

MINUTES OF THE WORK AND REGULAR CITY COUNCIL MEETING HELD BEGINNING AT NOON, AUGUST 3, 2009, CITY COUNCIL CHAMBER, CITY HALL, 711 N. GALLOWAY.

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

Absent: Mayor John Monaco.

Mayor Pro Tem Noschese presided over the meeting in Mayor Monaco's absence.

PRE-MEETING – CITY COUNCIL CONFERENCE ROOM – NOON.

The City Council met in the City Council Conference Room beginning at Noon to discuss the items on the Work and Regular Agenda.

WORK SESSION – CITY COUNCIL CHAMBER – 1:00 P.M.

A. INVESTMENT REPORT FOR THE QUARTER ENDING JUNE 30, 2009 – RECEIVED.

Don Simons, Director of Finance, presented the Investment Report for the quarter ending June 30, 2009.

B. MONTHLY FINANCIAL REPORT FOR JUNE 2009 – RECEIVED.

Don Simons, Director of Finance, presented the monthly financial report for June 2009.

The Work Session ended at 1:14 p.m.

EXECUTIVE SESSION – CITY COUNCIL CONFERENCE ROOM – 1:20 P.M.

Mayor Pro Tem Noschese announced that the City Council would meet in Executive Session pursuant to Section 551.072 of the Texas Government Code to consider the purchase, exchange, lease or value of real property (Purchase of right-of-way for Pioneer Road Paving, Drainage and Utility Improvement Project); whereupon, the City Council proceeded to meet in the City Council Conference Room. After the closed meeting ended at 1:35 p.m., the City Council reconvened in Open Session.

No executive action was necessary.

EXECUTIVE SESSION – CITY COUNCIL CONFERENCE ROOM – 1:35 P.M.

Mayor Pro Tem Noschese announced that the City Council would meet in Executive Session pursuant to Section 551.087 of the Texas Government Code to consider commercial or financial information regarding business prospects or projects (Economic development incentives for property located on the southeast corner of Beltline Road and

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US Highway 80); whereupon the City Council proceeded to meet in the City Council Conference Room. After the closed meeting ended at 2:05 p.m., the City Council reconvened in Open Session.

No executive action was necessary.

EXECUTIVE SESSION – CITY COUNCIL CONFERENCE ROOM – 2:45 P.M.

Mayor Pro Tem Noschese announced that the City Council would meet in Executive Session pursuant to Section 551.087 of the Texas Government Code to consider commercial or financial information regarding business prospects or projects (Economic development incentives for property located on the southeast corner of Beltline Road and US Highway 80); whereupon the City Council proceeded to meet in the City Council Conference Room. After the closed meeting ended at 3:00 p.m., the City Council reconvened in Open Session.

No executive action was necessary.

REGULAR CITY COUNCIL MEETING – CITY COUNCIL CHAMBER – 3:01 P.M.

Invocation was given by Ed Haynes, Associate Pastor, Oates Drive Baptist Church, Mesquite, Texas.

The Pledge of Allegiance was led by recreation participants from Dunford Recreation Center.

CITIZENS INPUT HEARING.

1. PUBLIC HEARING – RECEIVE INPUT FROM CITIZENS REGARDING THE PROPOSED 2009-10 CITY BUDGET – HELD.

A public hearing was held to receive input from citizens regarding the proposed 2009-10 City Budget.

No one appeared regarding the proposed 2009-10 City Budget. Mayor Pro Tem Noschese declared the public hearing closed.

CONSENT AGENDA.

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

2. MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD JULY 20, 2009.
3. RFP NO. 2009-089 – INSURANCE CONSULTANT AND CONSULTING SERVICES FOR GROUP HEALTH BENEFITS – AWARDED TO HOLMES MURPHY IN THE AMOUNT OF \$48,000.00 AND CITY MANAGER AUTHORIZED TO EXECUTE ALL NECESSARY DOCUMENTS.

4. RESOLUTION NO. 25-2009 – AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL COOPERATIVE PURCHASING AGREEMENT WITH THE CITY OF HUMBLE TO ALLOW THE PURCHASE OF GOODS AND SERVICES.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE CITY OF HUMBLE TO ESTABLISH A COOPERATIVE PURCHASING PROGRAM BETWEEN THE TWO CITIES. (Resolution No. 25-2009 recorded on page _____ of Resolution Book No. 43.)

5. RECEIVED SEMIANNUAL REPORT FROM THE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE IN ACCORDANCE WITH SECTION 395.058 (C)(4) OF THE TEXAS LOCAL GOVERNMENT CODE.
6. CHANGE ORDER REPORT RECEIVED FROM CITY MANAGER.
(CE 2009-011, Annual Supply of Construction Materials – \$1,500.00; CE 2008-069, Annual Supply of Janitorial Supplies – \$2,500.00; CE 29-9350, Evans Park Recreation Center and Senior Center Parking Lot Improvements – \$8,296.00; CE 29-9270, McWhorter Park Playground Improvements – (\$3,329.00) and CE 2009-014, Annual Supply of Police Body Armor, \$3,398.76.)

END OF CONSENT AGENDA.

PUBLIC HEARING.

7. A. PUBLIC HEARING – RECEIVE INPUT FROM CITIZENS REGARDING THE 2009-10 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ANNUAL ACTION PLAN – HELD.

A public hearing was held to receive input from citizens regarding the 2009-10 Community Development Block Grant Program Annual Action Plan.

No one appeared regarding the 2009-10 Community Development Block Grant Program Annual Action Plan. Mayor Pro Tem Noschese declared the public hearing closed.

- B. RESOLUTION NO. 26-2009 – ADOPTING THE 2009-10 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ANNUAL ACTION PLAN, DESIGNATING A CHIEF EXECUTIVE OFFICER AND AUTHORIZING THE FILING OF AN APPLICATION UNDER THE HOUSING AND COMMUNITY DEVELOPMENT ACT – APPROVED.

Mr. Pickett moved to approve Resolution No. 26-2009 with the amended version of Exhibit “A”, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING THE FILING OF AN APPLICATION FOR AN AMOUNT NOT TO EXCEED \$920,698 FOR FEDERAL FUNDS UNDER THE HOUSING AND COMMUNITY DEVELOPMENT ACT; APPROVING AND ADOPTING THE FISCAL YEAR

2009-10 COMMUNITY DEVELOPMENT BLOCK GRANT ANNUAL ACTION PLAN; AND DESIGNATING THE CITY MANAGER AS CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE FOR THE PURPOSE OF GIVING REQUIRED ASSURANCES AND ACTING IN CONNECTION WITH SAID APPLICATION. Motion was seconded by Mr. Forsythe and approved by all voting "Aye." (Resolution No. 26-2009 recorded on page of Resolution Book No. 43.)

APPOINTMENT TO BOARDS AND COMMISSIONS

7. APPOINTMENT OF ONE MEMBER TO THE ANIMAL CONTROL ADVISORY COMMITTEE FOR A TERM TO EXPIRE SEPTEMBER 8, 2010.

Mr. Porter moved to appoint Valerie Bradley as a member of the Animal Control Advisory Committee for a term to expire September 8, 2010. Motion was seconded by Mr. Tarpley and approved unanimously.

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

Sonja Land
City Secretary

Greg Noschese
Mayor Pro Tem