

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  
DECEMBER 3, 2007

<u>AGENDA ITEM</u>	<u>AGENDA CAPTION</u>	<u>ACTION TAKEN</u>
<u>PRE-MEETING</u>	<p>(1) Medical Health Insurance Fund results.</p> <p>(2) Proposed amendments to the General Government Policies and Procedures Manual.</p>	<p>Discussed.</p> <p>Discussed.</p>
<u>EXECUTIVE SESSION</u> <u>ACCORDANCE WITH</u> <u>SECTION 551.087 OF THE</u> <u>TEXAS GOVERNMENT</u> <u>CODE – ECONOMIC</u> <u>DEVELOPMENT.</u>	(1) Business incentive for a project in the Skyline Industrial District.	Discussed.
<u>INVOCATION</u>		John Schelter, Pastor, Our Savior Lutheran Church, Mesquite, Texas.
<u>PLEDGE OF ALLEGIANCE</u>		Gary Overshown, Christian Ruiz, Cierra Harris and Tiffany Bowman, fourth grade students from Rutherford Elementary School.
<u>SPECIAL</u> <u>ANNOUNCEMENTS</u>		<p>(1) Mr. Heiman announced that the annual Christmas in the Park will be held Thursday through Saturday, December 6-8, at Westlake Park from 6:00 p.m. to 9:00 p.m.</p> <p>(2) Mr. Heiman announced that the Chamber of Commerce will be hosting its annual Jingle Mingle on Tuesday, December 4 at the Dallas Athletic Club from 5:30 p.m. to 7:30 p.m. Admission is one unwrapped toy to benefit Mesquite's Santa Cop program.</p> <p>(3) Ms. Roberts announced that Thursday, December 6 at 6:00 p.m. is the official tree-lighting ceremony for the Christmas Tree</p>

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		in the square in Old Town Mesquite.
<u>CONSENT AGENDA</u>		
1.	Minutes of the regular City Council meeting held November 19, 2007.	Approved.
2.	An ordinance, on second reading, granting a gas franchise to Atmos Energy Corporation, Mid-Tex Division.	Approved.
3.	Ordinance No. 3915 amending Chapter 1 of the City Code regarding charge for producing records.	Approved.
4.	Resolution No. 53-2007 providing the Retirement Health Savings (RHS) plan to a specific group of employees, effective January 1, 2008, and ending current elective contributions, effective December 31, 2007, and authorizing the City Manager to execute the agreement.	Approved.
5.	Bid No. 2008-028 – Annual Landscape Maintenance of the Creek Crossing Area Medians, Rights-of-Way and Landscape Areas.	Authorized the City Manager to execute a contract with SLM Landscape and Maintenance in the amount of \$151,000.00.
6.	Bid No. 2008-042 – Four ¾-Ton Pickups.	Awarded to Caldwell Country Chevrolet in Caldwell, Texas, through BuyBoard, sponsored by the Texas Local Government Purchasing Cooperative Contract, in the amount of \$88,985.00.
7.	Authorize connectivity plan with AT&T Mobility through the State of Texas Department of Information Resources be changed to an unlimited data plan for the Public Safety Mobile Data System and the bandwidth speed be increased to a T1, in the amount of \$9,266.54 per month or a total of \$111,198.48 per year.	Approved.

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<u>PUBLIC HEARINGS</u>		
8.	Public hearing to consider an alternate screening method submitted by Richard King, RK Planning, for medical offices located at 1320 North Galloway Avenue.	Public hearing held. A wrought iron fence with landscaping was approved as an alternate screening method, in lieu of an eight-foot masonry screening wall, on the east and south property lines with certain stipulations.
9.	Public hearing and Ordinance No. 3916 adopting the Mesquite Comprehensive Plan.	Public hearing held. Ordinance No. 3916 was approved.
10.	Public hearing and Ordinance No. 3917 amending the Mesquite Comprehensive Plan to create new land development policies for certain high intensity development areas to be called "Gateways," including but not limited to the "Big Town Gateway" located in the vicinity of Big Town Boulevard and the I 30 /U.S. Highway 80 junction and the "Northwest I 30 Gateway" located along I 30 at the northeast boundary of Mesquite and modifying the areas designated as appropriate for neighborhood convenience retail services within the boundaries of the Sherwood Forest Overlay District.	Public hearing held. Ordinance No. 3917 was approved.
<u>APPOINTMENTS TO BOARDS AND COMMISSIONS</u>		
11.	Appointment of two regular members to the Board of Adjustment for terms to expire October 14, 2008, and one alternate member for a term to expire October 14, 2009.	The appointments of Lonnie Craine and Cindy Burkett were changed from alternate members to regular members for terms to expire October 14, 2008, and Jack Akin's appointment was changed from a reserve alternate member to an alternate member for a term to expire October 14, 2009.

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12.	Appointment of three members to the Mesquite Housing Board for terms to expire December 3, 2008.	Randy Murray, Robert Murdock and Charles Bryant were reappointed as members of the Mesquite Housing Board for terms to expire December 3, 2008.
13.	Appointment of one regular member to the Planning and Zoning Commission, Place 5, and Capital Improvements Advisory Committee, for a term to expire September 30, 2009, and two alternate members for terms to expire December 3, 2009.	Barbara Dunn was appointed as a regular member to the Planning and Zoning Commission, Place 5, and Capital Improvements Advisory Committee, for a term to expire September 30, 2009.
14.	Appointment of a Chairperson for the Rodeo City Tax Increment Finance Reinvestment Zone No. One Board of Directors to serve a one-year term beginning January 1, 2008.	Mayor John Monaco was appointed to serve as Chairperson for a one-year term beginning January 1, 2008.
15.	Appointment of a Chairperson for the Towne Centre Tax Increment Finance Reinvestment Zone No. Two Board of Directors to serve a one-year term beginning January 1, 2008.	Shirley Roberts was appointed to serve as Chairperson for a one-year term beginning January 1, 2008.
16.	Appointment of four members to the Falcon's Lair Tax Increment Finance Reinvestment Zone No. Four Board of Directors for terms to expire December 31, 2009, and appointment of a Chairperson to serve a one-year term beginning January 1, 2008.	David Paschall, Dennis Tarpley, John Monaco and Don Simons were reappointed to the Falcon's Lair Tax Increment Finance Reinvestment Zone No. Four Board of Directors for terms to expire December 31, 2009, and Mr. Paschall was appointed to serve as Chairperson for a one-year term beginning January 1, 2008.