

MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD BEGINNING AT 1:00 P.M.,  
NOVEMBER 16, 2009, CITY COUNCIL CHAMBER, CITY HALL, 711 N. GALLOWAY.

Present: Mayor John Monaco and Councilmembers Al Forsythe, Bill Porter, Stan Pickett, Shirley Roberts and Dennis Tarpley, City Manager Ted Barron and City Secretary Sonja Land.

**PRE-MEETING – CITY COUNCIL CONFERENCE ROOM – 1:00 P.M.**

The City Council met in the City Council Conference Room beginning at 1:00 p.m. to discuss the items on the Regular Agenda and discuss construction of a hangar/maintenance facility at Mesquite Metro Airport.

**REGULAR CITY COUNCIL MEETING – CITY COUNCIL CHAMBER – 3:00 P.M.**

Invocation was given by Dan Aleman, Pastor, Creek Crossing Harvest Church, Mesquite, Texas.

The Pledge of Allegiance was led by Recreation After School Program participants from Dunford Recreation Center.

**SPECIAL ANNOUNCEMENTS.**

(1) Mr. Pickett announced that the 23<sup>rd</sup> Annual Christmas in the Park will be held Thursday, December 3 through Saturday, December 5, at Westlake Park from 6:00 p.m. to 9:00 p.m. and invited everyone to attend.

(2) Mr. Porter thanked staff and volunteers who participated in the Mesquite Recycles Day at Poteet High School on Saturday, November 14. Over 1,100 vehicles delivered recycling materials to the event.

**PRESENTATION OF PLAQUES.**

1. PRESENTATION OF A PLAQUE TO CINDY BURKETT IN RECOGNITION OF HER SERVICE AS A MEMBER OF THE BOARD OF ADJUSTMENT/AUTOMATED TRAFFIC SIGNAL ENFORCEMENT ADVISORY COMMITTEE.

Mayor Monaco presented a plaque to Cindy Burkett in recognition of her service as a member of the Board of Adjustment/Automated Traffic Signal Enforcement Advisory Committee from December 2006 through October 2009.

3. PRESENTATION OF A PLAQUE TO GINNY STUIT IN RECOGNITION OF HER SERVICE AS A MEMBER OF THE PLANNING AND ZONING COMMISSION/CAPITAL IMPROVEMENTS ADVISORY COMMITTEE.

This item was taken out of order.

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Mayor Monaco presented a plaque Ginny Stuit in recognition of her service as a member of the Planning and Zoning Commission/Capital Improvements Advisory Committee from October 2002 through September 2009.

2. PRESENTATION OF A PLAQUE TO GREG NOSCHESI IN RECOGNITION OF HIS SERVICE AS CITY COUNCILMEMBER, PLACE 4.

Mayor Monaco presented a plaque to Greg Noschese in recognition of his service as City Councilmember, Place 4, from May 2008 through August 2009.

### **CONSENT AGENDA.**

Mr. Tarpley moved to approve the items on the Consent Agenda, as follows. Motion was seconded by Mr. Pickett and approved unanimously.

4. MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD NOVEMBER 2, 2009.
5. BID NO. 2010-028 – PURCHASE OF 6-INCH AND 8-INCH CLASS – 200, DR-14 PVC WATER PIPE AND SUPPLIES – AWARDED TO LOW BIDDER MUNICIPAL WATER WORKS SUPPLY, LP IN THE AMOUNT OF \$94,974.87.
6. BID NO. 2010-041 – PURCHASE OF THREE FOUR-DOOR SEDANS – AWARDED TO DALLAS DODGE IN DALLAS, TEXAS, THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS COOPERATIVE PURCHASING PROGRAM IN THE AMOUNT OF \$55,155.00.
7. CITY MANAGER AUTHORIZED TO EXECUTE A CUSTOMER SERVICE AGREEMENT WITH THE TEXAS DEPARTMENT OF INFORMATION RESOURCES AND TEXAS NICUSA, LLC, FOR WEBSITE DEVELOPMENT AND HOSTING THROUGH THE TEXAS ONLINE 2.0 MASTER DEVELOPMENT AGREEMENT.
8. MAYOR AUTHORIZED TO EXECUTE AN INTERLOCAL COOPERATION AGREEMENT WITH THE TEXAS DEPARTMENT OF PUBLIC SAFETY FOR AIRCRAFT HANGAR SPACE AT THE MESQUITE METRO AIRPORT.
9. CITY MANAGER AUTHORIZED TO EXECUTE AMENDMENT NO. 1 TO THE CONTRACT WITH LEE LEWIS CONSTRUCTION, INC., FOR RFQ NO. 2009-013, CONSTRUCTION MANAGER-AT-RISK SERVICES FOR THE CITY HALL/MUNICIPAL COURT PROJECT SETTING THE GUARANTEED MAXIMUM PRICE (GMP) AT \$18,168,423.00.
10. CITY MANAGER AUTHORIZED TO EXECUTE AMENDMENT NO. 2 WITH C&P ENGINEERING, LTD, FOR ADDITIONAL ENGINEERING SERVICES IN CONJUNCTION WITH THE TOWNE CENTRE TAX INCREMENT FINANCE REINVESTMENT ZONE NO. TWO TRAFFIC SIGNALS IMPROVEMENT PROJECT IN THE AMOUNT OF \$16,150.00.

11. CITY MANAGER AUTHORIZED TO EXECUTE CHANGE ORDER NO. 3 TO CITY CONTRACT NO. 2009-069 WITH WRIGHT CONSTRUCTION CO. INC., IN CONJUNCTION WITH THE SOUTH MESQUITE CREEK SANITARY SEWER TRUNK MAIN REPLACEMENT, PHASE 1 (LAWSON ROAD WASTE WATER TREATMENT PLANT TO LUCAS BOULEVARD) IN THE AMOUNT OF \$505,495.00.
12. CHANGE ORDER REPORT RECEIVED FROM CITY MANAGER.  
(CE 2009-111, Evans Community Center Flooring – (\$1,297.50); CE 29-0970, Concrete Street, Street Lights and Water Main Rehab Project (Town East Boulevard) – \$21,680.95; CE 29-9350, Evans Park Recreation Center and Senior Center Parking Improvements – \$3,651.25; CE 2009-049, Asphalt Street Reconstruction Project (Lawson, Shannon and Lumley Roads) – \$14,679.05; Bid No. 2009-101/CE 29-9380, Carpet Replacement at Conference Center and Exhibit Hall – \$5,142.40.)

**END OF CONSENT AGENDA.**

**RECEIPT OF RESIGNATION AND APPOINTMENTS TO BOARDS AND COMMISSIONS.**

13. RESIGNATION RECEIVED FROM ROBERT MURDOCK AS A MEMBER OF THE MESQUITE HOUSING BOARD.

Mr. Pickett moved to accept the resignation of Robert Murdock as a member of the Mesquite Housing Board. Motion was seconded by Mr. Forsythe and approved unanimously.

14. APPOINTMENT OF FOUR MEMBERS TO THE MESQUITE HOUSING BOARD FOR TERMS TO EXPIRE DECEMBER 3, 2010.

Mr. Pickett moved to reappoint Tammy Hintz, Betty Leonardo, Randy Murray and Charles Bryant as members of the Mesquite Housing Board for terms to expire December 3, 2010. Motion was seconded by Ms. Roberts and approved unanimously.

15. APPOINTMENT OF THREE REGULAR MEMBERS TO THE MUNICIPAL LIBRARY ADVISORY BOARD FOR TERMS TO EXPIRE DECEMBER 4, 2011.

Ms. Roberts moved to reappoint Sandra Eckstein and Sonya Hervey as regular members of the Municipal Library Advisory Board and to change the appointment of Richard Larson from an alternate member to a regular member for terms to expire December 4, 2011. Motion was seconded by Mr. Porter and approved unanimously.

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16. APPOINTMENT OF TWO REPRESENTATIVES TO ATTEND THE CITY/SCHOOL JOINT TAX OFFICE ADVISORY BOARD MEETING ON DECEMBER 1, 2009, AT 10:30 A.M.

Mr. Porter moved to appoint Councilmembers Shirley Roberts and Stan Pickett to serve as the City's representatives on the City/School Joint Tax Office Advisory Board at the meeting scheduled to be held December 1, 2009, at 10:30 a.m. Motion was seconded by Mr. Forsythe and approved unanimously.

Mr. Pickett moved to adjourn the meeting. Motion was seconded by Ms. Roberts and approved unanimously. The meeting adjourned at 3:10 p.m.

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Sonja Land  
City Secretary

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John Monaco  
Mayor