAMETER SANITARY SEWER AERIAL CROSSING LOCATED ON A TRIBUTARY OF SOUTH MESQUITE CREEK, SOUTH OF LAWSON ROAD; AND AUTHORIZING PAYMENT TO MOSS CONSTRUCTION COMPANY, INC., FOR SUCH REPAIRS. (Resolution No. 31-2007 recorded on page of Resolution Book No. 40.)

7. RESOLUTION NO. 32-2007 – DESIGNATING THE OFFICIAL NEWSPAPER FOR THE CITY OF MESQUITE FOR A ONE-YEAR PERIOD BEGINNING OCTOBER 1, 2007.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, DESIGNATING AN OFFICIAL NEWSPAPER FOR THE CITY OF MESQUITE FOR PUBLICATION OF LEGAL ADVERTISEMENTS FOR A ONE-YEAR PERIOD; AND DECLARING AN EFFECTIVE DATE THEREOF. (Resolution No. 32-2007 recorded on page of Resolution Book No. 40.)

8. RESOLUTION NO. 33-2007 – APPROVING THE TERMS AND CONDITIONS OF A PROGRAM WITH TARGET CORPORATION TO PROMOTE ECONOMIC DEVELOPMENT AND STIMULATE BUSINESS AND COMMERCIAL ACTIVITY AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, APPROVING THE TERMS AND CONDITIONS OF A PROGRAM TO PROMOTE ECONOMIC DEVELOPMENT AND STIMULATE BUSINESS AND COMMERCIAL ACTIVITY IN THE CITY; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH TARGET CORPORATION FOR SUCH PURPOSES; AND PROVIDING AN EFFECTIVE DATE. (Resolution No. 33-2007 recorded on page _____ of Resolution Book No. 40.)

9. RFP NO. 2007-074 – ANNUAL CONTRACT FOR THE INSTALLATION AND OPERATION OF AN AUTOMATED TRAFFIC SIGNAL ENFORCEMENT SYSTEM – CITY MANAGER AUTHORIZED TO EXECUTE A CONTRACT WITH REDFLEX TRAFFIC SYSTEMS OF SCOTTSDALE, ARIZONA.
10. BID NO. 2007-091 – ANNUAL SUPPLY OF MAGNETIC WATER METERS – AWARDED TO LOW BIDDER NEPTUNE TECHNOLOGY GROUP, INC., IN THE AMOUNT OF \$112,287.50.
11. BID NO. 2007-092 – CONSTRUCTION OF LANDSCAPE AND IRRIGATION IMPROVEMENTS AT THE COMMUNITY SERVICES BUILDING – CITY MANAGER AUTHORIZED TO EXECUTE A CONTRACT WITH S.P.S.D., INC., IN THE AMOUNT OF \$60,713.30.
12. BID NO. 2007-093 – CONSTRUCTION OF LANDSCAPE ART IMPROVEMENTS AT THE COMMUNITY SERVICES BUILDING – CITY MANAGER AUTHORIZED TO EXECUTE A CONTRACT WITH RELIABLE PAVING, INC., IN THE AMOUNT OF \$43,745.00.
13. BID NO. 2007-096 – DECALS FOR POLICE VEHICLES – AWARDED TO GRAFIX SHOPPE IN THE AMOUNT OF \$26,786.43 WITHOUT COMPETITIVE BIDDING IN ACCORDANCE WITH SECTION 252.022 OF THE TEXAS LOCAL GOVERNMENT CODE.
14. CITY MANAGER AUTHORIZED TO EXECUTE A CONTRACT OF SALE WITH COLE PARTNERS, LTD., IN THE AMOUNT OF \$1,742,594.40 TO PURCHASE APPROXIMATELY 14.872 ACRES LOCATED IN THE MARKET EAST SHOPPING CENTER AT TOWN EAST BOULEVARD AND EAST EMPORIUM CIRCLE.
15. APPROVED PURCHASE OF WAVE ALARM EQUIPMENT UTILIZING FUNDS FROM THE 2006-07 POLICE SEIZURE BUDGET IN THE AMOUNT OF \$205,518.36.
16. RECEIVED SEMIANNUAL REPORT FROM THE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE IN ACCORDANCE WITH SECTION 395.058(c)(4) OF THE LOCAL GOVERNMENT CODE.

END OF CONSENT AGENDA.

SITE PLAN AND PUBLIC HEARINGS.

17. **PLANNED DEVELOPMENT SITE PLAN SUBMITTED BY MACATEE ENGINEERING FOR AMERICA'S TRUCKING CENTER – APPROVED.**

A Planned Development Site Plan submitted by Macatee Engineering for America's Trucking Center located at the southeast corner of the intersection of Big Town Boulevard and Samuell Boulevard was considered. This item was postponed at the August 6, 2007, City Council meeting.

Spencer Byington, developer for Royalton Capital Real Estate, presented the planned development site plan. He stated that the proposed building on the site will provide temporary storage for eighteen-wheel tractor trailers and will resemble a strip-type shopping center with overhead doors. He explained that the facility will allow independent truck owners to temporarily park their trucks in a secured location and off City streets.

Mr. Pickett moved to approve the Planned Development Site Plan submitted by America's Trucking Center located at the southeast corner of the intersection of Big Town Boulevard and Samuell Boulevard. Motion was seconded by Mr. Monaco. On call for a vote on the motion, the following votes were cast:

Ayes: Pickett, Monaco, Paschall, Heiman
Nays: Roberts, Tarpley

Motion carried.

18. A. **PUBLIC HEARING – DISCUSS THE NEW FREEPORT GOODS-IN-TRANSIT EXEMPTION AS DEFINED IN SUBCHAPTER B, CHAPTER 11, TAX CODE – HELD.**

A public hearing was held to discuss the new Freeport goods-in-transit exemption as defined in Subchapter B, Chapter 11, Tax Code.

Don Simons, Director of Finance, explained that House Bill 621, creating a new type of Freeport Exemption, was passed by the Texas Legislature on May 23, 2007, and has now been signed by the Governor and goes into effect January 1, 2008. The current Freeport Exemption provides that goods are exempt from property tax if they are shipped to another location outside the State of Texas within 175 days. The new Freeport Exemption created by House Bill 621 allows goods to be exempt if they are shipped within 175 days to another location either inside or outside the State of Texas. An additional requirement of House Bill 621 is that the goods eligible for the new Freeport Exemption must be held in a location that is not

owned by, or under the control of, the owner of the goods. It is quite possible that many large retailers who maintain inventory in a warehouse that they currently own could sell the facility, lease it from the new owner and apply for the new Freeport Exemption.

Mr. Simons stated that the Dallas Central Appraisal District estimates that \$119,798,488 of inventory in the City could be eligible for the new Freeport Exemption. At the current tax rate of \$.62 per \$100 of value, this exemption would reduce the tax levy \$742,750. The bill provides that a taxing unit can choose not to initiate the new Freeport Exemption. In order to do this, a public hearing must be held and the vote to decline the option be taken prior to January 1, 2008. If the City chooses to decline the option to initiate the new Freeport Exemption, it will not affect the tax exempt status of property qualified under the current Freeport Exemption.

No one appeared regarding the new Freeport goods-in-transit exemption. Mayor Pro Tem Paschall declared the public hearing closed.

- B. ORDINANCE NO. 3881 – TO PROVIDE FOR TAXATION OF THE NEW FREEPORT GOODS-IN-TRANSIT EXEMPTION AS DEFINED IN SUBCHAPTER B, CHAPTER 11, TAX CODE, AS AMENDED, BY ADDING SECTION 11.253 – APPROVED.

Mr. Monaco moved to approve Ordinance No. 3881, AN ORDINANCE OF THE CITY OF MESQUITE, TEXAS, PROVIDING FOR THE TAXATION OF GOODS-IN-TRANSIT EXEMPT UNDER SECTION 11.253 OF THE TAX CODE; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY. Motion was seconded by Ms. Roberts and approved by all voting “Aye.” (Ordinance No. 3881 recorded on page of Ordinance Book No. 87.)

19. PUBLIC HEARING – ZONING – APPLICATION NO. 1462-254 SUBMITTED BY DAVE GREEN ON BEHALF OF GUZY’S AUTOMOTIVE SERVICE AND ORDINANCE NO. 3882 FOR A ZONING CHANGE FROM SERVICE STATION TO PLANNED DEVELOPMENT – GENERAL RETAIL TO ALLOW THE PROPERTY TO BE USED FOR MINOR AUTO REPAIR AND A CELLULAR TOWER IN ADDITION TO OTHER USES ALLOWED AT 2728 MOTLEY DRIVE – APPROVED WITH CERTAIN STIPULATIONS.

A public hearing was held to consider Application No. 1462-254 submitted by Dave Green on behalf of Guzy’s Automotive Service for a zoning change from Service Station to Planned Development – General Retail to allow the property to be used for minor auto repair and a cellular tower in addition to other uses allowed in the Daniel Tanner Survey, Abstract 1462. This property is further described as a 0.517-acre tract located at 2728 Motley Drive.

Dave Green, 416 Fountain Park Drive, Euless, representing Guzy's Automotive Service and MetroPCS, presented the zoning application. He stated that MetroPCS is a new cellular provider in the Dallas-Fort Worth area. Due to their increasing popularity, more cellular towers are needed. MetroPCS has had numerous complaints from customers located in the area north of IH 30, south of U.S. Highway 80 and east of I 635 regarding cell phone outages. Therefore, MetroPCS is requesting that a cellular tower be located on Guzy's Automotive Service property to help alleviate the problem with cell phone outages in the area.

Mr. Green stated that William Guzy, owner of Guzy's Automotive Service, has been performing minor auto repairs at this site since the early 1970s. The site is currently zoned Service Station, and an ordinance change in 2005 made the use non-conforming. Mr. Guzy has applied for a Planned Development – General Retail use at this location to enable him to continue performing minor auto repairs and to install an 80-foot monopole cellular tower for MetroPCS. Mr. Guzy has agreed to remove the large canopy from the site, add extensive landscaping, paint the exterior of the building and remove one of the two pole signs on the property. There will be no outdoor storage of vehicles and no outdoor repair of vehicles. All repairs will be performed within the building.

Mr. Green explained that the 80-foot monopole cellular tower will include a flush-mounted antenna. The ground equipment used to service the antenna and a dumpster site will be surrounded by an eight-foot masonry wall which will match the exterior of the existing building. He stated that the City requires a cellular tower to be located at least three times its height from residential zoning, which in this case would be 240 feet. The proposed tower will be located at the southeast corner of the property which is approximately 400 feet from any residential use and will be able to accommodate one or two additional antennae in the future.

No one appeared regarding the proposed zoning change. Mayor Pro Tem Paschall declared the public hearing closed.

William Guzy, owner of Guzy's Automotive Service, agreed to remove the pole sign on Motley Drive. However, he stated that he would prefer to retain the existing pole sign at the corner of Town East Boulevard and Motley Drive. He expressed concern regarding the placement of a monument sign at this location in lieu of a pole sign due to traffic visibility issues.

Ms. Roberts supported Mr. Guzy's concern that installing a monument sign in lieu of retaining the pole sign at Town East Boulevard and Motley Drive may cause a traffic visibility issue.

Richard Gertson, Director of Community Development, stated that no structure may be placed in a way that would create a traffic obstruction. If Council desires, staff will work with the applicant to place the monument sign in an area to allow proper traffic visibility.

Councilmembers expressed support for removal of the two existing pole signs located on the site and installation of one monument sign. It was explained that one of the City Council's goals is to improve the City's appearance and the removal of old pole signs is the first step in the process.

Mr. Heiman moved to approve Application No. 1397-25 for a zoning change from Service Station to Planned Development – General Retail to allow the property to be used for minor auto repair and a cellular tower in addition to other uses allowed, as recommended by the Planning and Zoning Commission, amending the stipulations to allow General Retail uses as described in Standard Industrial Classification (SIC) Codes 753(a) and 48(c) and to require that both pole signs be removed and one monument sign be allowed, per the following stipulations:

1. The property shall be used exclusively for the following SIC Codes:
 - a. 753(a) Minor Auto Repair
 - b. 48(c) Telecommunications, Towers and Antennas
2. Removal of all existing pole signs.
3. Future pole signs shall be prohibited.
4. Architectural design shall be consistent with the Community Appearance Manual.
5. Except as modified herein, the site shall conform to the submitted site plan and comply with the landscaping requirements set out in the Mesquite Zoning Ordinance with the additional following requirements:
 - a. Decorative plantings and/or landscaping around the monument signage.
 - b. Foundation landscaping around the building.
 - c. Enhance landscaping at the southeast corner at the intersection to Town East Boulevard and Motley Drive with a combination of all the following:
 - i. Bushes or hedges; and
 - ii. Flowerbeds and/or low ground plantings.
6. Masonry dumpster screening that matches the building.
7. All automotive repairs shall be conducted within the building.
8. Outdoor display shall be prohibited.
9. Outdoor storage shall be prohibited.
10. All exterior and landscape improvements shall be completed prior to obtaining building permits for the telecommunication facility.
11. The telecommunication facility shall be limited to flush-mounted antennas as indicated on the site plan dated July 2, 2007, and the tower shall not exceed the height of 80 feet.

And, to approve Ordinance No. 3882, AN ORDINANCE OF THE CITY OF MESQUITE, TEXAS, AMENDING THE MESQUITE ZONING ORDINANCE ADOPTED ON SEPTEMBER 4, 1973, AND RECODIFIED ON NOVEMBER 21, 1988, SO AS TO APPROVE A CHANGE OF ZONING FROM SERVICE STATION TO PLANNED DEVELOPMENT – GENERAL RETAIL SUBJECT TO CERTAIN STIPULATIONS; REPEALING ALL ORDINANCES IN CONFLICT WITH THE PROVISIONS OF THIS ORDINANCE;

PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY NOT TO EXCEED TWO THOUSAND (\$2,000.00) DOLLARS FOR EACH OFFENSE; AND DECLARING AN EMERGENCY. Motion was seconded by Mr. Tarpley. On call for a vote on the motion, the following votes were cast:

Ayes: Heiman, Tarpley, Paschall, Monaco, Pickett
Nays: Roberts

Motion carried. (Ordinance No. 3882 recorded on page of Ordinance Book No. 87.)

20. PUBLIC HEARING REGARDING THE PROPOSED 2007-08 AD VALOREM TAX RATE OF \$.64 PER \$100 VALUATION – HELD.

A public hearing was held regarding the proposed 2007-08 ad valorem tax rate of \$.64 per \$100 valuation.

Mayor Pro Tem Paschall announced that this is the first of two public hearings to be held by the City Council regarding the proposed 2007-08 ad valorem tax rate of \$.64 per \$100 valuation. The next public hearing will be held at the regular City Council meeting on Tuesday, September 4, 2007, at 3:00 p.m.

No one appeared regarding the proposed 2007-08 ad valorem tax rate. Mayor Pro Tem Paschall declared the public hearing closed.

Mayor Pro Tem Paschall stated that the Council will be voting on the proposed tax rate at the regular City Council meeting to be held Tuesday, September 18, 2007, at 3:00 p.m.

APPOINTMENTS TO BOARDS AND COMMISSIONS.

21. APPOINTMENT OF ONE MEMBER TO THE HISTORIC MESQUITE, INC., BOARD OF DIRECTORS FOR A TERM TO EXPIRE DECEMBER 31, 2009.

Mr. Pickett moved to appoint Atrice Adeniyi as a member of the Historic Mesquite, Inc., Board of Directors for a term to expire December 31, 2009. Motion was seconded by Mr. Heiman and approved unanimously.

22. APPOINTMENT OF SEVEN MEMBERS TO THE MESQUITE QUALITY OF LIFE CORPORATION BOARD OF DIRECTORS FOR TERMS TO EXPIRE AUGUST 19, 2009.

Mr. Heiman moved to reappoint Evelyn Williams, Nadine Ward, Diane Wright, Jeann Wisenbaker, William Richardson, Brad Hanley and Greg Noschese as members of the Mesquite Quality of Life Corporation Board of Directors for terms to expire August 19, 2009. Motion was seconded by Mr. Monaco and approved unanimously.

PRE-MEETING – CITY COUNCIL CONFERENCE ROOM – 4:07 P. M.

The City Council met in the City Council Conference Room beginning at 4:07 p.m., to discuss the election process outlined in Article IV, Section 10 of Mesquite City Charter.

Mr. Pickett moved to adjourn the meeting. Motion was seconded by Ms. Roberts and approved unanimously. The meeting adjourned at 6:03 p.m.

Judy Womack
City Secretary

David Paschall
Mayor Pro Tem