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ACTION AGENDA
MESQUITE CITY COUNCIL MEETING
October 6, 2008

<u>AGENDA ITEM</u>	<u>AGENDA CAPTION</u>	<u>ACTION TAKEN</u>
<u>PRE-MEETING</u>		
1.	Legislative agenda for the 2009 session.	Discussed. Council concurred with staff's list of priorities.
2.	Motley Drive pavement section design.	Discussed. Council concurred with staff's recommendation to revise the Motley Drive pavement design to a two-lane pavement section.
3.	Municipal Setting Designations.	Discussed.
4.	Code enforcement activity.	Discussed.
5.	Grant award from HUD's Neighborhood Stabilization Program.	Discussed.
6.	Plan for temporary parking at Dunford Recreation Center during early voting for the November 4, 2008, General Election	Discussed. Council concurred with staff's temporary parking plan.
<u>EXECUTIVE SESSION IN ACCORDANCE WITH SECTION 551.072 OF THE TEXAS GOVERNMENT CODE – REAL PROPERTY</u>	1. Acquisition of property located at Block A, Lot 3, Young Addition.	Council authorized acquisition of property.
<u>EXECUTIVE SESSION IN ACCORDANCE WITH SECTION 551.087 OF THE TEXAS GOVERNMENT CODE – ECONOMIC DEVELOPMENT</u>	1. Economic development incentives for a residential development near Cartwright Road and Lawson Road.	Discussed.
<u>WORK SESSION</u>		
A.	Annual report from the Mesquite Arts Council.	Received.
B.	Proposed Business Incentive Program Policy Application and Worksheet. (Consent Item No. 3)	Reviewed.
<u>REGULAR MEETING INVOCATION</u>		Terry Turner, Pastor, Mesquite Friendship Baptist Church, Mesquite, Texas.
<u>PLEDGE OF ALLEGIANCE</u>		Councilmember Greg Noschese.
<u>SPECIAL ANNOUNCEMENTS</u>	(1) Councilmember Greg Noschese announced that the Tom Thumb store located at Cartwright Road and Pioneer Road recently celebrated its grand re-opening after remodeling.	

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	<p>(2) Councilmember Shirley Roberts announced that Saturday, October 11, 2008, is the annual Addressing Mesquite Day event as well as Realtors Fighting Fires. Addressing Mesquite will utilize churches and community volunteer groups to help the elderly and disabled with home improvement projects. And, the Association of Realtors will partner with the Fire Department to install smoke detectors in the homes to be included in Addressing Mesquite.</p> <p>(3) Ms. Roberts stated that National Night Out will be held Tuesday, October 7 at the Target Store on Town East Boulevard from 6:00 p.m. – 8:30 p.m.</p> <p>(4) Ms. Roberts announced the annual Pumpkin Fest will be held Saturday, October 18. The event is sponsored by Old Town Mesquite, Inc.</p> <p>(5) Mayor Monaco recognized Boy Scout Andrew Graf, Troop 138, who is working on his communications badge.</p> <p>(6) Mayor Monaco announced that October has been designated “The Big Read: Fahrenheit 451 Mesquite” and read a proclamation. He also recognized Arts Center Director Mike Templeton and U.S. Representative Jeb Hensarling who spoke in support of The Big Read and the month-long events scheduled in the community to encourage adults and children to rediscover the joy of reading.</p>	
<u>PRESENTATION OF PLAQUE</u> 1.	Presentation of a plaque to Tony Apel in recognition of his service as a member of the Planning and Zoning Commission and Capital Improvements Advisory Committee.	Mayor Monaco presented a plaque to Tony Apel in recognition of his service as a member of the Planning and Zoning Commission and Capital Improvements Advisory Committee from November 2001 to September 2008.
<u>CONSENT AGENDA</u> 2.	Minutes of the regular City Council meeting held September 15, 2008.	Approved.
3.	Resolution No. 44-2008 adopting guidelines and criteria for evaluating business incentive applications and establishing guidelines and criteria governing	Approved.

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	business incentive agreements.	
4.	Bid No. 2008-022 – US 80 and Town East Boulevard Interchange 24-Inch Water and Sanitary Sewer Main Relocation.	City Manager authorized to execute a contract with low bidder Jim Bowman Construction Co., L.P., in the amount of \$1,481,606.70.
5.	Bid No. 2008-080 – Alley, Drainage and Sanitary Sewer Reconstruction Project.	All bids rejected and rebid at a later date.
6.	Bid No. 2008-081 – Edgemont Park Addition Water Main Replacement Program, Phases 2 and 3.	City Manager authorized to execute a contract with low bidder RKM Utility Services, Inc., in the amount of \$1,515,795.00.
7.	Bid No. 2009-003 – Six 33,000 GVW Cab and Chassis with Refuse Bodies.	Awarded to Rush Truck Center in Houston, Texas, through BuyBoard, sponsored by the Texas Local Government Purchasing Cooperative Contract, in the amount of \$560,778.00.
8.	Bid No. 2009-004 – One 33,000 GVW Cab and Chassis with Knuckle Boom.	Awarded to Rush Truck Center in Houston, Texas, through BuyBoard, sponsored by the Texas Local Government Purchasing Cooperative Contract, in the amount of \$119,835.00.
9.	Bid No. 2009-005 – Two 27,000 GVW Cab and Chassis with Dump Bodies.	Awarded to Rush Truck Center in Houston, Texas, through BuyBoard, sponsored by the Texas Local Government Purchasing Cooperative Contract, in the amount of \$125,846.00.
10.	Bid No. 2009-006 – 13 Police Pursuit Vehicles.	Awarded to Dallas Dodge in Dallas, Texas, through the Houston-Galveston Area Council of Governments Cooperative Purchasing Program in the amount of \$277,851.00.
11.	Bid No. 2009-016 – Mesquite Police Facility Emergency	Awarded to low bidder Watson Dispatch in the amount of

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	Communication Dispatch Console Furniture.	\$69,732.80.
12.	Bid No. 2009-026 – Purchase of Two 2009 Type 1 Generator-Powered Ambulance Remounts.	Awarded to Frazer, Ltd., from Lawrence Marshall Dodge through the Houston-Galveston Area Council of Governments Cooperative Purchasing Program in the amount of \$164,800.00.
13.	Bid No. 2009-029 – Furniture for the Mesquite Police Building.	Awarded to BKM Total Office of Texas - \$529,549.47; Facility Interiors, Inc., - \$145,114.12; and Wilson Office Interiors - \$183,790.41 for a total amount of \$858,454.00 through the Texas Multiple Awards Schedule [TXMAS] and the Texas Comptroller of Public Accounts.
14.	Bid No. 2009-033 – Purchase of Motorola Police Radios.	Awarded to Motorola through the Houston-Galveston Area Council of Governments in the amount of \$166,216.40.
15.	Authorize the City Manager to execute a Letter of Authorization with North Central Texas Council of Governments for the FY 2009 Regional Storm Water Monitoring Program in compliance with the Texas Pollution Discharge Elimination System (TPDES) Storm Water Discharge Permit in an amount not to exceed \$42,461.00.	Approved.
16.	Authorize the City Manager to execute a Letter of Authorization with North Central Texas Council of Governments to provide administrative and implementation assistance in compliance with the Texas Pollutant Discharge Elimination System (TPDES) Storm Water Discharge Permit in an amount not to exceed \$6,568.00.	Approved.

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17.	Authorize the City Manager to execute a Park Use Permit with Old Town Mesquite, Inc., for the 2008 Pumpkin Fest to be held Saturday, October 18, 2008, at City Lake Park.	Approved.
18.	Authorize the City Manager to execute a contract with Source through the Department of Information Resources for the purchase and installation of new telephone system equipment for the new Police Facility and for upgrading the current telephone system at various City facilities in the total amount of \$639,255.36.	Approved.
19.	Authorize an interlocal agreement with the City of Dallas for Biomedical Online Medical Supervision in an amount not to exceed \$54,600.00 for fiscal year 2008-09.	Approved.
<u>PUBLIC HEARINGS</u>		
20. A.	Public hearing to consider a program with Midwest Air Technologies to promote economic development and stimulate business and commercial activity.	Public hearing held.
B.	Resolution No. 45-2008 approving the terms and conditions of a program with Midwest Air Technologies to promote economic development and stimulate business and commercial activity.	Approved with an amendment to Page 3, Paragraph 5a of agreement by adding the phrase "for the duration of the term of this agreement."
21.	Conduct a public hearing for Application No. 1-39 submitted by Matthew Cain, Kimley-Horn and Associates, Inc., for a zoning change from Planned Development – Single Family to General Retail in Creek Crossing Estates No. 10, Block A, Lot 1.	Postponed until the November 3, 2008, City Council meeting.

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	This property is further described as a 7.59-acre tract located at the south corner of Faithon P. Lucas, Sr., Boulevard and Clay Mathis Road.	
<u>APPOINTMENTS TO BOARDS AND COMMISSIONS</u> 22.	Appointment of one member to the Automated Traffic Signal Enforcement Advisory Committee for a term to expire January 1, 2010.	Duddly Hargrove was appointed to the Automated Traffic Signal Enforcement Advisory Committee for a term to expire January 1, 2010.