

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 3, 2008

<u>AGENDA ITEM</u>	<u>AGENDA CAPTION</u>	<u>ACTION TAKEN</u>
<u>PRE-MEETING</u> 1.	Proposed amendments to Chapter 4 of the City Code regarding Animal Services.	Discussed.
<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>EXECUTIVE SESSION IN ACCORDANCE WITH SECTION 551.071 OF THE TEXAS GOVERNMENT CODE – CONSULTATION WITH ATTORNEY.</u>	Briefing from counsel regarding proposed items for discussion and procedures for negotiating a Meet and Confer agreement.	Received.
<u>EXECUTIVE SESSION IN ACCORDANCE WITH SECTION 551.072 OF THE TEXAS GOVERNMENT CODE – REAL PROPERTY.</u>	Proposed land acquisition for school/park site in the Ridge Ranch Subdivision.	Discussed.
<u>INVOCATION</u>		Rex Walker, Pastor, Family Cathedral of Praise, Mesquite, Texas.
<u>PLEDGE OF ALLEGIANCE</u>		Recreation participants from Evans Senior Citizens Center.
<u>SPECIAL ANNOUNCEMENTS</u>	<p>(1) Mr. Heiman announced that Mayor Monaco was recently named President of Region 13 of the Texas Municipal League. Mayor Monaco previously served as Vice President of Region 13 since 2006 and Secretary from 2004 to 2006.</p> <p>(2) Mayor Monaco recognized Evelyn Williams, Chairperson for Leadership Mesquite. She introduced participants from the 2007-08 Leadership Mesquite class who were present to observe the City Council meeting.</p>	
<u>SPECIAL RECOGNITION</u> 1.	Recognize Student Government Day participants from Mesquite High School, North Mesquite High School and Horn High School.	Mayor Monaco recognized the student Mayors, City Councils, City Managers and City Secretaries from Mesquite High School, North Mesquite High School and Horn High School who will be participating in

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		Student Government Day activities on April 4.
<u>PRESENTATION OF PLAQUES</u> 2.	Presentation of a plaque to Rachel Lopez in recognition of her service as a member of the Parks and Recreation Advisory Board and Tree Board.	Mayor Monaco presented a plaque to Rachel Lopez in recognition of her service as a member of the Parks and Recreation Advisory Board and Tree Board from November 2006 – February 2008.
3.	Presentation of a plaque to Greg Noschese in recognition of his service as a member of the Mesquite Quality of Life Corporation Board of Directors.	Greg Noschese was out of town on business. The Council postponed presentation of a plaque to Mr. Noschese in recognition of his service on the Mesquite Quality of Life Corporation Board of Directors until the April 7, 2008, City Council meeting.
<u>APPOINTMENT FOR PERSONAL APPEARANCE</u> 4.	Appointment – Diane Wright, President, Mesquite Quality of Life Corporation.	Diane Wright, President, Mesquite Quality of Life Corporation, presented the Corporation's Annual Report for fiscal year 2006-07.
<u>CONSENT AGENDA</u> 5.	Minutes of the regular City Council meeting held February 18, 2008.	Approved.
6.	Ordinance No. 3935 authorizing the City Manager to approve certain change orders on contracts.	Approved.
7.	Resolution No. 12-2008 expressing official intent to reimburse costs of projects.	Approved.
8.	Resolution No. 13-2008 authorizing the Mayor to execute a Joint Election Agreement and Election Services Contract in connection with the annual City election.	Approved.
9.	Resolution No. 14-2008 appointing a representative to the	Approved.

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	Early Voting Ballot Board for the May 10, 2008, Joint Election.	
10.	Bid No. 2008-057 – Annual Supply of Dodge OEM Parts.	Awarded to Dallas Dodge Chrysler Jeep at dealer cost plus a 10 percent markup.
11.	Authorize the Mayor to execute an Interlocal Agreement with the Town of Sunnyvale for cost participation in the U.S. Highway 80/State Highway 352 interchange reconstruction project in the amount of \$1,400,000.00.	Approved.
12.	Authorize the City Manager to execute a change order to City Contract No. 2007-09 with Western Paper Company, Inc., for a price increase in the amount of \$10,648.69 reflecting a total contract amount of \$85,640.36 for fiscal year 2007-08.	Approved.
<u>PUBLIC HEARINGS</u>		
13.	Conduct a public hearing for Application No. 337-13 submitted by Mesquite Independent School District for a zoning change from Commercial to Commercial with a Conditional Use Permit to allow the property to be used for storage, offices and other school services in East Dallas Estates, Block 1, Lot 6R. This property is further described as a 5.997-acre tract located at 2133 North Belt Line Road.	Public hearing postponed until the June 2, 2008, City Council meeting.
14. A.	Conduct a public hearing to consider a program with BRC Associates, Inc., and New Big Town Associates (collectively “Kimco”) and Kent E. Jones & Company, Inc., (“KJI”) to promote economic development and stimulate business and commercial activity in conjunction with development at U. S. Highway	Public hearing held.

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	80/Big Town Boulevard formerly occupied by Big Town Mall.	
B.	Ordinance No. 3936 authorizing the City Manager to execute and finalize an agreement with BRC Associates, Inc., and New Big Town Associates (collectively "Kimco") and Kent E. Jones & Company, Inc., ("KJI") for costs associated with development at U.S. Highway 80/Big Town Boulevard formerly occupied by Big Town Mall.	Approved.
<u>APPOINTMENT TO BOARDS AND COMMISSIONS</u> 15.	Appointment of one regular member to the Parks and Recreation Advisory Board and Tree Board for terms to expire October 21, 2008.	The appointment of Andrew Leake was changed from alternate member to a regular member of the Parks and Recreation Advisory Board and Tree Board for a term to expire October 21, 2008.