

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  
FEBRUARY 4, 2008

<u>AGENDA ITEM</u>	<u>AGENDA CAPTION</u>	<u>ACTION TAKEN</u>
<u>WORK SESSION</u> A.	Briefing regarding the new Development Review Process.	Received.
<u>INVOCATION</u>		Harry Sewell, Pastor, Family Cathedral of Praise, Mesquite.
<u>PLEDGE OF ALLEGIANCE</u>		Miguel Corrales, Megan Bilyeau and Lillian Cavazos, fourth grade students from Tosch Elementary School.
<u>PRESENTATION OF PLAQUE</u> 1.	Presentation of a plaque to Susi Young in recognition of her service as a member of the Keep Mesquite Beautiful, Inc., Board of Directors.	Mayor Monaco presented a plaque to Susi Young in recognition of her service as a member of the Keep Mesquite Beautiful, Inc., Board of Directors from December 2001 to December 2007.
<u>CONSENT AGENDA</u> 2.	Minutes of the regular City Council meeting held January 22, 2008.	Approved.
3.	Ordinance No. 3929 revising Chapter 4 of the General Government Policies and Procedures Manual regarding Nepotism Restrictions.	Approved.
4.	Resolution No. 07-2008 calling the annual City election to be held on May 10, 2008.	Approved.
5.	Bid No. 2008-029 – Annual Mowing of City Medians and Orphan Rights-of-Way.	City Manager authorized to execute a contract with 3-D Mowing Services in the amount of \$67,071.76.
6.	Authorize the City Manager to execute a contract with Motorola, Inc., through the Houston-Galveston Area Council of Governments Cooperative Purchasing Program, to equip and furnish the Back-Up Dispatch and Emergency Operations Center at Fire Station No. 7 in the amount of \$213,361.22.	Approved.

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<u>PUBLIC HEARINGS</u>		
7. A.	Public hearing regarding the Parks and Recreation Department Youth Programs Standards of Care.	Public hearing held.
B.	Ordinance No. 3930 adopting the Parks and Recreation Department Youth Programs Standards of Care.	Approved.
8. A.	Public hearing to consider a program with General Growth Properties to promote economic development and stimulate business and commercial activity in conjunction with the Towne Centre Tax Increment Finance Reinvestment Zone No. Two.	Public hearing held.
B.	Ordinance No. 3931 approving an amendment to the 2004 Amended and Restated Project and Financing Plan for the Towne Centre Tax Increment Finance Reinvestment Zone No. Two.	Approved.
C.	Resolution No. 08-2008 approving the terms and conditions of a program with General Growth Properties to promote economic development and stimulate business and commercial activity regarding a site lighting project at Town East Mall with General Growth Properties in conjunction with the Towne Centre Tax Increment Finance Reinvestment Zone No. Two and authorizing the City Manager to execute the agreement.	Approved.
9.	Conduct a public hearing for Application No. EDE-22 submitted by Pogue Engineering on behalf of Baker Drywall for a zoning change from Commercial to Planned Development – Commercial to allow the property to be used for office-warehousing at East Dallas Estates, Block 1, Lot 4R. This	Public hearing was postponed until the February 18, 2008, City Council meeting.

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	property is located at 415 U.S. Highway 80.	
<u>RECEIPT OF RESIGNATION</u> 10.	Resignation from Amy Mellett-Medford as a member of the Mesquite Youth Services, Inc., Board of Directors.	Received.