

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 18, 2008

<u>AGENDA ITEM</u>	<u>AGENDA CAPTION</u>	<u>ACTION TAKEN</u>
<u>PRE-MEETING</u>		
1.	Cost participation with Town of Sunnyvale regarding bridge replacement at U. S. Highway 80/State Highway 352.	Discussed.
2.	Environmental Code Division overview.	Received.
3.	Update regarding Phase 2 of the Police Facility/City Hall expansion project.	Received. It was Council consensus to proceed with financing and constructing the building.
<u>WORK SESSION</u>		
A.	Monthly financial report for September 2007.	Received.
B.	Update regarding 2007-08 business retention activity.	Received.
<u>INVOCATION</u>		Jason Dyke, Associate Pastor, Sunnyvale First Baptist Church.
<u>PLEDGE OF ALLEGIANCE</u>		Briana Ruiz, Michael Thomas, Kevin Torres and Joanna Valdez, fourth grade students from Range Elementary School.
<u>SPECIAL ANNOUNCEMENTS</u>		Ms. Roberts announced that she is serving as Chair of the 2008 Relay For Life fundraising event scheduled for May 2 at Berry Middle School. Mayor Monaco recognized Ida Swank who faithfully watches the City Council meetings from her home. She is recovering from an illness. The Council sends its greetings.
<u>CITIZENS FORUM</u>		Brandy Ammons, representing the American Cancer Society (ACS), announced that she is serving as the ACS staff partner for the upcoming Relay For Life event. She presented an overview of the fundraiser and introduced members of the Mesquite Relay For Life team.

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<u>CONSENT AGENDA</u>		
1.	Minutes of the regular City Council meeting held February 4, 2008.	Approved.
2.	Resolution No. 09-2008 establishing precincts and the location of polling places for the annual City election.	Approved.
3.	Resolution No. 10-2008 supporting and acknowledging the Parks and Recreation Department, Youth Services Division's, grant application to the Office of the Governor, Criminal Justice Division, in the amount of \$23,065.80 for the Family Assistance Support Team Program.	Approved.
4.	Bid No. 2008-049 – Annual Supply of Petroleum Products – Motor Oil, Automotive Grease, Gear Lubricant, Transmission Fluid and Hydraulic Oils.	Awarded to low bidder Pleasant Oil Company, Inc., in the amount of \$63,915.25.
5.	Bid No. 2008-058 – Annual Supply of Ford OEM Parts.	Awarded to Park Cities Ford at dealer cost plus four percent markup.
6.	Change Order Report from City Manager (CE 28-8160, Outdoor Warning Sirens, Bid No. 2008-056, Purchase and Installation of 15 Outdoor Warning Sirens and Other Equipment - \$5,332.35).	Received.
<u>PUBLIC HEARINGS</u>		
7. A.	Public hearing to consider a program with Lang and Company, LLC., to promote economic development and stimulate business and commercial activity in conjunction with development at the Peachtree Towne Center site.	Public hearing held.
B.	Resolution No. 11-2008 approving the terms and conditions of a program with Lang and Company, LLC, to promote economic development and stimulate business and commercial activity in	Approved. It was noted that the City will retain mineral rights on the property it is donating and amended language clarifying this issue is being developed.

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	conjunction with development at the Peachtree Towne Center site and authorizing the City Manager to execute the necessary documents.	
8.	Public hearing to consider Zoning Text Amendment No. 2008-1 and Ordinance No. 3932 amending Sections 3-200, 3-500 and 6-100 of the Mesquite Zoning Ordinance regarding regulations on the location, spacing, appearance and site design of check cashing, payday loan and similar establishments.	Public hearing held and Ordinance No. 3932 was approved.
9.	Public hearing and Ordinance No. 3933 for Application No. 261-31 submitted by Kent Jones, Inc., for a zoning change from Commercial and Planned Development – Multi-Family to Planned Development – Commercial in the Big Town Addition. This property is further described as an 89.75-acre tract formerly occupied by Big Town Mall located at the southwest corner of U. S. Highway 80 and Big Town Boulevard.	Public hearing held and Ordinance No. 3933 was approved.
10.	Public hearing and Ordinance No. 3934 for Application No. TCV4-9 submitted by Marc Poulain for FEC Mesquite, L.P., dba Incredible Pizza, for a zoning change from Commercial TERRA Overlay to Commercial TERRA Overlay with a Conditional Use Permit to allow the property to be used for indoor recreation in Towne Centre Village No. 4 Addition, Block C, Lot 1BR. This property is further described as a 49,000-square-foot lease space located at 1330 North Town East Boulevard.	Public hearing held and Ordinance No. 3934 was approved with Stipulations 1-15, amending Stipulation No. 15 to reflect that 36 months from the date of this ordinance, if there is no building permit for the indoor athletic facility or if at least one baseball field is not complete and ready for commercial use, the Director of Community Development shall initiate rezoning of the Planned Development to a zoning classification consistent with the Comprehensive Plan.

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11.	Public hearing for Application No. 1461-143 submitted by James Sneed for a zoning change from Commercial to Commercial with a Conditional Use Permit to allow the property to be used for an indoor recreation facility/indoor gun range in T. Thomas Abstract 1461. This property is located approximately 360 feet west from the intersection of Ashwood Drive and the north service road of IH 30, at 2400 IH 30 East.	Public hearing held. Application No. 1461-143 was denied.
12.	Public hearing for Application No. EDE-23 submitted by Pogue Engineering on behalf of Baker Drywall for a zoning change from Commercial with a Conditional Use Permit No. 1601 to Planned Development – Commercial to allow the property to be used for office-warehousing at East Dallas Estates, Block 1, Lot 4R. This property is further described as a 4.72-acre tract located at 415 U.S. Highway 80.	Public hearing held. The following persons spoke in opposition to the proposed zoning change: (1) Faye Price, 410 Southerland Avenue; (2) Van Elam, 418 Southerland Avenue; (3) Mike Turner, 230 Southerland Avenue; (4) Howard Price, 410 Southerland Avenue. Lisa Turner, 230 Southerland Avenue and Billye Hamilton, 4413 Ocean Reef, submitted response cards in opposition to the proposed amendment but did not wish to speak. Application No. EDE-23 was denied.
<u>RECEIPT OF RESIGNATIONS</u> 13.	Resignation from Olen Rich, Jr., as a member of the Building Standards Board.	Received.
14.	Resignation from Greg Noschese as a member of the Mesquite Quality of Life Corporation Board of Directors.	Received.
15.	Resignation from Rachel Lopez as a member of the Parks and Recreation Advisory Board and Tree Board.	Received.