

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  
January 20, 2009

<u>AGENDA ITEM</u>	<u>AGENDA CAPTION</u>	<u>ACTION TAKEN</u>
<u>PRE-MEETING</u>		
1.	Concept plans for City-owned property located in the Town East Retail and Restaurant Area (TERRA).	Discussed.
2.	Proposed construction plans for the City Hall/Municipal Court project.	Discussed. It was council consensus to proceed with construction plans and bidding process.
<u>EXECUTIVE SESSION IN ACCORDANCE WITH SECTION 551.072 OF THE TEXAS GOVERNMENT CODE – REAL PROPERTY</u>	1. Acquisition of property near Mesquite Metro Airport.	Discussed.
<u>WORK SESSION</u>		
A.	Monthly financial report for September 2008.	Received.
B.	Investment Report for the quarter ending December 31, 2008.	Received.
<u>REGULAR MEETING INVOCATION</u>		Bruce Archer, Pastor, At The Cross Church of Christ, Mesquite, Texas.
<u>PLEDGE OF ALLEGIANCE</u>		Recreation After School Program participants from Rutherford Elementary School.
<u>SPECIAL ANNOUNCEMENT</u>	Mayor Monaco recognized City Secretary, Judy Womack for her 25 years service to the City of Mesquite.	
<u>CONSENT AGENDA</u>		
1.	Minutes of the regular City Council meeting held January 5, 2009.	Approved.
2.	Ordinance No. 4026 amending Chapter 5 of the City Code regarding certain permit fee exemptions for building construction and remodeling.	Approved.
3.	Ordinance No. 4027 amending Chapter 11 of the City Code regarding grading permits, permit fees and deposits.	Approved.
4.	A resolution approving the terms and conditions of a program with CAPSTAR Real Estate Advisors,	Postponed to the February 2, 2009, City Council meeting.

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	Inc., to promote economic development and stimulate business and commercial activity in conjunction with development in the Skyline Industrial District and authorizing the City Manager to execute the necessary documents.	
5.	RFP No. 2009-040 – Purchase of a Mobile Communications Trailer.	All bids rejected and rebid at a later date.
6.	Bid No. 2009-064 – Annual Contract for Cold Milling Machine with Operator and Helper.	Awarded to Dustrol, Inc., through an interlocal cooperative purchasing agreement with Tarrant County, in an amount not to exceed \$75,000.00.
7.	Bid No. 2009-073 – Northridge Addition Sanitary Sewer Lining Under IH 635.	City Manager authorized to execute a contract with Insituform Technologies, Inc., through BuyBoard, sponsored by the Texas Local Government Purchasing Cooperative Contract, in the amount of \$63,133.60.
8.	Authorize the City Manager to execute Amendment No. 2 to Contract No. 27-7670 with Fugro Consultants, Inc., for construction materials testing for the Mesquite Police Building project in the amount of \$5,284.00.	Approved.
9.	Change Order Report from City Manager. (CE 27-7215, Art Center Parking Lot Expansion and Utility Relocation Project, Engineering Design Contract – \$1,092.12; CE 28-8480, Pioneer Road Acquisition Service – \$0.00; and CE 2008-028/28-8200, Annual Landscape Maintenance of Creek Crossing Medians and Landscape Areas – \$2,240.00.)	Received.
<u>PUBLIC HEARINGS</u>		
10.	Conduct a public hearing for	Public hearing held. Application

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	Application No. 1095-47A submitted by Gamestop, Inc., and Ordinance No. 4028 for a zoning change from Commercial with TERRA overlay to Commercial with TERRA overlay with a Conditional Use Permit to allow the sale of used DVDs, videos, video games and video gaming equipment in an expanded lease space of 1,380 square feet. This property is further described as part of a 28-acre tract in Abstract 1095, Sheet 1, Tract 3, located at 2050 and 2051 Town East Mall.	No. 1095-47A and Ordinance No. 4028 were approved with certain stipulations.
11.	Conduct a public hearing for Application No. 1462-263 submitted by Carolyn Miller and Ordinance No. 4029 for a zoning change from General Retail to Planned Development – General Retail to allow the property to be used for a heating and air conditioning business. This property is further described as part of the Miles Smith Survey, Block A, Lot 15, located at 1320 E. US Highway 80.	Public hearing held. Application No. 1462-263 and Ordinance No. 4029 were approved with certain stipulations.
12.	Conduct a public hearing for Application No. 944-1 submitted by Tommy Mann and Kirk Williams, Winstead PC, and Ordinance No. 4030 for a zoning change from R-1 Single Family and Agricultural to Planned Development – Mixed Use on Tract 1 and from Agricultural to Planned Development - Mixed Use on Tract II in the E.T. Myers Survey, Abstract 944. This property is further described as a 12.79-acre tract located at the northwest corner of Greenbelt Parkway and IH 30.	Public hearing held. Application No. 944-1 and Ordinance No. 4030 were approved with certain stipulations.

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<u>APPOINTMENT TO BOARDS AND COMMISSIONS</u> 13.	Consider appointment of one member to the Mesquite Industrial Development Corporation for a term to expire January 28, 2012.	Shirley Roberts was reappointed to the Mesquite Industrial Development Corporation for a term to expire January 28, 2012.