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ACTION AGENDA
MESQUITE CITY COUNCIL MEETING
AUGUST 20, 2007

<u>AGENDA ITEM</u>	<u>AGENDA CAPTION</u>	<u>ACTION TAKEN</u>
<u>PRE-MEETING</u>	<p>(1) Proposed ordinances amending Chapter 8 of the City Code regarding solicitation and Chapter 10 of the City Code regarding handbills.</p> <p>(2) City Manager approval authority for certain contracts and bids.</p> <p>(3) Proposed Community Appearance Manual.</p> <p>(4) Election process outlined in Article IV, Section 10 of Mesquite City Charter.</p> <p>(5) Fiscal year 2007-08 water and sewer rates.</p> <p>(6) Development in the Commerce East Business Park.</p> <p>(7) Adoption of a debt policy.</p> <p>(8) Update regarding plans for 2008 Real. Texas. Festival.</p>	<p>Discussed.</p> <p>Discussed.</p> <p>Discussed.</p> <p>Discussed.</p> <p>Discussed.</p> <p>Discussed.</p> <p>Discussed.</p> <p>Received.</p>
<u>EXECUTIVE SESSION</u> ACCORDANCE WITH SECTION 551.087 OF THE TEXAS GOVERNMENT CODE – ECONOMIC DEVELOPMENT.	(1) Prospect seeking to expand in the Town East Retail and Restaurant Area (TERRA).	Discussed.
<u>WORK SESSION</u> A.	Mesquite Quality of Life Corporation budget for fiscal year 2007-08. (Consent Item No. 5)	Reviewed.
<u>INVOCATION</u>		Ron Ward, Pastor, Church Without Walls, Mesquite, Texas.
<u>PLEDGE OF ALLEGIANCE</u>		Cool Kidz Camp Participants from Florence and Rutherford Recreation Centers.

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<u>SPECIAL ANNOUNCEMENTS</u>		<p>(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. Mayor Anderson left the meeting.</p> <p>(2) Mayor Pro Tem Paschall recognized Mike Bedner and Danny Smith, representing United Parcel Service of America, Inc. and presented them with a proclamation recognizing the 100th anniversary of UPS.</p>
<u>CONSENT AGENDA</u>		
1.	Minutes of the regular City Council meeting held August 6, 2007.	Approved.
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.	Approved.
3.	Ordinance No. 3879 amending Chapter 9 of the City Code establishing automated traffic signal enforcement regulations.	Approved.
4.	Ordinance No. 3880 amending Chapter 16, Article IV, of the City Code pertaining to liquid waste transportation and disposal.	Approved.
5.	Resolution No. 30-2007 approving the Mesquite Quality of Life Corporation budget for fiscal year 2007-08.	Approved.

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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.	Approved.
7.	Resolution No. 32-2007 designating the official newspaper for the City of Mesquite for a one-year period beginning October 1, 2007.	Approved.
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.	Approved.
9.	RFP No. 2007-074 – Annual Contract for the Installation and Operation of an Automated Traffic Signal Enforcement System.	Authorized the City Manager 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.	Authorized the City Manager 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.	Authorized the City Manager to execute a contract with Reliable Paving, Inc., in the amount of \$43,745.00.
13.	Bid No. 2007-96 – Decals for Police Vehicles.	Awarded to Grafix Shoppe in the amount of \$26,786.43 without competitive bidding in

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		accordance with Section 252.022 of the Texas Local Government Code.
14.	Authorize the City Manager 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 Drive.	Approved.
15.	Approve purchase of Wave Alarm equipment utilizing funds from the 2006-07 Police Seizure Budget in the amount of \$205,518.36.	Approved.
16.	Semiannual report from the Capital Improvements Advisory Committee in accordance with Section 395.058(c)(4) of the Local Government Code.	Received.
<u>SITE PLAN AND PUBLIC HEARINGS</u>		
17.	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.	Approved.
18. A.	Public hearing to discuss the new Freeport goods-in-transit exemption as defined in Subchapter B, Chapter 11, Tax Code.	Public hearing held.
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.

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19.	Public hearing to consider 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 in the Daniel Tanner Survey, Abstract 1462. This property is further described as a 0.517-acre tract located at 2728 Motley Drive.	Public hearing held. Application No. 1462-254 and Ordinance No. 3882 were approved with stipulations.
20.	Public hearing regarding the proposed 2007-08 ad valorem tax rate of \$.64 per \$100 valuation.	Public hearing held. A second public hearing will be held September 4, 2007.
<u>APPOINTMENTS TO BOARDS AND COMMISSIONS</u>		
21.	Appointment of one member to the Historic Mesquite, Inc., Board of Directors for a term to expire December 31, 2009.	Atrice Adeniyi was appointed to the Historic Mesquite, Inc., Board of Directors for a term to expire December 31, 2009.
22.	Appointment of seven members to the Mesquite Quality of Life Corporation Board of Directors for terms to expire August 19, 2009.	Evelyn Williams, Nadine Ward, Diane Wright, Jeann Wisenbaker, William Richardson, Brad Hanley and Greg Noschese were reappointed to the Mesquite Quality of Life Corporation Board of Directors for terms to expire August 19, 2009.