

ACTION AGENDA

CITY COUNCIL PRE-MEETING – COUNCIL CONFERENCE ROOM

711 NORTH GALLOWAY

NOON – OCTOBER 18, 2010

Discuss the items on the Regular Agenda and receive: Discussed

- (1) Update regarding the progress of the Mesquite Arts Center Master Plan.**
- (2) Update regarding Old Town Mesquite, Inc., Farmers Market. Discussed**

EXECUTIVE SESSION – NOON

711 N. GALLOWAY – CITY COUNCIL CONFERENCE ROOM

- (1) PENDING AND CONTEMPLATED LITIGATION (See Notice of Executive Session – Litigation for Listing of Subjects.)**
- (2) APPOINTMENT AND EVALUATION OF PUBLIC OFFICIALS (See Notice of Executive Session – Personnel Matters for Listing of Subjects.)**
- (3) COMMERCIAL OR FINANCIAL INFORMATION REGARDING A BUSINESS PROSPECT OR PROJECT (See Notice of Executive Session – Economic Development for Subjects.)**

REGULAR CITY COUNCIL MEETING

CITY COUNCIL CHAMBER

3:00 P.M.

INVOCATION

(Ron Ward, Pastor, A Church Without Walls, Mesquite, Texas.)

PLEDGE OF ALLEGIANCE

(Recreation After School Program participants from Dunford Recreation Center.)

SPECIAL ANNOUNCEMENTS

(1) Ms. Roberts announced the ninth annual Guns 'n Hoses Boxing Tournament will be held on Saturday, October 23 at the Mesquite Resistol Arena which benefits fallen firefighters and police officers and various local charities.

(2) Ms. Roberts announced the 15th and final Dinner Under the Cedars will be held on Saturday, October 23 at the Opal Lawrence Historical Park with gates opening at 5:00 p.m. She invited everyone to participate in both of these charitable events.

CITIZENS FORUM

Agenda for City Council meeting

October 18, 2010

Page 2 of 5

No one appeared.

PRESENTATION OF PLAQUE

1. Presentation of a plaque to Jane Ann Cruce in recognition of her service as a member of the Planning and Zoning Commission/Capital Improvements Advisory Committee. **Plaque was presented by Mayor Monaco.**

CONSENT AGENDA

(All items on the Consent Agenda are routine items and may be approved with one motion; however, should any member of the City Council or any individual wish to discuss any item, said item may be removed from the Consent Agenda by motion of the City Council.)

2. Minutes of the regular City Council meeting held October 4, 2010.
Approved
3. An ordinance adopting Supplement No. 40 to the Code of Ordinances for the City of Mesquite.
Approved by Ordinance 4118
4. RFP No. 2010-087 – Voluntary Products for Life Insurance.
(Staff recommends the City Manager be authorized to execute a contract with Reliance Standard, effective January 1, 2011.) **Awarded as recommended**
5. Bid No. 2011-009 – Annual Supply of Personal Computers.
(Staff recommends award for personal computers and monitors to Dell, Inc., in the amount of \$111,201.25, software and software licenses to Dell ASAP Software in the amount of \$32,276.20 through the Texas Department of Information Resources and uninterruptible power supply batteries to CDWG in the amount of \$2,466.70 through The Cooperative Purchasing Network for a total amount of \$145,944.15.) **Awarded as recommended**
6. Bid No. 2011-011 – Purchase of Five 2010 Police Pursuit Vehicles.
(Staff recommends award to Dallas Dodge, Inc., in Dallas, Texas, through the Houston-Galveston Area Council of Governments Cooperative Purchasing Program, in the amount of \$105,125.00.) **Awarded as recommended**
7. Bid No. 2011-012 – Purchase of Thirteen 2011 Police Pursuit Vehicles.
(Staff recommends award to Dallas Dodge, Inc., in Dallas, Texas, through the Houston-Galveston Area Council of Governments Cooperative Purchasing Program, in the amount of \$295,141.00.) **Awarded as recommended**
8. Bid No. 2011-013 – Purchase of One 46,000 GVW Cab and Chassis with a 12-Cubic-Yard Dump Body.

Agenda for City Council meeting

October 18, 2010

Page 3 of 5

(BuyBoard, sponsored by the Texas Local Government Purchasing Cooperative Contract, recommends award to Southwest International in Dallas, Texas, in the amount of \$127,345.70.) **Awarded as recommended**

9. Bid No. 2011-014 – Purchase of Two 27,000 GVW Cab and Chassis with Six-Cubic-Yard Dump Bodies.

(BuyBoard, sponsored by the Texas Local Government Purchasing Cooperative Contract, recommends award to Southwest International in Dallas, Texas, in the amount of \$145,633.27.) **Awarded as recommended**

10. Bid No. 2011-015 – Purchase of One 27,000 GVW Cab and Chassis with Utility Body.

(BuyBoard, sponsored by the Texas Local Government Purchasing Cooperative Contract, recommends award to Southwest International in Dallas, Texas, in the amount of \$75,744.22.) **Awarded as recommended**

11. Bid No. 2011-016 – Purchase of One 33,000 GVW Cab and Chassis with Asphalt Pothole Patcher Body.

(BuyBoard, sponsored by the Texas Local Government Purchasing Cooperative Contract, recommends award to Southwest International in Dallas, Texas, in the amount of \$140,023.69.) **Awarded as recommended**

12. Bid No. 2011-017 – Purchase of One 33,000 GVW Cab and Chassis with Water Tank Body.

(BuyBoard, sponsored by the Texas Local Government Purchasing Cooperative Contract, recommends award to Southwest International in Dallas, Texas, in the amount of \$84,379.22.) **Awarded as recommended**

13. Bid No. 2011-029 – Purchase of Three 33,000 GVW Cab and Chassis with Refuse Bodies.

(BuyBoard, sponsored by the Texas Local Government Purchasing Cooperative Contract, recommends award to Southwest International in Dallas, Texas, in the amount of \$357,252.06.) **Awarded as recommended**

14. Bid No. 2011-030 – Purchase of One 14-Foot Extendable Backhoe and Loader.

(Staff recommends award to Landmark Equipment Company, in Irving, Texas, through the Houston-Galveston Area Council of Governments Cooperative Purchasing Program, in the amount of \$66,972.00.) **Awarded as recommended**

15. Bid No. 2011-031 – Purchase of One 3.0-Cubic-Yard Rubber-Tired Wheel-Loader.

(Staff recommends award to Hi-Way Equipment Company, in Euless, Texas, through the Houston-Galveston Area Council of Governments Cooperative Purchasing Program, in the amount of \$134,421.00.) **Awarded as recommended**

16. Bid No. 2011-032 – Public Safety Mobile Data System Connectivity Service.

Agenda for City Council meeting

October 18, 2010

Page 4 of 5

(Staff recommends award to AT&T Mobility through the Texas Department of Information Resources in the amount of \$7,943.33 per month for a total annual amount of \$95,319.96.) **Awarded as recommended**

17. Authorize the City Manager to execute Change Order No. 2 to Project No. 2010-036, Phase 2, North Central Texas Council of Governments (NCTCOG) Traffic Signal Retiming Project, Install Traffic Signal Fiber Optic Lines, with Future Telecom, Inc., for additional construction costs in the amount of \$28,844.75.
Approved
18. Approve a petition request for the installation of speed bumps in the alley between Ash Creek and Creek Crossing Road (from 2608 Ash Creek and 2609 Creek Crossing Road to 2504 Ash Creek and 2501 Creek Crossing Road) from Lacy Lane to Williams Creek. **Approved**
19. Receive Change Order Report from City Manager.
(CE2009-059, Annual Supply of Water Parts – \$14,000.00.) **Received**

RECEIPT OF RESIGNATION AND APPOINTMENTS TO BOARDS AND COMMISSIONS

20. Receive resignation from Linda Orr as a member of the Municipal Library Advisory Board. **Received**
21. Consider appointment of four regular members and one alternate member to the Parks and Recreation Advisory Board and Tree Board for terms to expire October 21, 2012. **Andrew Leake, David Burris and C.Gregory Dyer were reappointed as regular members to the Parks and Recreation Advisory Board and Tree Board and Kenneth Burris was moved from an alternate member to a regular member, all for terms to expire October 21, 2012. Emily Hildago was appointed as a regular member beginning November 2, 2010 for a term to expire October 21, 2011.**

Adjournment.

NOTICE OF EXECUTIVE SESSION

Pending and Contemplated Litigation:

Pursuant to Section 551.071 of the Texas Government Code, the City Council will meet in closed session to consider pending and contemplated litigation subjects or settlement offers. The following cases/subjects may be discussed:

1. PKG Contracting, Inc. v. City of Mesquite – Filed 10-30-03
2. City of Mesquite v. Roger Lawler – Filed 10-12-09
3. Curtis Fritz and Wendy Fritz, Individually and as Next Friends of Morgan Fritz, a Minor v. the City of Mesquite, Texas, and Rink Management Services Corporation dba “The Ice at Stonebriar,” Filed – 10-26-09

Agenda for City Council meeting

October 18, 2010

Page 5 of 5

4. Kelly Phillips v. the City of Mesquite, Texas, Filed – 11-12-09
5. Robert J. Fuller and William C. Veal v. City of Mesquite, Texas – Filed 12-10-09
6. Elijah Robinson v. City of Mesquite and Johnathan Yates – Filed 8-27-10

Economic Development:

Pursuant to Section 551.087 of the Texas Government Code, the City Council will meet in closed session to consider commercial or financial information regarding business prospects or projects. The following subject may be discussed:

1. Economic development incentives for properties located on North Galloway Avenue and Rosabelle Drive. **Discussed**

Personnel Matters:

Pursuant to Section 551.074 of the Texas Government Code, the City Council will consider the appointment, evaluation, employment, reassignment, duties, discipline or dismissal of the City Manager, City Attorney, Municipal Court Judge, City Secretary, members of the various City boards and commissions, and City officers or other employees. A complete list of the members of the City boards and commissions is on file in the City Secretary's office.

Following discussions in executive session, the City Council will reconvene in open session where any final action regarding executive session items will be taken.

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters posted on this agenda, when such executive session is authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development); Texas Tax Code Section 321.3022 (Sales Tax Information) and Texas Government Code Section 418.183(f) (Emergency Management).